

Filing Fee: \$10.00

To be filed annually during the month of June

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0005613 Annual Report for the year 1988

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, the address of its principal office in the state or country under the laws of which it is incorporated is 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:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Exhibit A attached hereto	Director	
	Director	
	Director	
Russell E. Hogg	President	Master Card International, Inc. 888 Seventh Avenue, New York, New York 10106
Edward D. Eddy	Vice President	University of Rhode Island Kingston, Rhode Island 02881
Courtney F. Jones	Secretary	Merrill Lynch and Company, One Liberty Plaza 165 Broadway, New York, New York 10080
Americo W. Petrocelli	Treasurer	University of Rhode Island Kingston, Rhode Island 02881
(If additional space is needed, attach rider)		
Dated: <u>August 16</u>	<u>19 89</u>	Institute for International Sport (Name of Corporation)
By: <u>Americo W. Petrocelli</u>		Americo W. Petrocelli
		Title <u>Treasurer</u>

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(Report must be signed by an officer)

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

EXHIBIT A  
1989 BOARD OF DIRECTORS  
OF  
INSTITUTE FOR INTERNATIONAL SPORT

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

Richard M. Oster  
Cookson America, Inc.  
Suite 1200  
170 Westminster Street  
Providence, Rhode Island 02903

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

Americo W. Petrocelli  
University of Rhode Island  
Kingston, New York 02881

The Honorable Edward D. DiPrete  
Executive Suite  
State House  
Providence, Rhode Island 02903

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

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