



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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: 2009

1. Corporate ID No. 000052047

2. Name of Corporation THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION
RETIREMENT CORPORATION

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: C/O CORP. SERV. CO.-222 JEFFERSON
BLVD. #200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

INVESTMENT MANAGEMENT AND PLAN ADMINISTRATION FOR STATE AND LOCAL
GOVERNMENT RETIREMENT PLANS.

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
TREASURER	ELIZABETH S. GLISTA	777 NORTH CAPITOL ST. NE WASHINGTON, DC 20002 USA
SECRETARY	KATHRYN MCGRATH	777 NORTH CAPITOL ST. NE, STE. #600 WASHINGTON, DC 20002 USA
PRESIDENT	JOAN MCCALLEN	777 N. CAPITOL ST. NE SUITE 600 WASHINGTON, DC 20002-4240 USA
DIRECTOR	NORN KING	777 N. CAPITOL ST. NE, STE # 600 WASHINGTON, DC 20002 USA
DIRECTOR	ERIC ANDERSON	777 N. CAPITOL ST. NE, STE#600 WASHINGTON, DC 20002 USA
DIRECTOR	DAVID MORA	777 N. CAPITOL ST. NE, STE #600 WASHINGTON, DC 20002 USA
DIRECTOR	COLLETTE CHILTON	777 N. CAPITOL ST. NE, STE #600 WASHINGTON, DC 20002 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

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

Signed this 27 Day of May, 2009 at 4:26:59 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ELIZABETH GLISTA

Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or

☒ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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