

ANNUAL REGISTRATION RENEWAL FEE REPORT TO ATTORNEY GENERAL OF CALIFORNIA

MAIL TO:
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470
(916) 210-6400

Sections 12586 and 12587, California Government Code
11 Cal. Code Regs. sections 301-307, 311 and 312

OFFICE OF THE
ATTORNEY GENERAL

CALIFORNIA
DEPARTMENT
OF JUSTICE

WEB SITE ADDRESS:
<http://ag.ca.gov/charities/>

Failure to submit this report annually no later than the 15th day of the 5th month after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of \$800, plus interest, and/or fines or filing penalties as defined in Government Code Section 12586.1. IRS extensions will be honored.

State Charity Registration Number <u>111047</u> INTERNET CORPORATION FOR ASSIGNED Name of Organization <u>12025 WATERFRONT DRIVE, SUITE 300</u> Address (Number and Street) <u>LOS ANGELES CA 90094</u> City or Town, State and ZIP Code	Check if: <input type="checkbox"/> Change of address <input type="checkbox"/> Amended report Corporate or Organization No. <u>2121683</u> Federal Employer I.D. No. <u>95-4712218</u>
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ANNUAL REGISTRATION RENEWAL FEE SCHEDULE (11 Cal. Code Regs. sections 301-307, 311 and 312) Make Check Payable to Attorney General's Registry of Charitable Trusts

Gross Annual Revenue	Fee	Gross Annual Revenue	Fee	Gross Annual Revenue	Fee
Less than \$25,000	0	Between \$100,001 and \$250,000	\$50	Between \$1,000,001 and \$10 million	\$150
Between \$25,000 and \$100,000	\$25	Between \$250,001 and \$1 million	\$75	Between \$10,000,001 and \$50 million	\$225
				Greater than \$50 million	\$300

PART A - ACTIVITIES

For your most recent full accounting period (beginning 07/01/2017 ending 06/30/2018) list:

Gross annual revenue \$ 136,778,096. Total assets \$ 505,518,063.

PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

Note: If you answer "yes" to any of the questions below, you must attach a separate sheet providing an explanation and details for each "yes" response. Please review RRF-1 instructions for information required.

	Yes	No
1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof either directly or with an entity in which any such officer, director or trustee had any financial interest? <u>ATCH 1</u>	X	
2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds?		X
3. During this reporting period, did non-program expenditures exceed 50% of gross revenues?		X
4. During this reporting period, were any organization funds used to pay any penalty, fine or judgment? If you filed a Form 4720 with the Internal Revenue Service, attach a copy.		X
5. During this reporting period, were the services of a commercial fundraiser or fundraising counsel for charitable purposes used? If "yes", provide an attachment listing the name, address, and telephone number of the service provider.		X
6. During this reporting period, did the organization receive any governmental funding? If so, provide an attachment listing the name of the agency, mailing address, contact person, and telephone number. <u>ATCH 2</u>	X	
7. During this reporting period, did the organization hold a raffle for charitable purposes? If "yes", provide an attachment indicating the number of raffles and the date(s) they occurred.		X
8. Does the organization conduct a vehicle donation program? If "yes", provide an attachment indicating whether the program is operated by the charity or whether the organization contracts with a commercial fundraiser for charitable purposes.		X
9. Did your organization have prepared an audited financial statement in accordance with generally accepted accounting principles for this reporting period?	X	

Organization's area code and telephone number (310) 301-5800

Organization's e-mail address XAVIER.CALVEZ@ICANN.ORG

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of authorized officer

 XAVIER CALVEZ
 Printed Name

 CFO
 Title

8 MAY 2019
 Date

**INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS
FEIN: 95-4712218
FORM RRF-1**

PART B, LINE 1 – EXPLANATION OF FINANCIAL TRANSACTIONS

MS. J. BECKWITH (“BECKY”) BURR IS A VOTING MEMBER OF THE ICANN BOARD OF DIRECTORS. MS. BURR, WHO BECAME AN ICANN DIRECTOR IN NOVEMBER 2016, IS DEPUTY GENERAL COUNSEL AND CHIEF PRIVACY OFFICER OF NEUSTAR. NEUSTAR IS THE DOMAIN NAME REGISTRY .BIZ, .US (ON BEHALF OF UNITED STATES DEPARTMENT OF COMMERCE), .CO (ON BEHALF OF THE GOVERNMENT OF COLOMBIA), AND THE BACK-END REGISTRY SERVICES PROVIDER FOR THE .NYC AND SEVERAL OTHER NEW TOP-LEVEL DOMAINS. REVENUE TO ICANN FROM NEUSTAR AND ITS SUBSIDIARIES AMOUNTED TO APPROXIMATELY \$714,000 AND \$541,000 FOR THE YEARS ENDED JUNE 30, 2018 AND 2017, RESPECTIVELY, UNDER THE FEE STRUCTURE OF A REGISTRY AGREEMENT. TO AVOID ANY CONFLICT OF INTEREST BETWEEN ICANN AND NEUSTAR, MS. BURR ABSTAINS FROM VOTING ON ALL MATTERS SHE IDENTIFIES AS A POTENTIAL CONFLICT OF INTEREST THAT COME BEFORE THE BOARD.

RAFAEL LITO IBARRA IS A VOTING MEMBER OF THE ICANN BOARD OF DIRECTORS. MR. IBARRA, WHO BECAME AN ICANN DIRECTOR IN OCTOBER 2015, MANAGES AND ADMINISTRATES THE .SV DOMAIN NAME DELEGATION (RECEIVED FROM JON POSTEL), AS WELL AS AN IPV4 ADDRESS BLOCK EQUIVALENT TO A CLASS B IN ADDITION TO SERVING AS FOUNDING PRESIDENT AND EXECUTIVE DIRECTOR FOR SVNET (TOP LEVEL DOMAIN REGISTRY FOR EL SALVADOR). REVENUE TO ICANN FROM .SV OR SVNET AMOUNTED TO APPROXIMATELY \$2,000 AND \$0 FOR THE YEARS ENDED JUNE 30, 2018 AND 2017, RESPECTIVELY UNDER THE STRUCTURE OF A CCTLD AGREEMENT. TO AVOID ANY CONFLICT OF INTEREST BETWEEN ICANN AND SVNET, MR. IBARRA ABSTAINS FROM VOTING ON ALL MATTERS HE IDENTIFIES AS A POTENTIAL CONFLICT OF INTEREST THAT COME BEFORE THE BOARD.

DR. BRUCE TONKIN WAS A VOTING MEMBER OF THE ICANN BOARD OF DIRECTORS THROUGH OCTOBER 2016. DURING THE RELEVANT TIME PERIOD, DR. TONKIN WAS ALSO CHIEF STRATEGY OFFICER OF MELBOURNE IT, AN ICANN ACCREDITED REGISTRAR, WHICH ALSO OWNS NETREGISTRY, PLANETDOMAIN TPP DOMAIN AND TPP WHOLESALE, ALSO AN ICANN ACCREDITED REGISTRAR, AS A RESULT OF THE ACQUISITION OF NETREGISTRY IN MARCH 2014. REVENUE TO ICANN FROM MELBOURNE IT AND ITS SUBSIDIARIES AMOUNTED TO APPROXIMATELY \$123,000 AND \$135,000 FOR THE YEARS ENDED JUNE 30, 2018 AND 2017, RESPECTIVELY, UNDER THE FEE STRUCTURE OF THE STANDARD REGISTRAR ACCREDITATION AGREEMENT. TO AVOID ANY CONFLICT OF INTEREST BETWEEN ICANN AND MELBOURNE IT, DR. TONKIN ABSTAINED FROM VOTING ON ALL MATTERS HE IDENTIFIED AS A POTENTIAL CONFLICT OF INTEREST THAT CAME BEFORE THE BOARD.

IN ADDITION TO THE SPECIFIC DISCLOSURES ABOVE, ICANN MAY ENTER INTO OR CONSIDER PARTICIPATION IN SMALL ARM'S LENGTH TRANSACTIONS BETWEEN ICANN AND CERTAIN TAXABLE ORGANIZATIONS WITH WHICH CERTAIN ICANN DIRECTORS OR OFFICERS (OR MEMBERS OF THEIR FAMILIES) MAY HAVE AN AFFILIATION. UNDER ICANN'S CONFLICTS OF INTEREST POLICY, ALL OFFICERS AND DIRECTORS ARE REQUIRED TO DISCLOSE ANY POTENTIAL CONFLICTS OF INTEREST BEFORE ENTERING INTO DISCUSSION ON SUCH MATTERS. IN ADDITION, THE BOARD COMMITTEE RESPONSIBLE FOR CONFLICTS OF INTEREST REVIEWS ALL BOARD MEMBER CONFLICTS OF INTEREST STATEMENTS.

SEE: [HTTPS://WWW.ICANN.ORG/RESOURCES/PAGES/GOVERNANCE/SOIS-EN](https://www.icann.org/resources/pages/governance/sois-en)

INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS

FEIN: 95-4712218

FORM RRF-1

PART B, LINE 6 – EXPLANATION OF GOVERNMENTAL FUNDING

IN CONNECTION WITH ITS STATUS AS A NON-PROFIT PUBLIC BENEFIT CORPORATION, ICANN RECEIVES SOME CONTRIBUTIONS FROM VARIOUS FOREIGN GOVERNMENTS INCLUDING:

1. Finnish Communications Regulatory Authority (FICORA)
Mailing Address: Itämerenkatu 3A, P.O.Box 313, Helsinki, Finland
Phone: +358 29 534 5000

2. Korea Internet & Security Agency (KISA)
Mailing Address: Platinum Tower 11th floor, Seocho-ro 398, Seoul, South Korea
Phone: +82-2-405-5118

3. UNINETT Norid AS
Mailing Address: Postboks 4769 Sluppen, N-7465, Trondheim, Norway
Phone: +47 73 55 73 55

4. Universidad de Chile
Mailing Address: RUT. 60.910.000-1, Miraflores 222 Piso 14, 832-0198, Santiago, Chile
Phone: +56 2 29782000

5. NASK
Mailing Address: Kolska 12, 01-045, Warsaw, Poland
Phone: +48 22 380 82 00

**A COPY OF THE FEDERAL 990 RETURN HAS
BEEN ATTACHED TO THE GOVERNMENT COPY
OF THIS STATE TAX RETURN**