

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-5613

Annual Report for the year 2000

- The name of the corporation is Institute for International Sport
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 321 SOUTH MAIN ST., SUITE 400
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is WILLIAM J. LYNCH
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is expanding the opportunities for young people around the world to participate in sport activities in order to improve and develop their capabilities
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
- Corporate address in Rhode Island c/o William J. Lynch, Esquire
321 South Main Street, Providence, RI 02903
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>See Exhibit A.</u>	<u>Director</u>	<u>_____</u>
<u>attached hereto</u>	<u>Director</u>	<u>_____</u>
<u>_____</u>	<u>Director</u>	<u>_____</u>
<u>Russell E. Hogg</u>	<u>President</u>	<u>2 Salisbury Point, South Nyack, NY 10960</u>
<u>Nicholas Tomassetti</u>	<u>Vice-President</u>	<u>Airbus Industrie of North America</u>
<u>David Esty</u>	<u>Secretary</u>	<u>198 Van Buren St., Suite 300, Herndon, VA</u>
<u>David Esty</u>	<u>Treasurer</u>	<u>16 Monkey Wrench Lane, Bristol, RI 02809</u>

Dated: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



* 5 6 1 3 *

Institute for International Sport

Exact Name of Corporation

By [Signature]

Title EXECUTIVE DIRECTOR

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-11-01

Check No.: 9123

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**INSTITUTE FOR INTERNATIONAL SPORT
BOARD OF DIRECTORS**

Russell E. Hogg
Sunny Gables
4 Salisbury Place
South Nyack, NY 10960

Nicolas Tomassetti
President and CEO
Airbus Industrie of North America, Inc.
198 Van Buren Street, Suite 300
Herndon, VA 20170-5338

Anita DeFrantz
President
Amateur Athletic Foundation of Los Angeles
2141 West Adams Blvd.
Los Angeles, CT 90018

Joseph Paterno
Head Football Coach
Penn State University
University Park, PA 16802

David Esty
16 Monkey Wrench Lane
Bristol, RI 02809

William P. Lawrence
Vice Admiral, USN, Retired
303 Kyle Road
Crownsville, MD 21032-1842

Courtney Jones
500 East 77th Street - Apartment 2224
New York, NY 10162

Rose Styron
12 Rucum Road
Roxbury, CT 06783