State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000064759

2. Name of Corporation American Arbitration Association, Inc.

3. State of Incorporation

State: NY

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code 6

813990

4. Corporate Address in Rhode Island

No. and Street: 1301 ATWOOD AVE
SUITE 211N
City or Town: JOHNSTON State: RI Zip: 02919 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 120 BROADWAY, FLOOR 21

City or Town: NEW YORK State: NY Zip: 10271 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PROVIDING CONFLICT MANAGEMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
GENERAL COUNSEL AND CORPORATE SECRETARY	ERIC P. TUCHMANN	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
PRESIDENT AND CHIEF EXECUTIVE OFFICER	INDIA JOHNSON	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
CHAIR OF THE COUNCIL	JAMES R. JENKINS	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
CHAIR OF THE BOARD OF DIRECTORS	TERESA E. MCCASLIN	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
CHIEF FINANCIAL OFFICER AND TREASURER	FRANCESCO ROSSI	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	PATRICK R. DIXON	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	DENIS J. HAUPTLY	120 BROADWAY, FLOOR 21 NEW YORK, NY 10271 USA
DIRECTOR	MARTIN F SCHEINMAN	120 BROADWAY, FLOOR 21 NEW YORK, NY 10271 USA
DIRECTOR	DAVID L. EVANS	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	PROFESSOR HAROLD HONGJU KOH	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	PROFESSOR FRANCIS MCGOVERN	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	HON. DEBORAH G. HANKINSON	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	HON. WILLIAM G. BASSLER	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	ALBERT BATES JR.	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	JOSEPH D. GARRISON	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	HON. JAMES T. GILES (RET.)	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	MELINDA REID HATTON	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	RICHARD A ANDERSON	120 BROADWAY, FLOOR 21 NEW YORK, NY 10271 USA
DIRECTOR	EDNA SUSSMAN	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	WOLF VON KUMBERG	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA
DIRECTOR	DR. PATRICIA D. GALLOWAY	120 BROADWAY, 21ST FLOOR NEW YORK, NY 10271 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

PRENTICE-HALL CORP SYSTEM 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 13 Day of June, 2018 at 6:50:37 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By ERIC P. TUCHMANN
Signature of Authorized Person

Form No. 631
Revised 09/07

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