

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Aug 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P01755 (8)
 1. Corporation Name
THE AMERICAN IRELAND FUND, INCORPORATED



Principal Place of Business 211 CONGRESS STREET 10TH FLOOR BOSTON MA 02110	Mailing Address 211 CONGRESS STREET 10TH FLOOR BOSTON MA 02110
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/25/1984	3a. Date of Last Report 07/31/1996
4. FEI Number 25-1306992	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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g. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLUCKSMAN, LORETTA	1.2 NAME	PLEASE SEE ATTACHMENT 2
STREET ADDRESS	2 FIFTH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	VCD <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	BROGAN, JOHN J	2.2 NAME	
STREET ADDRESS	111 CLARK AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	VCD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROONEY, DANIEL M	3.2 NAME	
STREET ADDRESS	300 STADIUM CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYNCH, PETER S	4.2 NAME	
STREET ADDRESS	82 DEVONSHIRE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	
TITLE	EXD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AIKINS, KINGSLEY T	5.2 NAME	
STREET ADDRESS	211 CONGRESS STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02110	5.4 CITY-ST-ZIP	
TITLE	CPD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'REILLY, ANTHONY J DR.	6.2 NAME	
STREET ADDRESS	P.O. BOX 57 N/A	6.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

CR2E037 (4/97)

THE AMERICAN IRELAND FUND
OFFICERS & EXECUTIVE COMMITTEE: 1997

<u>NAME & ADDRESS</u>	<u>PHONE #</u>	<u>TITLE</u>
Dr. Anthony J.F. O'Reilly Chairman, President and CEO H.J. Heinz Company P.O. Box 57 Pittsburgh, PA 15230	412-456-5701	Chairman
Mr. John J. Brogan Vice Chairman The American Ireland Fund 731 Marbrisa River Lane Vero Beach, FL 32963	407-231-3518	Vice Chairman
Mr. Daniel M. Rooney President Pittsburgh Steelers 300 Stadium Circle Pittsburgh, PA 15212	412-323-0734	Vice Chairman
Mr. A. W. B. Vincent 1055 California Street Apt. # 11 San Francisco, CA 94108	415-981-3788	Vice Chairman
Mr. John F. O'Sullivan Managing Director Marsh & McLennan, Inc. 1166 Avenue of the Americas 44th Floor New York, NY 10036	212-346-6677	Vice Chairman
Ms. Loretta Brennan Glucksman 2 Fifth Avenue, Apt. 16D-E New York, NY 10011	212-505-0765	President
Mr. Patrick Purcell President and Publisher The Boston Herald One Herald Square Boston, MA 02106	617-426-3000	President - East Coast

Mr. Peter S. Lynch Fidelity Management & Research Co. 82 Devonshire Street (S8A) Boston, MA 02109	617-570-6243	Treasurer
Mr. Robert P. Fitzgerald Associate Director InterNational Insurance Group, Ltd. 70 Federal Street Boston, MA 02110	617-542-4433	Assistant Treasurer
Mr. Barry J. Carroll Chairman of the Board Carroll International Corporation 2340 Des Plaines Avenue Suite 303 Des Plaines, IL 60018-4587	708-297-3700	Secretary
Ms. Sheila O'Malley President & Chief Executive Officer Rockfleet Media, Inc. 14 East 75th Street New York, NY 10021	212-628-1408	Assistant Secretary
Mr. Kingsley Aikins Executive Director The American Ireland Fund 211 Congress Street Boston, MA 02110	617-574-0720	Executive Director

American Ireland Fund
1997 Board of Directors

<u>NAME & ADDRESS</u>	<u>PHONE#</u>
Mr. Dwayne O. Andreas Chairman & CEO Archer Daniels Midland Company P. O. Box 1470 Decatur, IL 62525	217-424-5200 Main Phone Number 217-424-5581 Fax Phone Number
Honorable Elizabeth Frawley Bagley US Ambassador to Portugal American Embassy, Lisbon APO - AE 09726 Portugal	1-726-6600 Main Phone Number 1-726-5562 Fax Phone Number
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