

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001293

**FILED**  
**Aug 18, 2004**  
**Secretary of State****Entity Name:** AMNESTY INTERNATIONAL OF THE U.S.A., INC.**Current Principal Place of Business:**322 EIGHTH AVENUE  
NEW YORK, NY 10001**New Principal Place of Business:**5 PENN PLAZA  
14TH FLOOR  
NEW YORK, NY 10001**Current Mailing Address:**322 EIGHTH AVENUE  
NEW YORK, NY 10001**New Mailing Address:**5 PENN PLAZA  
14TH FLOOR  
NEW YORK, NY 10001**FEI Number:** 52-0851555**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: HARTKE, LINDA  
Address: 150 ROUTE DE FERNEY, CH-1211 GENEVA 2  
City-St-Zip: SWITZERLAND,

Title: V ( ) Delete  
Name: FREEDBERG, JEAN  
Address: 2030 M STREET NW 5TH FL  
City-St-Zip: WASHINGTON, DC 20036

Title: S ( ) Delete  
Name: GALIB, NANCY  
Address: 417 SOUTH ABINGDON STREET  
City-St-Zip: ARLINGTON, VA 22204

Title: T ( ) Delete  
Name: WINSTON, MORR  
Address: THE COLLEGE OF NEW JERSEY  
City-St-Zip: EWING, NJ 086280718

Title: C ( ) Delete  
Name: SCHULZ, WILLIAM F  
Address: 322 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10001

Title: VC ( ) Delete  
Name: GOERING, CURT  
Address: 322 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10001

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

Title: P (X) Change ( ) Addition  
Name: PITTS, JOE W  
Address: 412 BERKSHIRE LANE  
City-St-Zip: COPPELL, TX 75019

Title: V (X) Change ( ) Addition  
Name: BENJAMIN, ELLEN  
Address: 622 BRIAR PLACE  
City-St-Zip: CHICAGO, IL 60657

Title: S (X) Change ( ) Addition  
Name: SCHULTE, PAUL  
Address: MEDTRONIC, 7000 CENTRAL AVENUE NE - MS &210  
City-St-Zip: MINNEAPOLIS, MN 55432

Title: T (X) Change ( ) Addition  
Name: ABRAMS, STEVE  
Address: 33 W 93RD STREET 4D  
City-St-Zip: NEW YORK, NJ 10025

Title: C (X) Change ( ) Addition  
Name: SCHULZ, WILLIAM F  
Address: 5 PENN PLAZA, 14TH FL  
City-St-Zip: NEW YORK, NY 10001

Title: VC (X) Change ( ) Addition  
Name: GOERING, CURT  
Address: 5 PENN PLAZA, 14TH FL  
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CURT GOERING

VC

08/18/2004

Electronic Signature of Signing Officer or Director

Date