

Filing Fee \$20.00

To be filed annually during the month of June.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
NON-PROFIT CORPORATION

Corporate ID 5613 Annual Report for the year 1994

FIRST: The name of the corporation is Institute for International Sport

SECOND: It is incorporated under the laws of Rhode Island

THIRD: 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.

FOURTH: If a foreign corporation N/A

FIFTH: Corporate address in Rhode Island c/o Tillinghast Collins & Graham,  
One Old Stone Square, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>See Exhibit A</u>	Director	_____
<u>attached hereto.</u>	Director	_____
_____	Director	_____
<u>Russell E. Hogg</u>	President	<u>4 Salisbury Point, South Nyack, NY 10960</u>
<u>Nicholas Tomassetti</u>	Vice President	<u>Twin Jet Business Dev., Douglas Aircraft Co., 3855 Lakewood Boulevard, Mail Code 18A-96 Long Beach, CA 90846</u>
<u>Courtney F. Jones</u>	Secretary	<u>500 E. 77th St., Apt. 2224, New York, NY 10162</u>
<u>Courtney F. Jones</u>	Treasurer	<u>500 E. 77th St., Apt. 2224, New York, NY 10162</u>

Dated July 15 1994 Institute for International Sport  
(Name of Corporation)

**FILED**  
JUL 19 1994  
BY QACK#  
2390

By [Signature]  
Title President

(Report must be signed by officer)

If the corporation has changed its registered office and/or its requested agent Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporation Division, 100 North Main Street, Providence, Rhode Island 02903.

EXHIBIT A  
1994 BOARD OF DIRECTORS  
OF  
INSTITUTE FOR INTERNATIONAL SPORT

Russell E. Hogg  
4 Salisbury Point  
South Nyack, NY 10960

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

Edward D. Eddy  
37 Shadow Farm Way  
Wakefield, RI 02879-3632

Joseph V. Paterno  
Penn State University  
University Park, Pennsylvania 16602

Nicholas Tomassetti  
Twin Jet Business Development  
Douglas Aircraft Company  
3855 Lakewood Boulevard  
Mail Code 18A-96  
Long Beach, CA 90846

Anita De Frantz  
Amateur Athletic Foundation  
of Los Angeles  
2141 West Adams Boulevard  
Los Angeles, CA 90018

Admiral William Lawrence  
Association of Naval Aviation, Inc.  
5205 Leesburg Pike, Suite 200  
Falls Church, VA 22041

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**FILED**  
JUL 19 1994  
By \_\_\_\_\_