

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01755

FILED  
Apr 20, 2011  
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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: COO  
Name: O'LEARY, THOMAS  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: S/D  
Name: O'MALLEY, SHEILA  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: VCD  
Name: VINCENT, A.W.B.  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: C/D  
Name: BRENNAN GLUCKSMAN, LORETTA  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: PCEO  
Name: MCLOUGHLIN, KIERAN  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: CFO  
Name: MOONEY, ANN J  
Address: 211 CONGRESS STREET, 10TH FLOOR  
City-St-Zip: BOSTON, MA 02110

I hereby 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 all other like empowered.

SIGNATURE: THOMAS O'LEARY

COO

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date