

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 1991

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>	<u>Director</u>	<u></u>
<u>attached hereto.</u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u>Russell G. Hogg</u>	<u>President</u>	<u>Master Card International, Inc.</u> <u>888 Seventh Avenue, New York, NY 10106</u>
<u>Nicholas Tomassetti</u>	<u>Vice President</u>	<u>International Aero Engines, 287 Main Street</u> <u>East Hartford, CT 06108</u>
<u>Courtney F. Jones</u>	<u>Secretary</u>	<u>Merrill Lynch and Company, One Liberty Plaza,</u> <u>165 Broadway, New York, NY 10080</u>
<u>Courtney F. Jones</u>	<u>Treasurer</u>	<u>Merrill Lynch and Company, One Liberty Plaza</u> <u>165 Broadway, New York, NY 10080</u>

PAID

Dated 9-5 1991 SEP 20 1991 Institute for International Sport
(Name of Corporation)

SECY OF STATE By Timothy F. Lunt

(Report must be signed by officer) Title ASSOCIATE DIRECTOR

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
1991 BOARD OF DIRECTORS
OF
INSTITUTE FOR INTERNATIONAL SPORT

Russell E. Hogg
MasterCard International, Inc.
888 Seventh Avenue
New York, New York 10106

Courtney Jones
Merrill Lynch and Company
One Liberty Plaza
165 Broadway
New York, New York 10080

Edward D. Eddy
University of Rhode Island
Kingston, New York 02881

Joseph V. Paterno
Penn State University
University Park, Pennsylvania 16802

Nicholas Tomassetti
International Aero Engines
287 Main Street
East Hartford, Connecticut 06108

Anita DeFrantz
U.S. Olympic Committee
Colorado Springs, Colorado

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