

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01755

FILED
Apr 06, 2012
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: T/D
Name: CONDREN, CHRISTOPHER
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

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date