

No. C 107070

Due no later than Jul 31, 2002  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN INSTITUTE FOR FOREIGN STUD  
ROBERT J BRENNAN  
9 W BROAD ST/RIVER PLAZA

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

STAMFORD, CT 06902 3788


3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR - PRES-CEO	ROBERT J. BRENNAN	9 WEST BROAD ST.	STAMFORD	CT	06902-3788
SECR. - TREAS - VP-DIRECTOR	JOHN A. BURG	9 WEST BROAD ST.	STAMFORD	CT	06902-3788
CHAIRMAN-DIR.	SIR CYRIL TAYLOR	37 QUEEN'S GATE	LONDON, SW7 5HR	ENGLAND	
VP-DIRECTOR	ROBERT CRISTADORO	9 WEST BROAD ST.	STAMFORD	CT	06902-3788
EXEC VP	WILLIAM GERTS	9 WEST BROAD ST.	STAMFORD	CT	06902-3788
EXEC VP	C. THOMAS WHITEHOUSE	9 WEST BROAD ST.	STAMFORD	CT	06902-3788
VICE PRES	DENNIS REGAN	9 WEST BROAD ST.	STAMFORD	CT	06902-3788
SENIOR VP	JOHN S. LINAKIS	9 WEST BROAD ST.	STAMFORD	CT	06902-3788

5. Organized Under the Laws of:

DELAWARE  
C 107070

6. Signature  Date 6/15/02  
 Name (Type or Printed) John A. Burg Title Treasurer

**AMERICAN INSTITUTE FOR FOREIGN STUDY, INC.**  
a Delaware corporation

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
<b>President CEO Director</b>	Robert J. Brennan	American Institute for Foreign Study, Inc. River Plaza 9 West Broad Street Stamford, CT 06902-3788
<b>Vice President Secretary Treasurer Director</b>	John A. Burg	American Institute for Foreign Study, Inc. River Plaza 9 West Broad Street Stamford, CT 06902-3788
<b>Chairman Director</b>	Sir Cyril Taylor	American Institute for Foreign Study, Inc. 37 Queen's Gate London, SW7 5HR ENGLAND
<b>Vice President Director</b>	Robert N. Cristadoro	American Institute for Foreign Study, Inc. River Plaza 9 West Broad Street Stamford, CT 06902-3788
<b>Exec. VP</b>	William Gertz	American Institute for Foreign Study, Inc. River Plaza 9 West Broad Street Stamford, CT 06902-3788
<b>Exec. VP Insurance</b>	C. Thomas Whitehouse	American Institute for Foreign Study, Inc. River Plaza 9 West Broad Street Stamford, CT 06902-3788
<b>Vice President</b>	Dennis Regan	American Institute for Foreign Study, Inc. River Plaza 9 West Broad Street Stamford, CT 06902-3788
<b>Senior VP</b>	John S. Linakis	American Institute for Foreign Study, Inc. River Plaza 9 West Broad Street Stamford, CT 06902-3788
<b>Financial Dir, U.K. Exec. VP Director of Finance-IT-UK</b>	Michael Berry	American Institute for Foreign Study, Inc. 37 Queen's Gate London, SW7 5HR ENGLAND
<b>Vice Pres. Info. Technology</b>	John A. Strolli	American Institute for Foreign Study, Inc. River Plaza 9 West Broad Street Stamford, CT 06902-3788
<b>Vice President</b>	Ruth Frizell Ferry	American Institute for Foreign Study, Inc. River Plaza 9 West Broad Street Stamford, CT 06902-3788