



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

No Fee

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

**Foreign Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000562907

2. Name of Corporation International Association of Antarctica Tour Operators (IAATO)

3. State of Incorporation

State: WA

4. Corporate Address in Rhode Island

No. and Street: BOX 302

11 SOUTH ANGELL ST

City or Town: PROVIDENCE

State: RI

Zip: 02903

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

TO ADVOCATE PROMOTE AND PRACTICE SAFE AND RESPONSIBLE PRIVATE SECTOR
TRAVEL TO THE ANTARCTIC

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
PRESIDENT	STEPHEN WELLMEIER	BOX 302, 11 S. ANGELL ST PROVIDENCE, RI 02906 USA
TREASURER	LISA BOLTON	LEVEL 2, 88 GEORGE STREET, THE ROCKS SYDNEY, AUS
SECRETARY	PAULA KIM CROSBIE	18/3 GRANGE TERRACE EDINBURGH, EH9 2LD GBR
DIRECTOR	TED CHEESEMAN	20800 KITTREDGE RD SARATOGA, CA 94070 USA
DIRECTOR	RICHARD PRUITT	1050 CARIBBEAN WAY MIAMI, FL 33132 USA
DIRECTOR	REINOUD VAN DER HEIJDEN	POSTBUS 23183 ROTTERDAM, 3001 KD NLD
DIRECTOR	UTE HOHN-BOWEN	GOBEMADOR PAZ 633, 1 PISO USHUAIA TIERRA DEL FUEGO, ARG

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

STEVE WELLMEIER 179 WAYLAND AVENUE PROVIDENCE , RI 02906

Signed this 25 Day of August, 2011 at 11:12:04 AM. *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 STEPHEN WELLMEIER
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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

