



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000869917

2. Name of Corporation International Association of Antarctica Tour Operators

3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

562907

4. Corporate Address in Rhode Island

No. and Street: 50 SOUTH COUNTY COMMONS WAY
UNIT E 5-B

City or Town: SOUTH KINGSTOWN

State: RI Zip: 02879 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO ADVOCATE, PROMOTE AND PRACTICE SAFE AND ENVIRONMENTALLY RESPONSIBLE TRAVEL TO THE ANTARCTIC. TO OPERATE WITHIN THE PARAMETERS OF THE ANTARCTIC TREATY SYSTEM, INCLUDING THE ANTARCTIC TREATY AND THE PROTOCOL ON ENVIRONMENTAL PROTECTION TO THE ANTARCTIC TREATY, AS WELL AS IMO CONVENTIONS AND SIMILAR INTERNATIONAL AND NATIONAL LAWS AND AGREEMENTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|--|
| VICE PRESIDENT | JANEEN M. HAASE | 50 SOUTH COUNTY COMMONS WAY SOUTH KINGSTOWN, RI 02879 US |
| DIRECTOR | TUDOR MORGAN | ST JOHN'S, GLENDOWER ST MONMOUTH, NP25 3DG UK |
| DIRECTOR | ROBIN WEST | MARSSSEN UTRECHT, NLD |
| DIRECTOR | ROBYN WOODHEAD | 45 CAMPDEN HILL GATE DUCHESS OF BEDFORD WALK LONDON, RI W8 7QJ UK |
| DIRECTOR | ROB MCCALLUM | 1614 E. MARION ST SEATTLE, WA 98122 USA |
| DIRECTOR | MARK VAN DER HULST | VISSERIJKADE 5 VLISSINGEN, 4382 ZA NLD |
| DIRECTOR | UTE HOHN-BOWEN | GOBERNBADOR PAZ 633 1 PISA TIERRA DEL FUEGO, FC, 00000 ARG |

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

JANEEN M. HAASE 320 THAMES STREET, SUITE 320 NEWPORT , RI 02840

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 14 Day of June, 2019 at 1:05:39 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By JANEEN M. HAASE
Signature of Authorized Person

Form No. 631
Revised 09/07