

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01755

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: THE AMERICAN IRELAND FUND, INCORPORATED

**Current Principal Place of Business:**

211 CONGRESS STREET  
10TH FLOOR  
BOSTON, MA 02110

**New Principal Place of Business:**

**Current Mailing Address:**

211 CONGRESS STREET  
10TH FLOOR  
BOSTON, MA 02110

**New Mailing Address:**

FEI Number: 25-1306992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GLUCKSMAN, LORETTA B  
Address: 2 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10011

Title: S ( ) Delete  
Name: O'MALLEY, SHEILA  
Address: 575 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: VCD ( ) Delete  
Name: ROONEY, DANIEL M  
Address: 300 STADIUM CIRCLE  
City-St-Zip: PITTSBURGH, PA 15212

Title: T ( ) Delete  
Name: LYNCH, PETER S  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109

Title: EXD ( ) Delete  
Name: AIKINS, KINGSLEY T  
Address: 211 CONGRESS STREET  
City-St-Zip: BOSTON, MA 02110

Title: CPD ( ) Delete  
Name: O'REILLY, ANTHONY J DR.  
Address: 454 MORGANZA RD  
City-St-Zip: CANONSBURG, PA 15317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CONDRON, CHRISTOPHER  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: S (X) Change ( ) Addition  
Name: O'MALLEY, SHEILA  
Address: 211 CONGRESS STREET  
City-St-Zip: BOSTON, MA 02110

Title: VCD (X) Change ( ) Addition  
Name: ROONEY, DANIEL M  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: T (X) Change ( ) Addition  
Name: LYNCH, PETER  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CPD (X) Change ( ) Addition  
Name: O'REILLY, ANTHONY J DR.  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KINGSLEY AIKINS

CEO

04/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date