

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 5613

Annual Report for the year 1987 1988

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Tillinghast, Collins & Graham, One Old Stone Square, Providence, RI 02903 and the name of its registered agent at such address in Rhode Island is Henry R. Kates

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: 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

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	
Russell E. Hogg	Chairman	Master Card International, Inc. 888 Seventh Avenue, New York, N.Y. 10106
Edward E. Eddy	President	University of Rhode Island Kingston, Rhode Island 02881
Courtney Jones	Vice President	Merrill Lynch and Company, One Liberty Plaza, 165 Broadway, New York, N.Y. 10080
Americo W. Petrocelli	Secretary	University of Rhode Island Kingston, Rhode Island 02881
	Treasurer	

Dated: August 19 87

Institute for International Sport (Name of Corporation)

By *Americo W. Petrocelli

Title Vice President for Business and Finance The University of Rhode Island

(Report must be signed by an officer)

ENTERED NOV 30 1987

PAID

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SECY. OF STATE

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminister Mall, Providence, RI 02903.

EXHIBIT A
BOARD OF DIRECTORS
OF
INSTITUTE FOR INTERNATIONAL SPORT

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

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

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

Edward D. Eddy
University of Rhode Island
Kingston, RI 02881

Americo W. Petrocelli
University of Rhode Island
Kingston, RI 02881

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

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

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