

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211521162

1.) CORPORATION NAME:

**AMERICAN MANAGEMENT ASSOCIATION  
INTERNATIONAL**

DUE DATE: **10/31/2011**

SCC ID NO: **F0285983**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

|       |            |
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| CLASS | AUTHORIZED |
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**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1601 BROADWAY

CITY/ST/ZIP: NEW YORK, NY 10019-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD T REILLY  
TITLE: PRESIDENT/CEO  
ADDRESS: 1601 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: CATHERINE LIBERTY  
TITLE: VP-FINANCE  
ADDRESS: 600 AMA WAY  
CITY/ST/ZIP/CO: SARANAC LAKE, NY 12983-

OFFICER

DIRECTOR

NAME: ARTHUR J LEVY  
TITLE: CORP SEC & GC  
ADDRESS: 1601 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: VIVIANNA GUZMAN  
TITLE: EVP/CFO  
ADDRESS: 1601 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-7606

OFFICER

DIRECTOR

NAME: PETER W BRUCE  
TITLE: DIRECTOR  
ADDRESS: C/O AMERICAN MANAGEMENT ASSOCIATION  
1601 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

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| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | CHARLES R CRAIG<br>DIRECTOR<br>C/O AMERICAN MANAGEMENT ASSOCIATION<br>1601 BROADWAY<br>NEW YORK, NY 10019-          | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | LEW CRAMER<br>DIRECTOR<br>C/O AMERICAN MANAGEMENT ASSOCIATION<br>1601 BROADWAY<br>NEW YORK, NY 10019-               | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | JEFF DAVIS<br>DIRECTOR<br>C/O AMERICAN MANAGEMENT ASSOCIATION<br>1601 BROADWAY<br>NEW YORK, NY 10019-               | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | EDWARD D HOROWITZ<br>DIRECTOR<br>C/O AMERICAN MANAGEMENT ASSOCIATION<br>1601 BROADWAY<br>NEW YORK, NY 10019-        | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | SIR PAUL JUDGE<br>DIRECTOR<br>C/O AMERICAN MANAGEMENT ASSOCIATION<br>1601 BROADWAY<br>NEW YORK, NY 10019-           | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | DOUGLAS W MCCORMICK<br>DIRECTOR<br>C/O AMERICAN MANAGEMENT ASSOCIATION,<br>1601 BROADWAY<br>NEW YORK, NY 10019-     | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | JAMIE DE PINIES<br>DIRECTOR<br>C/O AMERICAN MANAGEMENT ASSOCIATION<br>1601 BROADWAY<br>NEW YORK, NY 10019-          | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | PAMELA GRUNDER SHEIFFER<br>DIRECTOR<br>C/O AMERICAN MANAGEMENT ASSOCIATION,<br>1601 BROADWAY<br>NEW YORK, NY 10019- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | JAMES H WALL<br>DIRECTOR<br>C/O AMERICAN MANAGEMENT ASSOCIATION,<br>1601 BROADWAY<br>NEW YORK, NY 10019-            | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: DIANE C YU<br>TITLE: DIRECTOR<br>ADDRESS: C/O AMERICAN MANAGEMENT ASSOCIATION,<br>1601 BROADWAY<br>CITY/ST/ZIP/CO: NEW YORK, NY 10019- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: E. JOHN RICE, JR.<br>TITLE: DIRECTOR<br>ADDRESS: C/O AMERICAN MANAGEMENT ASSOCIATION<br>1601 BROADWAY<br>CITY/ST/ZIP/CO: NEW YORK, NY 10019- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| <u>/s/ CATHERINE LIBERTY</u><br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>CATHERINE LIBERTY, VP-FINANCE</u><br>PRINTED NAME AND CORPORATE TITLE | <u>9/14/2011</u><br>DATE |
|---|--|--------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.