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Form **990**Department of the Treasury
Internal Revenue Service**Return of Organization Exempt From Income Tax**

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-0047

2010Open to Public
Inspection**A** For the **2010** calendar year, or tax year beginning **OCT 1, 2010** and ending **SEP 30, 2011****B** Check if applicable

- ☐ Address change
☐ Name change
☐ Initial return
☐ Terminated
☐ Amended return
☐ Application pending

C Name of organization**Association of Corporate Counsel
Group Return**

Doing Business As

Number and street (or P.O. box if mail is not delivered to street address)

1025 Connecticut Avenue, NW

Room/suite

200

City or town, state or country, and ZIP + 4

Washington, DC 20036**F** Name and address of principal officer: **Anne Baccich
same as C above****D** Employer identification number**52-1997796****E** Telephone number**(202) 293-4103****G** Gross receipts \$**6,890,064.****H(a)** Is this a group return**Stmt 1**

for affiliates?

☒ Yes ☐ No**H(b)** Are all affiliates included?☐ Yes ☒ No

If "No," attach a list. (see instructions)

H(c) Group exemption number ▶ **3199****I** Tax-exempt status ☐ 501(c)(3) ☒ 501(c) (**6**) ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527**J** Website: ▶ **www.acc.com****K** Form of organization: ☐ Corporation ☐ Trust ☒ Association ☐ Other ▶**L** Year of formation:**M** State of legal domicile:**Part I Summary**

1 Briefly describe the organization's mission or most significant activities: To further the Association of Corporate Counsel purpose at the local level.	
2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets	
3 Number of voting members of the governing body (Part VI, line 1a)	3 256
4 Number of independent voting members of the governing body (Part VI, line 1b)	4 256
5 Total number of individuals employed in calendar year 2010 (Part V, line 2a)	5 1
6 Total number of volunteers (estimate if necessary)	6 0
7a Total unrelated business revenue from Part VIII, column (C), line 12	7a 0.
b Net unrelated business taxable income from Form 990-T, line 34	7b 0.
Revenue	
8 Contributions and grants (Part VIII, line 1h)	Prior Year 0. Current Year 0.
9 Program service revenue (Part VIII, line 2g)	6,334,414. 6,867,634.
10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	26,972. 22,430.
11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	0. 0.
12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	6,361,386. 6,890,064.
Expenses	
13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	533,674. 529,319.
14 Benefits paid to or for members (Part IX, column (A), line 4)	0. 0.
15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	99,712. 1,552,922.
16a Professional fundraising fees (Part IX, column (A), line 11e)	0. 0.
b Total fundraising expenses (Part IX, column (D), line 25)	0.
17 Other expenses (Part IX, column (A), lines 11a-11d, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24)	5,202,091. 4,051,254.
18 Total expenses - Add lines 13-17 (must equal Part IX, column (A), line 25)	5,835,477. 6,133,495.
19 Revenue less expenses. Subtract line 18 from line 12	525,909. 756,569.
Net Assets or Fund Balances	
20 Total assets (Part X, line 16)	Beginning of Current Year 6,046,712. End of Year 6,803,281.
21 Total liabilities (Part X, line 26)	0. 0.
22 Net assets or fund balances. Subtract line 21 from line 20	6,046,712. 6,803,281.

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer

Date

Anne Baccich, Senior VP & Chief of Staff

Type or print name and title

Paid

Print/Type preparer's name

Darrin S. Rogers, CPA

Preparer's signature

Date

08/07/12Check ☐ if self-employed

PTIN

Preparer

Firm's name

Rogers & Company PLLC

Firm's EIN

Use Only

Firm's address

**8300 Boone Boulevard, Suite 600
Vienna, VA 22182**Phone no. **(703) 893-0300**

May the IRS discuss this return with the preparer shown above? (see instructions)

☒ Yes ☐ No

032001 02-22-11

LHA For Paperwork Reduction Act Notice, see the separate instructions.

Form **990** (2010)

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P. 17

Association of Corporate Counsel
Group Return

Form 990 (2010)

52-1997796 Page 2

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III ☐

1 Briefly describe the organization's mission

To further the Association of Corporate Counsel purpose at the local level.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ Yes ☒ No

If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? ☐ Yes ☒ No

If "Yes," describe these changes on Schedule O

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses.

Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code _____) (Expenses \$ _____ including grants of \$ _____) (Revenue \$ _____)

Furthered the exempt purposes of the Association of Corporate Counsel through workshops, seminars, and publications at the local level.

4b (Code _____) (Expenses \$ _____ including grants of \$ _____) (Revenue \$ _____)

4c (Code: _____) (Expenses \$ _____ including grants of \$ _____) (Revenue \$ _____)

4d Other program services. (Describe in Schedule O.)

(Expenses \$ _____ including grants of \$ _____) (Revenue \$ _____)

4e Total program service expenses ▶

Association of Corporate Counsel

Form 990 (2010)

Group Return

52-1997796

Page 3

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>		X
2 Is the organization required to complete Schedule B, Schedule of Contributors?		X
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>		
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III</i>		X
6 Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		X
9 Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>		X
10 Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>		X
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i>		X
b Did the organization report an amount for investments - other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i>		X
c Did the organization report an amount for investments - program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i>		X
d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i>		X
e Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i>		X
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i>		X
12a Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII</i>		X
b Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional</i>		X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the United States?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? <i>If "Yes," complete Schedule F, Parts I and IV</i>		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Parts II and IV</i>		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Parts III and IV</i>		X
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I</i>		X
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X
20a Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H</i>		X
b If "Yes" to line 20a, did the organization attach its audited financial statements to this return? Note. Some Form 990 filers that operate one or more hospitals must attach audited financial statements (see instructions)		
20b		

Form 990 (2010)

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796 Page **4**

Part IV Checklist of Required Schedules (continued)

	Yes	No
21 Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	X	
22 Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>	X	
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>		X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25</i>		X
24b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
24c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
24d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		
25b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>		
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i>		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
28a A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		X
28b A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		X
28c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i>		X
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>	X	
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)?		X
a Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19?	X	

Note. All Form 990 filers are required to complete Schedule O

Form **990** (2010)

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796 Page 5

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response to any question in this Part V ☐

		Yes	No
1a Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable	83		
1b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	0		
1c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?			
2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	1		
2b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file. (see instructions)		X	
3a Did the organization have unrelated business gross income of \$1,000 or more during the year?			X
3b If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O			
4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?			X
4b If "Yes," enter the name of the foreign country. See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts			
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?			X
5b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			X
5c If "Yes," to line 5a or 5b, did the organization file Form 8886-T?			
6a Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?			X
6b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?			
7 Organizations that may receive deductible contributions under section 170(c).			
a Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?			
b If "Yes," did the organization notify the donor of the value of the goods or services provided?			
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?			
d If "Yes," indicate the number of Forms 8282 filed during the year			
e Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			
g If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?			
h If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?			
8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?			
9 Sponsoring organizations maintaining donor advised funds.			
a Did the organization make any taxable distributions under section 4966?			
b Did the organization make a distribution to a donor, donor advisor, or related person?			
10 Section 501(c)(7) organizations. Enter			
a Initiation fees and capital contributions included on Part VIII, line 12			
b Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities			
11 Section 501(c)(12) organizations. Enter.			
a Gross income from members or shareholders			
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)			
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?			
b If "Yes," enter the amount of tax-exempt interest received or accrued during the year			
13 Section 501(c)(29) qualified nonprofit health insurance issuers.			
a Is the organization licensed to issue qualified health plans in more than one state? Note. See the instructions for additional information the organization must report on Schedule O.			
b Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans			
c Enter the amount of reserves on hand			
14a Did the organization receive any payments for indoor tanning services during the tax year?			X
b If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O			

Form 990 (2010)

Association of Corporate Counsel

Form 990 (2010)

Group Return

52-1997796

Page 6

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions

Check if Schedule O contains a response to any question in this Part VI

☒

Section A. Governing Body and Management

	Yes	No
1a Enter the number of voting members of the governing body at the end of the tax year	1a	256
b Enter the number of voting members included in line 1a, above, who are independent	1b	256
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2	X
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3	X
4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	4	X
5 Did the organization become aware during the year of a significant diversion of the organization's assets?	5	X
6 Does the organization have members or stockholders?	6	X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a	X
b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b	X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a The governing body?	8a	X
b Each committee with authority to act on behalf of the governing body?	8b	X
9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9	X

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code)

	Yes	No
10a Does the organization have local chapters, branches, or affiliates?	10a	X
b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	10b	
11a Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?	11a	X
b Describe in Schedule O the process, if any, used by the organization to review this Form 990		
12a Does the organization have a written conflict of interest policy? If "No," go to line 13	12a	X
b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	X
c Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	12c	X
13 Does the organization have a written whistleblower policy?	13	X
14 Does the organization have a written document retention and destruction policy?	14	X
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
a The organization's CEO, Executive Director, or top management official	15a	X
b Other officers or key employees of the organization	15b	X
If "Yes" to line 15a or 15b, describe the process in Schedule O. (See instructions.)		
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a	X
b If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	16b	

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed **None**

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
☐ Own website ☐ Another's website ☒ Upon request

19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: **The Organization - (202) 293-4103**
1025 Connecticut Avenue, NW, No. 200, Washington, DC 20036

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796 Page 7

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response to any question in this Part VII ☐

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

☐ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Maria-Jesus Alonso Vice-President	10.00	X		X				0.	0.	0.
John Lowe Treasurer	8.00	X		X				0.	0.	0.
Martin Henrich Secretary	10.00	X		X				0.	0.	0.
Iohann Le Frapper President	10.00	X		X				0.	0.	0.
David Benck Vice President	1.00	X		X				0.	0.	0.
Jennifer Buettner Second Year Director	1.00	X						0.	0.	0.
Clay Humphries Second Year Director	1.00	X						0.	0.	0.
Nancy Lard First Year Director	1.00	X						0.	0.	0.
David Lawson Second Year Director	1.00	X						0.	0.	0.
Laura Perez First Year Director	1.00	X						0.	0.	0.
Jerry Perkins First Year Director	1.00	X						0.	0.	0.
Margaret Richardson First Year Director	1.00	X						0.	0.	0.
Robert Royston President	1.00	X		X				0.	0.	0.
Sue Ellen Summers Second Year Director	1.00	X						0.	0.	0.
Nancy Lard Second Year Director	1.00	X						0.	0.	0.
Theresa Bradley Secretary/Treasurer	1.00	X		X				0.	0.	0.
Mark Rogers President	5.00	X		X				0.	0.	0.

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796 Page **8**

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Kelleen Brennan Treasurer	5.00	X		X				0.	0.	0.
Gary Smith Secretary	5.00	X		X				0.	0.	0.
Robert Longo Vice President	2.00	X		X				0.	0.	0.
Chris Rhodes President	5.00	X		X				0.	0.	0.
Kate McPartlin Vice President	5.00	X		X				0.	0.	0.
Scott Kearns Treasurer	5.00	X		X				0.	0.	0.
Larry Parsons Vice President	5.00	X		X				0.	0.	0.
Melisse Ader-Duncan Secretary	3.00	X		X				0.	0.	0.
Michael Sawicki President	5.00	X		X				0.	0.	0.
1b Sub-total								0.	0.	0.
c Total from continuation sheets to Part VII, Section A								1,181,183.	0.	0.
d Total (add lines 1b and 1c)								1,181,183.	0.	0.

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization **3**

	Yes	No
3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual	3	X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual	4	X
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person	5	X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization

(A) Name and business address	(B) Description of services	(C) Compensation
Association Management Consultants 10401 Westoffice Drive, Houston, TX 77042	Administrative Services	276,339.

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization **1**

See Part VII, Section A Continuation sheets

Form **990** (2010)

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Christopher Rahl Treasurer	3.00	X		X				0.	0.	0.
Lynne Kane-Van Reenan Immediate Past President	2.00	X		X				0.	0.	0.
Susan Linder Parulski Director	1.00	X						0.	0.	0.
Andrea Perry Director	1.00	X						0.	0.	0.
Jeffrey Powers Director	1.00	X						0.	0.	0.
Kim Shaffer Secretary	1.00	X		X				0.	0.	0.
Thomas Rall Vice President	1.00	X		X				0.	0.	0.
Maureen Mulholland President	1.00	X		X				0.	0.	0.
Polly Sack Director	1.00	X						0.	0.	0.
Gail Norris Director	1.00	X						0.	0.	0.
Zosan Soong Immediate Past President	1.00	X		X				0.	0.	0.
John Messenger Director	1.00	X						0.	0.	0.
William Myers Director	1.00	X						0.	0.	0.
Daniel McDonald Treasurer	1.00	X		X				0.	0.	0.
Ben Rossi Chapter Secretary	1.00	X		X				0.	0.	0.
Wendy Friedbert Chapter VP	1.00	X		X				0.	0.	0.
Jana Powell Chapter Treasurer	1.00	X		X				0.	0.	0.
Stephen Kaplan Chapter President	1.00	X		X				0.	0.	0.
Matt Lutz Secretary	1.00	X		X				0.	0.	0.
Katie Russell Membership Chair	1.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Eric Henricks Vice President	1.00	X		X				0.	0.	0.
Andrea Kirsh Immediate Past President	1.00	X		X				0.	0.	0.
Michelle Krall Program Chair	1.00	X		X				0.	0.	0.
Peter Krier Treasurer	1.00	X		X				0.	0.	0.
Russ Dempsey President	1.00	X		X				0.	0.	0.
Christine Stickler Secretary	2.00	X		X				0.	0.	0.
Lisa Katterman President	5.00	X		X				0.	0.	0.
Tina Orndorff Vice President, President Elect	4.00	X		X				0.	0.	0.
Kimberley Frank Treasurer	1.00	X		X				0.	0.	0.
Steve Milsap Past-President	5.00	X		X				0.	0.	0.
Timothy Nohr President	5.00	X		X				0.	0.	0.
William Robinson Treasurer	5.00	X		X				0.	0.	0.
Christopher Tucci Secretary	5.00	X		X				0.	0.	0.
Kenneth Wittenauer President-Elect	5.00	X		X				0.	0.	0.
Ronald Potempa Director	5.00	X						0.	0.	0.
David Gilmartin Director	5.00	X						0.	0.	0.
Zachary Raimi Director	5.00	X						0.	0.	0.
Lyudmila Napoe Vice President Programs	15.00	X		X				0.	0.	0.
Jenifer Robbins Director	5.00	X						0.	0.	0.
Richard Veys Director	5.00	X						0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
V. Alexandra Darrow Secretary	10.00	X		X				0.	0.	0.
Rita DeBoer Treasurer	10.00	X		X				0.	0.	0.
Ahmed Elganzouri Director	5.00	X						0.	0.	0.
Julia Jackson President Elect	15.00	X		X				0.	0.	0.
Scott Thayer Director	5.00	X						0.	0.	0.
Daniel Harper President	20.00	X		X				0.	0.	0.
Marti Cardi President Elect	10.00	X		X				0.	0.	0.
Eric Hilty President	10.00	X		X				0.	0.	0.
Meg McClellan First Vice President	10.00	X		X				0.	0.	0.
Sean Radcliffe Secretary	10.00	X		X				0.	0.	0.
Dennis Mayer Treasurer	1.00	X		X				0.	0.	0.
Joseph Santos President	1.00	X		X				0.	0.	0.
Robin Smith Secretary	1.00	X		X				0.	0.	0.
Amy Gallent Vice President	1.00	X		X				0.	0.	0.
Bipasha Mukherjee Treasurer	1.00	X		X				0.	0.	0.
Navin Rao Secretary	1.00	X		X				0.	0.	0.
Richard Mosher 1st VP	10.00	X		X				0.	0.	0.
PJ Putnam 2nd VP	5.00	X		X				0.	0.	0.
Kenny Johnson President	10.00	X		X				0.	0.	0.
Eric Tilles First Vice President	5.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Alex Erlam Past President	1.00	X		X				0.	0.	0.
Paul Weiss Secretary	2.00	X		X				0.	0.	0.
Grace Manno Second Vice President	8.00	X		X				0.	0.	0.
Thomas Molchan President	15.00	X		X				0.	0.	0.
Michael Duff Treasurer	3.00	X		X				0.	0.	0.
Amy Loggins Secretary	1.00	X		X				0.	0.	0.
Martha McMillin President-Elect	1.00	X		X				0.	0.	0.
Dan Ellis Treasurer	3.00	X		X				0.	0.	0.
Virginia Wadsworth President	3.00	X		X				0.	0.	0.
Vince Castiglione VP	10.00	X		X				0.	0.	0.
James Woehlke Secretary	10.00	X		X				0.	0.	0.
Kelly Koyama-Garcia VP	10.00	X		X				0.	0.	0.
Judith Moldover VP	2.00	X		X				0.	0.	0.
Bonnie Brier Treasurer	10.00	X		X				0.	0.	0.
Nancy Cohen President	10.00	X		X				0.	0.	0.
Norman Ewart President	5.00	X		X				0.	0.	0.
George Thomas President Elect	5.00	X		X				0.	0.	0.
William Williams Secretary	5.00	X		X				0.	0.	0.
Candice Dykhuizen Vice President	5.00	X		X				0.	0.	0.
Timothy Howard Treasurer	5.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Karla Elliott President	10.00	X		X				0.	0.	0.
Gregg Snitker Secretary	1.00	X		X				0.	0.	0.
Craig Long Treasurer	1.00	X		X				0.	0.	0.
Nick Gerhart President	1.00	X		X				0.	0.	0.
Franck LaBiche Treasurer	1.00	X		X				0.	0.	0.
Daniel Schwarzenbach President	1.00	X		X				0.	0.	0.
Thomas Lind Vice President	1.00	X		X				0.	0.	0.
Randy Sutton Secretary	1.00	X		X				0.	0.	0.
LaTrina Edwards Secretary	1.00	X		X				0.	0.	0.
Kelly Freeman Second Vice President	1.00	X		X				0.	0.	0.
Bernard Lourim Vice President and Treasurer	2.00	X		X				0.	0.	0.
Brian Smith President	3.00	X		X				0.	0.	0.
Bill Van Esselt Director	1.00	X						0.	0.	0.
John Watts President	5.00	X		X				0.	0.	0.
Kevin Bright Director	1.00	X						0.	0.	0.
Tim Waggoner Treasurer/Membership Chair	6.00	X		X				0.	0.	0.
Nancy Mellard Secretary	1.00	X		X				0.	0.	0.
Karla Jones-Wilson Director/Membership Chair	1.00	X		X				0.	0.	0.
Sean Power Vice President	1.00	X		X				0.	0.	0.
Gayle Packer Director	1.00	X						0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Amy Edwards Director	1.00	X						0.	0.	0.
Lori Trygg Vice President	1.00	X		X				0.	0.	0.
David Munn Treasurer	5.00	X		X				0.	0.	0.
Dan Goldman Secretary	1.00	X		X				0.	0.	0.
Joseph Pingatore President	1.00	X		X				0.	0.	0.
Hashem Karoum Vice President	1.00	X		X				0.	0.	0.
Elda Sidhu President	1.00	X		X				0.	0.	0.
David Sonenstein Treasurer	1.00	X		X				0.	0.	0.
Brian Ritz Secretary	1.00	X		X				0.	0.	0.
Joseph M. Aronds President	1.00	X		X				0.	0.	0.
Daryl Ury Fox Vice President/Treasurer	1.00	X		X				0.	0.	0.
Eric S. Rosen Vice President/Secretary	1.00	X		X				0.	0.	0.
Valerie J. Camara Immediate Past President	1.00	X		X				0.	0.	0.
Catherine Ibold Vice President	1.00	X		X				0.	0.	0.
Susam Mack President	1.00	X		X				0.	0.	0.
John Price Secretary	1.00	X		X				0.	0.	0.
Michael Herman Treasurer	1.00	X		X				0.	0.	0.
Christine Nickerson Secretary	1.00	X		X				0.	0.	0.
Kathleen Burke President	5.00	X		X				0.	0.	0.
Paul Nightingale Treasurer	4.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Elizabeth Rader Secretary	1.00	X		X				0.	0.	0.
John Moran Treasurer	1.00	X		X				0.	0.	0.
Woodrow Ban President	1.00	X		X				0.	0.	0.
Paul Krpan Treasurer	1.00	X		X				0.	0.	0.
Sanjeev Dhawan President	1.00	X		X				0.	0.	0.
Paula Rietta Secretary	1.00	X		X				0.	0.	0.
Esin Onart Secretary	1.00	X		X				0.	0.	0.
Katherine Cowan Vice President	1.00	X		X				0.	0.	0.
Amanda Mayhew President	1.00	X		X				0.	0.	0.
James Williams Treasurer	1.00	X		X				0.	0.	0.
Sandra Heller Treasurer	1.00	X		X				0.	0.	0.
Marie-Christine Brochu Vice President	1.00	X		X				0.	0.	0.
Antonietta Marro President	1.00	X		X				0.	0.	0.
Alexis Steinman Secretary	1.00	X		X				0.	0.	0.
Andrew Klein President	1.00	X		X				0.	0.	0.
Teresa Artis Vice President	1.00	X		X				0.	0.	0.
Ken Hammer Secretary	1.00	X		X				0.	0.	0.
Marvin Genzer Treasurer	1.00	X		X				0.	0.	0.
Kimberly Maney Immediate Past President	1.00	X		X				0.	0.	0.
John Perkey Treasurer	1.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
David Feniger President	3.00	X		X				0.	0.	0.
Melinda Levy-Storms Vice President	1.00	X		X				0.	0.	0.
Vanessa Whang Membership Chair	1.00	X		X				0.	0.	0.
Kelley Evans Program Chair	2.00	X		X				0.	0.	0.
Timothy Collins Immediate Past President	1.00	X		X				0.	0.	0.
Debora Buljat Board of Directors	1.00	X						0.	0.	0.
Karen Boudreau Officer at Large	1.00	X		X				0.	0.	0.
Katherine Wren Vice President / President Elect	2.00	X		X				0.	0.	0.
Michael Tierney Board of Directors	1.00	X						0.	0.	0.
Joan Stafslie Vice President / Membership	1.00	X		X				0.	0.	0.
Michael Williams Board of Directors	1.00	X						0.	0.	0.
Randy Berholtz Treasurer	2.00	X		X				0.	0.	0.
Phillip Rudolph Board of Directors	1.00	X						0.	0.	0.
Wm. Bradford Weller Board of Directors	1.00	X						0.	0.	0.
Michelle Dicks Board of Directors	1.00	X						0.	0.	0.
Janine Sarti Secretary	1.00	X		X				0.	0.	0.
Janet Svoboda Board of Directors	1.00	X						0.	0.	0.
David Szekeres Board of Directors	1.00	X						0.	0.	0.
Bob Cadish Board of Directors	1.00	X						0.	0.	0.
Mike Wagner Board of Directors	1.00	X						0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. **Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees** (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Sam Talpalatsky Board of Directors	1.00	X						0.	0.	0.
Rebecca Walsh President	5.00	X		X				0.	0.	0.
Elizabeth Reed Board of Directors	1.00	X						0.	0.	0.
Darragh Davis Board of Directors	1.00	X						0.	0.	0.
Jason Gray Board of Directors	1.00	X						0.	0.	0.
William Sailer Board of Directors	1.00	X						0.	0.	0.
Laurence Denny Chapter Vice President	15.00	X		X				0.	0.	0.
Ribert Shives Chapter President	15.00	X		X				0.	0.	0.
Darcy Manning Secretary	15.00	X		X				0.	0.	0.
Scott Forsyth Treasurer	15.00	X		X				0.	0.	0.
David Cohen Vice President - Services	10.00	X		X				0.	0.	0.
Teigue Thomas President	10.00	X		X				0.	0.	0.
Peter Ching Secretary	10.00	X		X				0.	0.	0.
William Harn Immediate Past President	10.00	X		X				0.	0.	0.
Allison Malin Treasurer	10.00	X		X				0.	0.	0.
Manisha Merchant Vice President - Programs	10.00	X		X				0.	0.	0.
Deborah Deutschmann Vice President	5.00	X		X				0.	0.	0.
Rufus Beaty Treasurer	5.00	X		X				0.	0.	0.
Susan Steward Secretary	5.00	X		X				0.	0.	0.
Jeff Wheeler President	5.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Linda Kleinman Secretary	1.00	X		X				0.	0.	0.
Steve Savola President	1.00	X		X				0.	0.	0.
Dean Robertson Treasurer	1.00	X		X				0.	0.	0.
Dean Robertson Past President	1.00	X		X				0.	0.	0.
Monica R. Trollinger Vice President	2.00	X		X				0.	0.	0.
Timothy E. Alcott Vice President	2.00	X		X				0.	0.	0.
Ingrid Etienne Immediate Past President	2.00	X		X				0.	0.	0.
Robert B. Leckie Treasurer	5.00	X		X				0.	0.	0.
Kelli Cubeta President	5.00	X		X				0.	0.	0.
Dan Lopez President-Elect	2.00	X		X				0.	0.	0.
Katherine S. Yates Vice President	2.00	X		X				0.	0.	0.
Michael Shearn Vice President	2.00	X		X				0.	0.	0.
Mark S. Howard Vice President	2.00	X		X				0.	0.	0.
Abel Martinez Secretary	2.00	X		X				0.	0.	0.
Michael H. Gibbs Vice President	2.00	X		X				0.	0.	0.
Peter Jurs Secretary	1.00	X		X				0.	0.	0.
Jill Fuchs Vice President	1.00	X		X				0.	0.	0.
Andrew Conley Treasurer	1.00	X		X				0.	0.	0.
Kelly Heindl President	5.00	X		X				0.	0.	0.
Chris Goddard Secretary	10.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Robert Maurer Treasurer	10.00	X		X				0.	0.	0.
Kim Shaw-Elliott Vice President	10.00	X		X				0.	0.	0.
Kathleen Molamphy President	10.00	X		X				0.	0.	0.
Michelle Marchant Secretary	2.00	X		X				0.	0.	0.
Susan Ephron President/Treasurer	5.00	X		X				0.	0.	0.
Brad Toney President Elect	5.00	X		X				0.	0.	0.
Lauren Bruzzzone Secretary	1.00	X		X				0.	0.	0.
Lewis Shaffer 1st VP	1.00	X		X				0.	0.	0.
Jannet Gurian President	1.00	X		X				0.	0.	0.
Eric Cohen 2nd VP	1.00	X		X				0.	0.	0.
Marc Pearlin Treasurer & Immediate Past President	1.00	X		X				0.	0.	0.
Connie Davies Secretary	40.00	X		X				0.	0.	0.
Gina Donald Vice President	40.00	X		X				0.	0.	0.
Jeffrey Greenberg Board of Directors	40.00	X						0.	0.	0.
Richard Torra President	40.00	X		X				0.	0.	0.
Max Laun President	2.00	X		X				0.	0.	0.
John Glicksman Vice President	1.00	X		X				0.	0.	0.
Martin Ryan Secretary	1.00	X		X				0.	0.	0.
Kevin Whyte Treasurer	1.00	X		X				0.	0.	0.
James Frasher President	3.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Patricia Hanz Past President	2.00	X		X				0.	0.	0.
Athenee Lucas Vice President	3.00	X		X				0.	0.	0.
Matthew Koch Treasurer	3.00	X		X				0.	0.	0.
Michael Rathburn Secretary	3.00	X		X				0.	0.	0.
Robert Gans VP/External Relations	15.00	X		X				0.	0.	0.
Tamara Jack Secretary	5.00	X		X				0.	0.	0.
Carol Rick Gibbons Treasurer	8.00	X		X				0.	0.	0.
David Kessler VP/Programming	15.00	X		X				0.	0.	0.
Stephen Dwyer President	20.00	X		X				0.	0.	0.
Michael Finn President-elect	10.00	X		X				0.	0.	0.
Francoise Maon Administrator	10.00			X				99,593.	0.	0.
Maria Graff Administrator	5.00			X				47,911.	0.	0.
Harriett Crockard Administrator	4.00			X				3,470.	0.	0.
Karen Rogers Administrator	10.00			X				6,000.	0.	0.
Bridget Brannon Administrator	10.00			X				12,814.	0.	0.
Stacey Stepek Administrator	6.00			X				8,407.	0.	0.
Mindi Collom Administrator	1.00			X				0.	0.	0.
Marshall Schirtzer Administrator	1.00			X				16,177.	0.	0.
Julie Young Administrator	6.00			X				5,652.	0.	0.
Jane Nohr Administrator	30.00			X				32,500.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Lisa Carreras Administrator	20.00			X				47,150.	0.	0.
Josh Duignan Administrator	15.00			X				28,856.	0.	0.
Ann Randall Administrator	5.00			X				1,698.	0.	0.
Kathleen Yarborough Administrator	20.00			X				0.	0.	0.
Christine Stewart Administrator	35.00			X				85,966.	0.	0.
Lisa Smith Administrator	10.00			X				9,000.	0.	0.
Kathleen Yarborough Administrator	35.00			X				0.	0.	0.
Nerissa Lawford Administrator	20.00			X				57,199.	0.	0.
Jodi Marchal Administrator	10.00			X				10,080.	0.	0.
Cynthia Hammock Administrator	2.00			X				494.	0.	0.
Mitzy Sharp Futro Administrator	11.00			X				22,000.	0.	0.
Joyce Mayo Administrator	7.00			X				6,423.	0.	0.
Elizabeth Handlson Administrator	20.00			X				21,648.	0.	0.
Becky Bickett Administrator	18.00			X				37,545.	0.	0.
Joanne Ray Administrator	5.00			X				3,088.	0.	0.
Gail Girard Administrator	40.00			X				105,210.	0.	0.
Nancy Schneider Administrator	10.00			X				13,525.	0.	0.
Lan Power Administrator	20.00			X				8,366.	0.	0.
Marvin Genzer Administrator	5.00			X				0.	0.	0.
Wanda Terrell Administrator	3.00			X				2,128.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Jon Hellings Administrator	50.00			X				115,751.	0.	0.
Elizabeth St Marie Administrator	40.00			X				88,855.	0.	0.
Kathleen Yarborough Administrator	20.00			X				0.	0.	0.
Jody Rosen Atkins Administrator	20.00			X				39,000.	0.	0.
Amber Clark Administrator	20.00			X				39,348.	0.	0.
Michelle Moeller Administrator	1.00			X				10,948.	0.	0.
Kathleen Yarborough Administrator	20.00			X				0.	0.	0.
Nerissa Lawford Administrator	20.00			X				22,020.	0.	0.
Lee M Cushman Administrator	50.00			X				130,833.	0.	0.
Greta Kischbaugh Administrator	5.00			X				4,006.	0.	0.
Erin Santella Administrator	5.00			X				2,304.	0.	0.
Carrie Booher Administrator	15.00			X				17,558.	0.	0.
Robin Hayutin Administrator	20.00			X				10,732.	0.	0.
Frost Telegadas Administrator	10.00			X				6,928.	0.	0.
Total to Part VII, Section A, line 1c								1,181,183.		

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796 Page **9**

Part VIII Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1 a Federated campaigns	1a					
	b Membership dues	1b					
	c Fundraising events	1c					
	d Related organizations	1d					
	e Government grants (contributions)	1e					
	f All other contributions, gifts, grants, and similar amounts not included above	1f					
	g Noncash contributions included in lines 1a-1f \$						
	h Total. Add lines 1a-1f						
Program Service Revenue	2 a Conferences/workshops	Business Code	900099	5,272,119.	5,272,119.		
	b Rebates		900099	756,133.	756,133.		
	c Other		900099	724,929.	724,929.		
	d Informational services		900099	114,453.	114,453.		
	e						
	f All other program service revenue						
	g Total. Add lines 2a-2f			6,867,634.			
	Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)			22,430.		
4 Income from investment of tax-exempt bond proceeds							
5 Royalties							
6 a Gross Rents		(i) Real	(ii) Personal				
b Less: rental expenses							
c Rental income or (loss)							
d Net rental income or (loss)							
7 a Gross amount from sales of assets other than inventory		(i) Securities	(ii) Other				
b Less: cost or other basis and sales expenses							
c Gain or (loss)							
d Net gain or (loss)							
8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c) See Part IV, line 18		a					
b Less: direct expenses		b					
c Net income or (loss) from fundraising events							
9 a Gross income from gaming activities See Part IV, line 19		a					
b Less: direct expenses		b					
c Net income or (loss) from gaming activities							
10 a Gross sales of inventory, less returns and allowances		a					
b Less: cost of goods sold	b						
c Net income or (loss) from sales of inventory							
Miscellaneous Revenue			Business Code				
11 a							
b							
c							
d All other revenue							
e Total. Add lines 11a-11d							
12 Total revenue. See instructions.				6,890,064.	6,867,634.	0.	22,430.

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Form **990** (2010)

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796 Page **10**

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	356,319.			
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22	173,000.			
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	1,457,522.			
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	95,400.			
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes				
11 Fees for services (non-employees):				
a Management	118,906.			
b Legal	361.			
c Accounting	26,245.			
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other				
12 Advertising and promotion	52,617.			
13 Office expenses	122,512.			
14 Information technology				
15 Royalties				
16 Occupancy	13,311.			
17 Travel	118,730.			
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	282,156.			
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance	7,758.			
24 Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24f. If line 24f amount exceeds 10% of line 25, column (A) amount, list line 24f expenses on Schedule O.)				
a <u>Program expense</u>	2,189,684.			
b <u>Social and charity even</u>	818,330.			
c <u>Newsletters/Directories</u>	98,173.			
d <u>Miscellaneous</u>	80,776.			
e <u>Diversity</u>	74,752.			
f All other expenses	46,943.			
25 Total functional expenses. Add lines 1 through 24f	6,133,495.			
26 Joint costs. Check here <input type="checkbox"/> if following SOP 98-2 (ASC 958-720). Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796 Page **11**

Part X Balance Sheet

		(A) Beginning of year		(B) End of year	
Assets	1 Cash - non-interest-bearing	2,337,582.	1	2,148,049.	
	2 Savings and temporary cash investments	3,709,130.	2	4,655,232.	
	3 Pledges and grants receivable, net		3		
	4 Accounts receivable, net		4		
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L		5		
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions)		6		
	7 Notes and loans receivable, net		7		
	8 Inventories for sale or use		8		
	9 Prepaid expenses and deferred charges		9		
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a			
	b Less accumulated depreciation	10b	10c		
	11 Investments - publicly traded securities		11		
	12 Investments - other securities See Part IV, line 11		12		
	13 Investments - program-related See Part IV, line 11		13		
	14 Intangible assets		14		
	15 Other assets See Part IV, line 11		15		
16 Total assets. Add lines 1 through 15 (must equal line 34)		6,046,712.	16	6,803,281.	
Liabilities	17 Accounts payable and accrued expenses		17		
	18 Grants payable		18		
	19 Deferred revenue		19		
	20 Tax-exempt bond liabilities		20		
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		21		
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22		
	23 Secured mortgages and notes payable to unrelated third parties		23		
	24 Unsecured notes and loans payable to unrelated third parties		24		
	25 Other liabilities Complete Part X of Schedule D		25		
	26 Total liabilities. Add lines 17 through 25		0.	26	0.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.				
	27 Unrestricted net assets		6,046,712.	27	6,803,281.
	28 Temporarily restricted net assets			28	
	29 Permanently restricted net assets			29	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.				
	30 Capital stock or trust principal, or current funds			30	
	31 Paid-in or capital surplus, or land, building, or equipment fund			31	
	32 Retained earnings, endowment, accumulated income, or other funds			32	
	33 Total net assets or fund balances		6,046,712.	33	6,803,281.
34 Total liabilities and net assets/fund balances		6,046,712.	34	6,803,281.	

Form **990** (2010)

**Association of Corporate Counsel
Group Return**

Form 990 (2010)

52-1997796 Page **12**

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response to any question in this Part XI ☐

1	Total revenue (must equal Part VIII, column (A), line 12)	1	6,890,064.
2	Total expenses (must equal Part IX, column (A), line 25)	2	6,133,495.
3	Revenue less expenses. Subtract line 2 from line 1	3	756,569.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	6,046,712.
5	Other changes in net assets or fund balances (explain in Schedule O)	5	0.
6	Net assets or fund balances at end of year. Combine lines 3, 4, and 5 (must equal Part X, line 33, column (B))	6	6,803,281.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response to any question in this Part XII ☐

1	Accounting method used to prepare the Form 990: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.		Yes	No
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?			X
2b	Were the organization's financial statements audited by an independent accountant?			X
2c	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O			
d	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a separate basis, consolidated basis, or both <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis			
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?			X
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.			

Form **990** (2010)

**SCHEDULE I
(Form 990)**

Department of the Treasury
Internal Revenue Service

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the United States**

Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990.

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization **Association of Corporate Counsel
Group Return**

Employer identification number
52-1997796

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?

☒ Yes ☐ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Part II can be duplicated if additional space is needed

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
WMACCA Corporate Scholars Fund/CFNCR - 1201 15th Street NW, Suite 420 - Washington, DC 20005	23-7343119	501(c)(3)	102,000.	0.			Contribution to this Scholarship Fund provides funding for annual Corporate Scholars
Pro Bono Partnership of Atlanta 999 Peachtree St NE, Ste 2300 Atlanta, GA 30309	20-2614676	501(c)(3)	35,747.	0.			Program support.
San Antonio Bar Foundation 100 Dolorosa, 5th Floor San Antonio, TX 78205	74-2347637	501(c)(3)	28,750.	0.			Support activities of local bar and foster cooperation between the local bar and ACC, and in
Neighborhood Legal Services Association - 928 Penn Avenue - Pittsburgh, PA 15233	25-1157129	501(c)(3)	20,000.	0.			The contribution was designated for the 24th Annual Equal Justice Campaign.
Public Law Center 601 Civic Center Drive West Santa Ana, CA 92701	95-3709253	501(c)(3)	15,000.	0.			Pro bono work.
Philadelphia Bar Foundation 1101 Market Street, 11th Floor Philadelphia, PA 19107	23-1660797	501(c)(3)	10,000.	0.			Diversity Program Endowment.
2 Enter total number of section 501(c)(3) and government organizations							
3 Enter total number of other organizations							
							9.
							1.

2 Enter total number of section 501(c)(3) and government organizations

3 Enter total number of other organizations

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

See Part IV for Column (h) descriptions

Schedule I (Form 990) (2010)

Association of Corporate Counsel

Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)									
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance		
Public Counsel 610 South Ardmore Avenue Los Angeles, CA 90005	23-7105149	501(c)(3)	10,000.	0.			Pro Bono.		
UCLA Law Fellow 385 Charles E. Young Drive Los Angeles, CA 90095	95-2250801	501(c)(3)	10,000.	0.			Contributing to helping diverse college students attend law school.		
Legal Services of Eastern Missouri 4232 Forest Park Avenue Saint Louis, MO 63108	43-0816805	501(c)(3)	10,000.	0.			Justice for All Ball.		
BARBRI of California 3280 Motor Ave Ste 200 Los Angeles, CA 90034	Applied For		8,000.	0.			Scholarship for Bar Review for law students.		

Association of Corporate Counsel

52-1997796 Page 2

Schedule I (Form 990) (2010)

Group Return

Part III Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 22.
Part III can be duplicated if additional space is needed

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
Summer Intern Program Recipients	14	72,000.	0.		
Member in Transition Intern Scholarship	1	12,000.	0.		
Law student Intern	1	8,000.	0.		
Diversity Scholarship	13	52,000.	0.		
Scholarship	11	22,000.	0.		

Part IV Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information.

Schedule I, Part I, Line 2: Grants are made based on application, and the

grant matches the budgetted amount.

Part II, line 1, Column (h):

Name of Organization or Government: WMACCA Corporate Scholars Fund/CFNCR

(h) Purpose of Grant or Assistance: Contribution to this Scholarship

Fund provides funding for annual Corporate Scholars Program scholarship

awards.

United States (Schedule I (Form 990), Part III.)

[illegible]

Association of Corporate Counsel
Group Return

Schedule I (Form 990) 2010

52-1997796 Page 2

Part IV Supplemental Information

Name of Organization or Government: San Antonio Bar Foundation

(h) Purpose of Grant or Assistance: Support activities of local bar and foster cooperation between the local bar and ACC, and in particular to provide legal services to those in need without pro bono efforts by corporate lawyers not generally skilled in the needed areas of law.

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization

Association of Corporate Counsel
Group Return

Employer identification number
52-1997796

Form 990, Part VI, Section A, line 6: Each chapter has members who vote
and elect their own governing body.

Form 990, Part VI, Section A, line 7a: Each chapter has members who vote
and elect their own governing body.

Form 990, Part VI, Section A, line 7b: Some decisions such as elective
officers are subject to approval by all the members.

Form 990, Part VI, Section B, line 11: A copy of the 990 is made available
to the ACC Board, and not the individual chapter Boards, before it is
filed.

Form 990, Part VI, Section B, line 12: Although many of the chapters
included in the group return have these policies, we are unable to confirm
that all of them do, thus we have answered "yes", as per the instructions.

Form 990, Part VI, Section C, Line 18: A copy of the Form 990 is made
available to the public upon request.

Form 990, Part VI, Section C, Line 19: These documents are available upon
request.

Related Organizations and Unrelated Partnerships

▲ Complete if the organization answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36, or 37.
 ▲ Attach to Form 990.
 ▲ See separate instructions.

Name of the organization

Name of the organization	Association of Corporate Counsel Group Return

Employer identification number
52-1997796

Part I Identification of Disregarded Entities (Complete if the organization answered "Yes" to Form 990, Part IV, line 33.)

[illegible]

Part II Identification of Related Tax-Exempt Organizations (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.)

[illegible]

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule R (Form 990) 2010

[illegible][illegible]

Association of Corporate Counsel

Schedule R (Form 990) 2010 **52-1997796** Page **3**

Part V Transactions With Related Organizations

Complete if the organization answered "Yes" to Form 990, Part IV, line 34, 35, 35a, or 36.)

Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule

1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

a Receipt of (i) interest (ii) annuities (iii) royalties or (iv) rent from a controlled entity

b Gift, grant, or capital contribution to other organization(s)

c Gift, grant, or capital contribution from other organization(s)

d Loans or loan guarantees to or for other organization(s)

e Loans or loan guarantees by other organization(s)

f Sale of assets to other organization(s)

g Purchase of assets from other organization(s)

h Exchange of assets

i Lease of facilities, equipment, or other assets to other organization(s)

j Lease of facilities, equipment, or other assets from other organization(s)

k Performance of services or membership or fundraising solicitations for other organization(s)

l Performance of services or membership or fundraising solicitations by other organization(s)

m Sharing of facilities, equipment, mailing lists, or other assets

n Sharing of paid employees

o Reimbursement paid to other organization for expenses

p Reimbursement paid by other organization for expenses

q Other transfer of cash or property to other organization(s)

r Other transfer of cash or property from other organization(s)

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

	(a) Name of other organization	(b) Transaction type (a-r)	(c) Amount involved	(d) Method of determining amount involved
(1)				
(2)				
(3)				
(4)				
(5)				
(6)				

(ue)

[illegible]

Complete this part to provide additional information for responses to questions on Schedule R (see instructions)

Form 990	Line H(b) - List of Affiliated Organizations Included in Group Return	Statement 1
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Name of Organization	Organization's Address	Employer ID
Alabama Chapter - Association of Corporate Counsel	2848 Brook Hollow Lane - Birmingham, AL 35243	63-0879339
Arizona Chapter - Association of Corporate Counsel	7725 North 2Nnd Avenue - Phoenix, AZ 85021	52-1988284
Austin Chapter - Association of Corporate Counsel	9813 Drip Rock Lane - Austin, TX 78730	20-1390930
Baltimore Chapter - Association of Corporate Counsel	7459 Candlewood Road, Suite A - Hanover, MD 21076	52-2110854
Central & Western New York Chapter - Association of Corporate Counsel	100 Clinton Avenue South - Rochester, NY 1460	52-1647448
Central Florida - Association of Corporate Counsel	136 Norris Place - Casselberry, FL 32707	59-3206819
Central Ohio - Association of Corporate Counsel	17 South High Street, Suite 200 - Columbus, OH 43215	31-1109599
Central Pennsylvania - Association of Corporate Counsel	PO Box 67013 - Harrisburg, PA 17106	25-1712323
Charlotte - Association of Corporate Counsel	15713 Mayberry Place Lane - Huntersville, NC 28078	56-1614477
Chicago - Association of Corporate Counsel	20106 Soth Sycamore Drive - Frankfort, IL 60423	36-3309727
Colorado Chapter - Association of Corporate Counsel	1805 S Bellaire Street, Suite 480 - Denver, CO 80222	52-1311173
Connecticut Chapter - Association of Corporate Counsel	71 Cliffmore Road - West Hartford, CT 06107	52-1311170
Dallas/Ft. Worth Chapter - Association of Corporate Counsel	10401 Westoffice Drive - Houston, TX 77042	75-2446186

Association of Corporate Counsel Group R

52-1997796

Delaware Valley Area Chapter - Association of Corporate Counsel	PO Box 38 - Fairless Hills , PA 19030	23-2260506
Georgia Chapter - Association of Corporate Counsel	PO Box 2008 - Carrollton , GA 30112	52-1590385
Greater New York Chapter - Association of Corporate Counsel	4626 Pin Oak Lane - Bellaire, TX 77401	13-3216389
Houston Chapter - Association of Corporate Counsel	PO Box 59 - Bellaire, TX 77402	76-0100664
Indiana Chapter - Association of Corporate Counsel	PO Box 59 - Bellaire, TX 77402	35-1682189
Iowa Chapter - Association of Corporate Counsel	1428 8TH Street - Des Moines , IA 50314	42-1443087
Louisiana Chapter - Association of Corporate Counsel	2550 Belle Chasse Highway - Gretna, LA 70053	52-1552387
Michigan Chapter - Association of Corporate Counsel	645 Griswold Street, Suite 1356 - Detroit, MI 48226	38-2490781
Mid-America Chapter - Association of Corporate Counsel	6721 North Saintn Clair Avenue - Kansas City , MO 64	36-3837247
Minnesota Chapter - Association of Corporate Counsel	13718 Ashcroft Bay - Savage, MN 55378	41-1560553
Nevada Chapter - Association of Corporate Counsel	37517 Vineyard Knoll Drive - Murrieta , CA 92562	56-2315279
New Jersey Chapter - Association of Corporate Counsel	15 Pierhead Drive - Barnegat, NJ 08005	22-2913688
Northeast Ohio Chapter - Association of Corporate Counsel	413 Oaknoll Drive - Amherst, OH 44001	34-1485148
Northeast Chapter - Association of Corporate Counsel	Counsel - Northeast Chapter - Marblehead , MA 01945	52-1590085
New Jersey Chapter - Association of Corporate Counsel	15 Pierhead Drive - Barnegat , NJ 08005	22-2913688

Association of Corporate Counsel Group R

52-1997796

Oregon Chapter - Association of Corporate Counsel	6000 Meadows Road, Suite 200 - Lake Oswego , OR 97035	93-0994161
Research Triangle Area Chapter - Association of Corporate Counsel	1801 Varsity Drive - Raleigh, NC 27606	20-1640419
Sacramento Chapter - Association of Corporate Counsel	2200 River Plaza Drive - Sacramento, CA 95833	52-1590386
St. Louis Chapter - Association of Corporate Counsel	10401 Westoffice Drive - Houston, TX 77042	43-1471077
San Diego Chapter - Association of Corporate Counsel	4520 Hawley Boulevard, Apt 1 - San Diego, CA 92116	33-0589295
San Francisco Bay Chapter - Association of Corporate Counsel	274 Red Shores Parkway, Suite 335 - Redwood City, CA 94065	52-1311172
Southwest Ohio Chapter - Association of Corporate Counsel	PO Box 484 - Goshen, OH 45122	52-1363221
South Carolina Chapter - Association of Corporate Counsel	10401 Westoffice Drive - Houston, TX 77042	52-0955741
South/Central Texas Chapter - Association of Corporate Counsel	217 Winchester Drive - Bergheim , TX 78004	74-2727745
South Florida Chapter - Association of Corporate Counsel	20423 SR 7, Suite F6-491 - Boca Raton , FL 33498	59-1905739
Southern California Chapter - Association of Corporate Counsel	777 S Figueroa Street, Suite 2400 - Los Angeles, CA 90017	95-1267965
Tennessee Chapter - Association of Corporate Counsel	6400 Poplaw Avenue - Memphis, TN 38197	58-1586056
West Central Florida Chapter - Association of Corporate Counsel	11101 Roosevelt Boulevard, North - Saint Petersburg , FL	59-2753708
Washington State Chapter - Association of Corporate Counsel	PO Box 59 - Bellaire, TX 77402	91-1918722

Association of Corporate Counsel Group R

52-1997796

Western Pennsylvania Chapter - Association of Corporate Counsel	1539 Field Club Drive - Pittsburgh, PA 15237	25-1491713
Westchester NY/Southern CT Chapter- Association of Corporate Counsel	235 Thunder Hill Drive - Stamford, CT 06902	06-0987451
Wisconsin Chapter- Association of Corporate Counsel	W147N6910 Woodland Drive - Menomonee WI 53051	39-1485189
Washington Metropolitan Area Chapter- Association of Corporate Counsel	6928 Race Horse Lane - Rockville, MD 20852	52-1198248
North Florida Chapter- Association of Corporate Counsel	264 Royal Tern Road North - Ponte Vedra , FL 32082	26-4559882

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Type or print	Name of exempt organization Association of Corporate Counsel Group Return	Employer identification number 52-1997796
	Number, street, and room or suite no. If a P.O. box, see instructions 1025 Connecticut Avenue, NW, No. 200	
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Washington, DC 20036	

Enter the Return code for the return that this application is for (file a separate application for each return)

01

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

The Organization - 1025 Connecticut Avenue, NW, No. 200

- The books are in the care of ► **- Washington, DC 20036**

Telephone No ► **(202) 293-4103**

FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) **3199**. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☒ and attach a list with the names and EINs of all members the extension is for

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **May 15, 2012**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

► ☐ calendar year _____ or

► ☒ tax year beginning **OCT 1, 2010**, and ending **SEP 30, 2011**

- 2** If the tax year entered in line 1 is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	0.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA **For Paperwork Reduction Act Notice, see Instructions.**

Form **8868** (Rev. 1-2011)

• If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

• If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing your return. See instructions.	Name of exempt organization Association of Corporate Counsel Group Return	Employer identification number 52-1997796
	Number, street, and room or suite no. If a P.O. box, see instructions. 1025 Connecticut Avenue, NW, No. 200	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Washington, DC 20036	

Enter the Return code for the return that this application is for (file a separate application for each return)

01

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

The Organization - 1025 Connecticut Avenue, NW, No. 200

• The books are in the care of **Washington, DC 20036**

Telephone No. **(202) 293-4103**

FAX No. _____

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) **3199**. If this is for the whole group, check this box ☒ **X**. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **August 15, 2012**

5 For calendar year _____, or other tax year beginning **OCT 1, 2010**, and ending **SEP 30, 2011**

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return

☐ Change in accounting period

7 State in detail why you need the extension

Additional time needed to compile third party information necessary to file a complete and accurate return.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	0.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature  Title **CPA**

Date **5-8-12**

Form 8868 (Rev. 1-2011)