

FORM 990 PART III
STATEMENT OF ORGANIZATIONS PRIMARY EXEMPT PURPOSE

TO PRIVATIZE THE MANAGEMENT OF THE DOMAIN NAME SYSTEM
AND OTHER INTERNET COORDINATION IN A MANNER WHICH
INCREASES COMPETITION AND FACILITATES INTERNATIONAL
PARTICIPATION.

FORM 990 CASH CONTRIBUTIONS OF \$5000 OR MORE STATEMENT 2
 INCLUDED ON PART I, LINE 1D

*** NOT OPEN TO PUBLIC INSPECTION ***

| CONTRIBUTOR'S NAME | CONTRIBUTOR'S ADDRESS | AMOUNT |
|---------------------------------|--|----------|
| BRITISH TELECOM | 80 NEWGATE STREET, LONDON EC1A 7AJ, UK | 25,000. |
| CHUNGWA TELECOM-TAIWAN | 9F, 21-3, HSINGYI ROAD, SEC. 1, TAIPEI, TAIWAN | 9,982. |
| NTT | YAMATO SEIMEI BUILDING 9F, 1-7-7 UCHISAIWAI-CHO, CHIODA-KU, TOKYO | 25,000. |
| INTERNATIONAL BUSINESS MACHINES | 1701 NORTH STREET, ENDICOTT, NY | 100,000. |
| BLUMEN/THORNE INFO | 270 E. WESTMINSTER, PO BOX 871, LAKE FOREST, IL | 5,000. |
| NEUSTER | 1120 VERMONT AVE. NW, SUITE 550, WASHINGTON, DC | 5,000. |
| NAME SECURE.COM | 1042 COUNTRY CLUB DRIVE, STE 1-A, MORAGA, CA | 5,000. |
| BULKREGISTER.COM | 10 E. BALTIMORE ST., BALTIMORE, MD | 10,000. |
| MCI WORLDCOM | 601 SOUTH 12TH STREET, ARLINGTON, VA | 15,000. |
| NETWORK SOLUTIONS | 505 HUNTMAR PARK DRIVE, HERNDON, VA | 10,000. |
| COMPAQ | PO BOX 692000, HOUSTON, TX | 5,000. |
| JONES DAY | 51 LOUISIANA AVE. NW, WASHINGTON, DC | 10,000. |
| MARKLE FOUNDATION | 10 ROCKEFELLER PLAZA, 16TH FLOOR, NY, NY | 100,000. |
| FINLAND | | 6,392. |
| CZECH REPUBLIC | | 13,809. |
| NEW ZEALAND | | 15,695. |
| KOREA, REPUBLIC OF | | 46,021. |
| ARGENTINA | | 49,438. |

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| SOUTH AFRICA | 17,520. |
| CHILE | 7,047. |
| POLAND | 11,633. |
| RUSSIAN FEDERATION | 7,056. |
| SINGAPORE | 5,519. |
| TAIWAN | 5,741. |
| SAO TOME AND PRINCIPE | 8,663. |
| CANADA | 23,156. |
| AUSTRALIA | 40,082. |
| BRAZIL | 19,446. |
| SPAIN | 5,994. |
| GERMANY | 482,985. |
| BELGIUM | 7,948. |
| TONGA | 8,172. |
| ITALY | 32,400. |
| GREECE | 5,192. |
| NIUE | 19,534. |
| MEXICO | 5,319. |
| AMERICAN SAMOA | 5,000. |
| CHINA | 11,600. |
| COCOA ISLANDS | 10,000. |
| ISRAEL | 10,000. |
| JAPAN | 25,000. |
| FRANCE | 50,000. |
| AUSTRIA | 50,000. |
| UNITED KINGDOM | 100,000. |
| NETHERLANDS | 100,000. |
| NORWAY | 19,000. |

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| SWEDEN | 25,000. |
| SWITZERLAND | 50,000. |
| DENMARK | 50,000. |

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| FORM 990 | OTHER CHANGES IN NET ASSETS OR FUND BALANCES | STATEMENT | 3 |
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| DESCRIPTION | AMOUNT |
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| MARKLE FOUNDATION | 100,000. |
| MEETING SPONSORSHIPS | 35,000. |
| TOTAL TO FORM 990, PART I, LINE 20 | 135,000. |

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| FORM 990 | OTHER EXPENSES NOT INCLUDED ON FORM 990 | STATEMENT | 4 |
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| DESCRIPTION | AMOUNT |
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| LEGAL EXPENSES PERTAINING TO PRIOR YEAR | -67,440. |
| TOTAL TO FORM 990, PART IV-B | -67,440. |

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| FORM 990 | PART V - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES | STATEMENT | 5 |
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| NAME AND ADDRESS | TITLE AND AVRG HRS/WK | COMPEN- SATION | EMPLOYEE BEN PLAN EXPENSE CONTRIB ACCOUNT |
|---|--------------------------|-------------------|---|
| JEAN-FRANCOIS ABRAMATIC INRIA BAT 25, BP 105, DOMAINE DE VOLUCEAU 78153 LE CHESNAY CEDEX, FRANCE | DIRECTOR AS NEEDED | 0. | 0. 0. |
| GERALDINE CAPDEBOSCO 68 ROUTE DE VERSAILLES, BP 434 78434 LOUVECIENNES CEDEX, FRANCE | DIRECTOR AS NEEDED | 0. | 0. 7,575. |
| GEORGE CONRADES 500 TECHNOLOGY SQUARE, 5TH FLOOR CAMBRIDGE, MA 02139 | DIRECTOR AS NEEDED | 0. | 0. 0. |
| GREG CREW 19 LABURNUM STREET BRIGHTON, VICTORIA, AUSTRALIA | DIRECTOR AS NEEDED | 0. | 0. 6,387. |
| ESTHER DYSON 104 FIFTH AVENUE, 20TH FLOOR NEW YORK, NY 10011 | DIRECTOR AS NEEDED | 0. | 0. 26,659. |

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| EUGENIO TRIANA BARBARA DE BRAGANZA, 10 28004 MADRID, SPAIN | DIRECTOR AS NEEDED | 0. | 0. | 1,761. |
| PINDAR WONG SUITE 1301 TRINITY HOUSE, 165-171 WAN CHAI ROAD HONG KONG | DIRECTOR AS NEEDED | 0. | 0. | 4,361. |
| AMADEAU ABRIL I ABIRL FACULTAT DE DRET D'ESADE, AV. PEDRALBES 60-62 E-08034 BARCELONA, SPAIN | BOARD MEMBER AS NEEDED | 0. | 0. | 5,994. |
| ROB BOLKZIJL KRUISLAAN 409,NL-1098 SJ AMSTERDAM, NETHERLANDS | BOARD MEMBER AS NEEDED | 0. | 0. | 4,597. |
| VINTON CERF 22001 LOUDOUN COUNTY PARKWAY AUBURN, VA 20147 | BOARD MEMBER AS NEEDED | 0. | 0. | 0. |
| JONATHAN COHEN 112 KENT STREET, SUITE 2001 OTTAWA, ONTARIO, K1P5P2, CANADA | BOARD MEMBER AS NEEDED | 0. | 0. | 9,004. |
| PHILIP DAVIDSON TW79/RSEBLG4, ADASTRAL PARK MARTLESHAM HEATH, SUFFOLK, UK | BOARD MEMBER AS NEEDED | 0. | 0. | 11,670. |
| FRANK FITZSIMMONS 12 LINVALE LANE BRIDGEWATER, NJ 08807 | BOARD MEMBER AS NEEDED | 0. | 0. | 0. |
| KEN FOCKLER 4732 ESCARPMENT SIDEROAD, RR3 CALEDON, ONTARIO, CANADA | BOARD MEMBER AS NEEDED | 0. | 0. | 5,293. |
| HANS KRAAIJENBRINK PARKZOOM 191 2614 TD DELFT, THE NETHERLANDS | BOARD MEMBER AS NEEDED | 0. | 0. | 15,700. |
| JUN MURAI 5322 ENDO FUJISAWA KANAGAWA, JAPAN | BOARD MEMBER AS NEEDED | 0. | 0. | 0. |
| ALEJANDRO PISANTY UNIVERSIDAD NACIONAL AUTONOMA DE MEXICO MEXICO CITY, DF, MEXICO | BOARD MEMBER AS NEEDED | 0. | 0. | 1,455. |

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| LINDA WILSON PO BOX 6 WALPOLE, ME 04573 | BOARD MEMBER AS NEEDED | 0. | 0. | 12,431. |
| MIKE ROBERTS 4676 ADMIRALTY WAY, SUITE 330 MARINA DEL REY, CA 90292 | INTERIM PRESIDENT/CEO AS NEEDED | 216,000. | 0. | 62,131. |
| ANDREW MCLAUGHLIN P.O. BOX 380327 CAMBRIDGE, MA | VICE PRESIDENT/CFO 60 | 100,000. | 0. | 74,758. |
| LOUIS TOUTON 3168 MOUNTAIN VIEW AVE. LOS ANGELES, CA 90066 | VP/SECRETARY 75 | 0. | 0. | 66,864. |
| TOTALS INCLUDED ON FORM 990, PART V | | <u>316,000.</u> | <u>0.</u> | <u>316,640.</u> |

SCHEDULE A STATEMENT REGARDING ACTIVITIES WITH DIRECTORS, STATEMENT 6
 TRUSTEES, PRINCIPAL OFFICERS OR CREATOR
 PART III, LINE 2

THE DARWIN GROUP, INC., RECEIVED COMPENSATION FOR CONTRACT SERVICES IN THE AMOUNT OF \$278,131. THE TOTAL FEES INCLUDE EXPENSE REIMBURSEMENTS. PART OF THE TOTAL IS ALSO SHOWN AS OFFICER COMPENSATION SINCE THE PAYMENTS WERE MADE TO A RELATED PARTY WHO IS AN OFFICER, AND ARE REQUIRED TO BE SO DISCLOSED, IN THE AMOUNT OF \$216,000.

ANDREW MCLAUGHLIN, VICE PRESIDENT AND CFO, WAS PAID \$100,000 IN COMPENSATION AND WAS REIMBURSED \$74,758 FOR EXPENSES.

LOUIS TOUTON, VICE PRESIDENT AND SECRETARY, WAS REIMBURSED \$66,864 FOR EXPENSES

BOARD MEMBERS WERE REIMBURSED FOR EXPENSES AS SHOWN ON STATEMENT 5