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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)

OMB No 1545-0047

2011Open to Public
Inspection

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

A For the 2011 calendar year, or tax year beginning **OCT 1, 2011** and ending **SEP 30, 2012**

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization Association of Corporate Counsel Group Return		D Employer identification number 52-1997796
	Doing Business As		
	Number and street (or P.O. box if mail is not delivered to street address)	Room/suite	E Telephone number
	1025 Connecticut Avenue, NW	200	(202) 293-4103
	City or town, state or country, and ZIP + 4 Washington, DC 20036		G Gross receipts \$ 7,839,196.
F Name and address of principal officer: Anne Baccich same as C above		H(a) Is this a group return for affiliates? Stmnt 1 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No H(b) Are all affiliates included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "No," attach a list. (see instructions) H(c) Group exemption number ▶ 3199	
I Tax-exempt status: <input type="checkbox"/> 501(c)(3) <input checked="" type="checkbox"/> 501(c) (6) ◀ (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527			
J Website: ▶ www.acc.com			
K Form of organization: <input type="checkbox"/> Corporation <input type="checkbox"/> Trust <input checked="" type="checkbox"/> Association <input type="checkbox"/> Other ▶		L Year of formation: M State of legal domicile:	

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: To further the Association of Corporate Counsel purpose at the local		
	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	214
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	214
	5 Total number of individuals employed in calendar year 2011 (Part V, line 2a)	5	3
	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	Current Year
	9 Program service revenue (Part VIII, line 2g)	0.	0.
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	6,867,634.	7,813,053.
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	22,430.	26,143.
	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	0.	0.
	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	6,890,064.	7,839,196.
	14 Benefits paid to or for members (Part IX, column (A), line 4)	529,319.	602,659.
	15 Salaries, other compensation, or employee benefits (Part IX, column (A), lines 5-10)	0.	0.
	16a Professional fundraising fees (Part IX, column (A), line 11e)	1,552,922.	1,638,410.
	b Total fundraising expenses (Part IX, column (D), line 25) ▶ 0.	0.	0.
Expenses	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	4,051,254.	4,730,719.
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	6,133,495.	6,971,788.
	19 Revenue less expenses. Subtract line 18 from line 12	756,569.	867,408.
	20 Total assets (Part X, line 16)	Beginning of Current Year	End of Year
	21 Total liabilities (Part X, line 26)	6,803,281.	7,770,775.
Net Assets or Fund Balances	22 Net assets or fund balances. Subtract line 21 from line 20	0.	0.
		6,803,281.	7,770,775.

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	7/16/13
Paid Preparer Use Only	Print/Type preparer's name Nicole M. Simon, CPA	Preparer's Signature <i>Nicole M. Simon</i>
	Firm's name ▶ Rogers & Company PLLC	Date 07/16/13
	Firm's address ▶ 8300 Boone Boulevard, Suite 600 Vienna, VA 22182	Check <input type="checkbox"/> if self-employed PTIN P01315245
		Firm's EIN ▶ 58-2676261
		Phone no. (703) 893-0300

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

☒ Yes ☐ No

132001 01-23-12

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

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See Schedule O for Organization Mission Statement Continuation

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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 organization's program service accomplishments for each of its three largest program services, as measured 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

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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 <i>Schedule B, Schedule of Contributors</i> ?		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 for which 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 temporarily restricted endowments, permanent endowments, 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>	11a	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>	11b	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>	11c	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>	11d	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>	11e	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>	11f	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>	12a	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>	12b	X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>	13	X
14a Did the organization maintain an office, employees, or agents outside of the United States?	14a	X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? <i>If "Yes," complete Schedule F, Parts I and IV</i>	14b	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>	15	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>	16	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>	17	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>	18	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>	19	X
20a Did the organization operate one or more hospital facilities? <i>If "Yes," complete Schedule H</i>	20a	X
b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b	

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Part IV Checklist of Required Schedules (continued)

	Yes	No
21 Did the organization report more than \$5,000 of grants and other assistance to any government or organization 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 employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? <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	
35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		X
35b 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>		X
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

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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	62	
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	3	
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: <u>See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts</u>		
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).		
7a	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?		
7b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		
7c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		
7d	If "Yes," indicate the number of Forms 8282 filed during the year		
7e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		
7f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		
7g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?		
7h	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.		
9a	Did the organization make any taxable distributions under section 4966?		
9b	Did the organization make a distribution to a donor, donor advisor, or related person?		
10	Section 501(c)(7) organizations. Enter:		
10a	Initiation fees and capital contributions included on Part VIII, line 12		
10b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities		
11	Section 501(c)(12) organizations. Enter:		
11a	Gross income from members or shareholders		
11b	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?		
12b	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.		
13a	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.		
13b	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		
13c	Enter the amount of reserves on hand		
14a	Did the organization receive any payments for indoor tanning services during the tax year?		X
14b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O		

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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 If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O.	214	
b Enter the number of voting members included in line 1a, above, who are independent	214	
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 Did the organization have members or stockholders?	6	X
7a Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?	7a	X
b Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?	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 Did the organization have local chapters, branches, or affiliates?	10a	X
b If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	10b	
11a Has the organization provided a complete 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 Did the organization have a written conflict of interest policy? If "No," go to line 13	12a	X
b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	X
c Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done	12c	X
13 Did the organization have a written whistleblower policy?	13	X
14 Did 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 If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions)	15b	X
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," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take 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 (Section 501(c)(3)s only) available for public inspection. Indicate how you made 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 made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.

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

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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 (do not check more than one box, unless person is both an officer and a director/trustee)						(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			
(1) Stephen Dwyer Past President	2.00	X		X				0.	0.	0.
(2) Timothy Nohr Past President	5.00	X		X				0.	0.	0.
(3) Teigue Thomas Past President	5.00	X		X				0.	0.	0.
(4) Thomas Molchan Past President	4.00	X		X				0.	0.	0.
(5) James Frasher Past President	1.00	X		X				0.	0.	0.
(6) Jannet Gurian Immediate Past President	0.00	X		X				0.	0.	0.
(7) Kimberly Maney Immediate Past President	1.00	X		X				0.	0.	0.
(8) Rebecca Walsh Immediate Past President	1.00	X		X				0.	0.	0.
(9) Daniel Harper Immediate Past President	5.00	X		X				0.	0.	0.
(10) Russ Dempsey Immediate Past President	10.00	X		X				0.	0.	0.
(11) Elda Sidhu Immediate Past President	1.00	X		X				0.	0.	0.
(12) Eric Hilty President	0.00	X		X				0.	0.	0.
(13) Patrick Treacy President	0.00	X		X				0.	0.	0.
(14) Lori Berreman President	0.00	X		X				0.	0.	0.
(15) Wayne Ipsen President	0.00	X		X				0.	0.	0.
(16) Joseph M. a President	0.00	X		X				0.	0.	0.
(17) Michael Herman President	0.00	X		X				0.	0.	0.

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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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 (do not check more than one box, unless person is both an officer and a director/trustee)						(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			
(18) Elizabeth Rader President	0.00	X		X				0.	0.	0.
(19) Sanjeev Dhawan President	0.00	X		X				0.	0.	0.
(20) Jill Fuchs President	0.00	X		X				0.	0.	0.
(21) Bo Segers President	0.00	X		X				0.	0.	0.
(22) Lewis Shaffer President	0.00	X		X				0.	0.	0.
(23) Sean Power President	1.00	X		X				0.	0.	0.
(24) Hashem Karoum President	1.00	X		X				0.	0.	0.
(25) Andrew Klein President	1.00	X		X				0.	0.	0.
(26) John Glicksman President	1.00	X		X				0.	0.	0.
1b Sub-total								0.	0.	0.
c Total from continuation sheets to Part VII, Section A								1,264,496.	0.	0.
d Total (add lines 1b and 1c)								1,264,496.	0.	0.

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization **4**

	Yes	No
3 Did the organization list any former officer, director, or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>		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? <i>If "Yes," complete Schedule J for such individual</i>		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? <i>If "Yes," complete Schedule J for such person</i>		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. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation
Association Management Consultants 10401 Westoffice Drive, Houston, TX 77042	Administrative Services	187,600.

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

See Part VII, Section A Continuation sheets

Form **990** (2011)

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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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 <u>Conferences/workshops</u>	<u>Business Code</u> 900099		6,305,179.	6,305,179.		
	b <u>Other</u>	900099		731,409.	731,409.		
	c <u>Rebates</u>	900099		674,805.	674,805.		
	d <u>Informational services</u>	900099		101,660.	101,660.		
	e						
	f All other program service revenue						
	g Total. Add lines 2a-2f			7,813,053.			
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)			26,143.			26,143.
	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				7,839,196.	7,813,053.	0.	26,143.

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Form **990** (2011)

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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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).

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

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 United States. See Part IV, line 21	396,659.			
2 Grants and other assistance to individuals in the United States. See Part IV, line 22	206,000.			
3 Grants and other assistance to governments, organizations, and individuals outside the United States. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	1,452,095.			
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	168,764.			
8 Pension plan accruals and contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes	17,551.			
11 Fees for services (non-employees):				
a Management				
b Legal	6,149.			
c Accounting				
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other	178,611.			
12 Advertising and promotion	115,061.			
13 Office expenses	140,512.			
14 Information technology				
15 Royalties				
16 Occupancy	25,567.			
17 Travel	201,406.			
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	262,043.			
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance	2,716.			
24 Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
a Program expense	2,549,124.			
b Social and charity even	813,297.			
c Miscellaneous	199,973.			
d Diversity	136,718.			
e All other expenses	99,542.			
25 Total functional expenses. Add lines 1 through 24e	6,971,788.			
26 Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation.				

Check here ☐ if following SOP 98-2 (ASC 958-720)

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	2,148,049.	1	2,908,709.
	2 Savings and temporary cash investments	4,655,232.	2	4,862,066.
	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)		6,803,281.	16	7,770,775.
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 (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24) Complete Part X of Schedule D		25	
	26 Total liabilities. Add lines 17 through 25		0.	26
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	6,803,281.	27	7,770,775.
	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	6,803,281.	33	7,770,775.
	34 Total liabilities and net assets/fund balances	6,803,281.	34	7,770,775.

Form 990 (2011)

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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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	7,839,196.
2	Total expenses (must equal Part IX, column (A), line 25)	2	6,971,788.
3	Revenue less expenses. Subtract line 2 from line 1	3	867,408.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	6,803,281.
5	Other changes in net assets or fund balances (explain in Schedule O)	5	100,086.
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	7,770,775.

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: ☒ Cash ☐ Accrual ☐ Other _____
If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.
- 2a** Were the organization's financial statements compiled or reviewed by an independent accountant?
- b** Were the organization's financial statements audited by an independent accountant?
- c** 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:
☐ Separate basis ☐ Consolidated basis ☐ 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?
- 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.

	Yes	No
2a		X
2b		X
2c		
3a		X
3b		

Form **990** (2011)

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

2011

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
Council for Children's Rights 601 E. Fifth Street, Ste 510 Charlotte, NC 28202	56-1325184	501(c)(3)	25,000.	0.			General donation.
Texas Wesleyan School of Law 1201 Wesleyan Street Ft. Worth, TX 76105	75-0800691	501(c)(3)	6,000.	0.			Margolis Scholarship.
Southern Methodist University School of Law - P.O. Box 750110 - Dallax, TX 75275-0110	75-0800689	501(c)(3)	6,000.	0.			Margolis Scholarship.
Philadelphia Bar Foundation 1101 Market Street, 11th Floor Philadelphia, PA 19107	23-1660797	501(c)(3)	25,000.	0.			Diversity program endowment and law student summer internships (in house).
Pro Bono Partnership of Atlanta 999 Peachtree Street, NE, Ste 2300 Atlanta, GA 30309	20-2614676	501(c)(3)	31,000.	0.			Support of program.
Justice for All 615 Baronne Street, Ste. 203 New Orleans, LA 70113	72-1194167	501(c)(3)	6,540.	0.			The ProBono Project/Justice for All.

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table **12.**

3 Enter total number of other organizations listed in the line 1 table **1.**

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

See Part IV for Column (h) descriptions

Schedule I (Form 990) (2011)

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
American Cancer Society 7 Ridgedale Avenue, Ste 103 Cedal Knolls, NJ 07927	16-0743902	501(c)(3)	6,000.	0.			Contribution.
Public Law Center 601 Civic Center Drive West Santa Ana, CA 92701	95-3709253	501(c)(3)	10,000.	0.			Proceeds of charity golf tournament.
Constitutional Rights Foundation 601 South Kingsley Drive Los Angeles, CA 90005	95-2219680	501(c)(3)	10,000.	0.			Diversity awardee grant.
BARBRI of California 3280 Motor Avenue, Ste 200 Los Angeles, CA 90034	12-1111111		8,000.	0.			Scholarships for Diversity law students.
Florida's Children First c/o Debby Beck - 1801 University Drive, Ste 3B - Coral Springs, FL 33071	52-2372998	501(c)(3)	5,810.	0.			Contribution.
Community Justice Foundation 100 Dolorosa Street, Ste 500 San Antonio, TX 78205	32-0092986	501(c)(3)	20,000.	0.			Charitable contribution to support legal pro bono activities for low income individuals.
WMACCA Corporate Scholars Fund/CFNCR - 1201 15th Street, NW, Ste 420 - Washington, DC 20005	23-7343119	501(c)(3)	110,500.	0.			Contribution to this Scholarship Fund provides funding for annual Corporate Scholars

Schedule I (Form 990)

Association of Corporate Counsel

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Schedule I (Form 990) (2011)

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
Law student	2	9,000.	0.		
Summer Diversity Intern program	15	90,000.	0.		
ACC Scholarship Fund	2	11,000.	0.		
Summer intern	3	30,000.	0.		
Diversity Scholarship	12	48,000.	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 budgeted 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 awards to

organizations hosting students selected for paid internships.

Part III	Continuation of Grants and Other Assistance to Individuals in the United States (Schedule I (Form 990), Part III.)
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[illegible]

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

2011

Open to Public
Inspection

Name of the organization

Association of Corporate Counsel
Group Return

Employer identification number
52-1997796

Form 990, Part I, Line 1, Description of Organization Mission:
level.

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. The form 990 is reviewed by the Finance & Audit Committee of the ACC
Board on behalf of the Board.

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.

Name of the organization **Association of Corporate Counsel
Group Return**Employer identification number
52-1997796

Form 990, Part XI, line 5, Changes in Net Assets:

Beginning net asset balance of new Chapters included on

return

100,086.

Part IV, line 34 because it had one or more related

Part IV **Identification of Related Organizations Taxable as a Corporation or Trust** (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.)

					Schedule R (Form 990) 2011
132162 01-23-12					32

Association of Corporate Counsel

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Schedule R (Form 990) 2011 Group Return

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 related organization(s)

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

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

e Loans or loan guarantees by related organization(s)

f Sale of assets to related organization(s)

g Purchase of assets from related organization(s)

h Exchange of assets with related organization(s)

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

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

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

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

m Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)

n Sharing of paid employees with related organization(s)

o Reimbursement paid to related organization(s) for expenses

p Reimbursement paid by related organization(s) for expenses

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

r Other transfer of cash or property from related 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)				

Part VI **Unrelated Organizations Taxable as a Partnership** (Complete if the organization answered "Yes" to Form 990, Part IV, line 37.)

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

[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 Statement 1
 Organizations Included in Group Return

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 2nd 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 14604	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
Delaware Valley Area Chapter - Association of Corporate Counsel	PO Box 38 - Fairless Hills, PA 19030	23-2260506

* Association of Corporate Counsel Group R

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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 64151	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
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

Association of Corporate Counsel Group R		52-1997796
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 33716	59-2753708
Washington State Chapter - Association of Corporate Counsel	PO Box 59 - Bellaire, TX 77402	91-1918722
Western Pennsylvania Chapter - Association of Corporate Counsel	1539 Field Club Drive - Pittsburgh, PA 15237	25-1491713
Westchester/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

Association of Corporate Counsel Group R		52-1997796
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
Kentucky Chapter - Association of Corporate Counsel	600 N. Hurtsbourne Pkwy, Suite 400 - Louisville, KY 04022	45-5615773
Mountain West Chapter - Association of Corporate Counsel	2233 Dorothy Avenue - Boise, ID 83706	20-2859796

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(27) Zosan Soong President	2.00	X		X				0.	0.	0.
(28) Stephen Kaplan President	2.00	X		X				0.	0.	0.
(29) Lisa Katterman President	2.00	X		X				0.	0.	0.
(30) Omar Amin President	2.00	X		X				0.	0.	0.
(31) Thomas Lind President	2.00	X		X				0.	0.	0.
(32) DAN LOPEZ President	2.00	X		X				0.	0.	0.
(33) Martha McMillin President	3.00	X		X				0.	0.	0.
(34) Bernard Lourim President	3.00	X		X				0.	0.	0.
(35) Athenee Lucas President	3.00	X		X				0.	0.	0.
(36) Mark Rogers President	5.00	X		X				0.	0.	0.
(37) Scott Kearns President	5.00	X		X				0.	0.	0.
(38) Michael Sawicki President	5.00	X		X				0.	0.	0.
(39) Ken Wittenauer President	5.00	X		X				0.	0.	0.
(40) George Thomas President	5.00	X		X				0.	0.	0.
(41) Karla Elliott President	5.00	X		X				0.	0.	0.
(42) Kristi Holzer President	5.00	X		X				0.	0.	0.
(43) Kathleen Burke President	5.00	X		X				0.	0.	0.
(44) Janine Sarti President	5.00	X		X				0.	0.	0.
(45) Eric Henricks President	10.00	X		X				0.	0.	0.
(46) PJ Putnam President	10.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(47) Vincent Castiglione President	10.00	X		X				0.	0.	0.
(48) Katherine Cowan President	10.00	X		X				0.	0.	0.
(49) Kelley Evans President	10.00	X		X				0.	0.	0.
(50) Debbie Deutschmann President	10.00	X		X				0.	0.	0.
(51) Jan Alonzo President	10.00	X		X				0.	0.	0.
(52) Richard Torra President	10.00	X		X				0.	0.	0.
(53) Julia Jackson President	20.00	X		X				0.	0.	0.
(54) Manisha Merchant President	20.00	X		X				0.	0.	0.
(55) Michael Finn President	20.00	X		X				0.	0.	0.
(56) Eric Tilles President	4.00	X		X				0.	0.	0.
(57) Meg McClellan President Elect	0.00	X		X				0.	0.	0.
(58) Barbara Ann Sellinger President Elect	0.00	X		X				0.	0.	0.
(59) Harvey Granger President Elect	0.00	X		X				0.	0.	0.
(60) William Williams President Elect	3.00	X		X				0.	0.	0.
(61) Mike Curoe President Elect	5.00	X		X				0.	0.	0.
(62) David Susler President Elect	15.00	X		X				0.	0.	0.
(63) MICHAEL GIBBS President Elect	1.00	X		X				0.	0.	0.
(64) Douglas DeMoss President Elect	5.00	X		X				0.	0.	0.
(65) Karen Litsinger President Elect	10.00	X		X				0.	0.	0.
(66) Amy Gallent Vice President	0.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(67) David Munn Vice President	0.00	X		X				0.	0.	0.
(68) Dawn Call Vice President	0.00	X		X				0.	0.	0.
(69) David Slezak Vice President	0.00	X		X				0.	0.	0.
(70) Jason Hood Vice President	0.00	X		X				0.	0.	0.
(71) David Mowry Vice President	1.00	X		X				0.	0.	0.
(72) Joseph Freeman Vice President	1.00	X		X				0.	0.	0.
(73) Brian Ritz Vice President	1.00	X		X				0.	0.	0.
(74) Teresa Artis Vice President	1.00	X		X				0.	0.	0.
(75) Kevin Whyte Vice President	1.00	X		X				0.	0.	0.
(76) Wendy Friedberg Vice President	2.00	X		X				0.	0.	0.
(77) George Ditta Vice President	2.00	X		X				0.	0.	0.
(78) Karla Jones-Wilson Vice President	2.00	X		X				0.	0.	0.
(79) Mike Wagner Vice President	2.00	X		X				0.	0.	0.
(80) Rob Longo Vice President	3.00	X		X				0.	0.	0.
(81) Matthew Dorsett Vice President	5.00	X		X				0.	0.	0.
(82) Gregg Snitker Vice President	5.00	X		X				0.	0.	0.
(83) Rufus Beaty Vice President	5.00	X		X				0.	0.	0.
(84) Connie Hill Vice President	5.00	X		X				0.	0.	0.
(85) Gina Donald Vice President	5.00	X		X				0.	0.	0.
(86) David Brill Vice President	8.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(87) Kelly Koyama Vice President	8.00	X		X				0.	0.	0.
(88) Alex Simpson Vice President	8.00	X		X				0.	0.	0.
(89) Katie Murphy Russell Vice President	10.00	X		X				0.	0.	0.
(90) Melinda Levy-Storms Vice President	10.00	X		X				0.	0.	0.
(91) MICHAEL SHEARN Vice President	3.00	X		X				0.	0.	0.
(92) Tina Orndorff Vice President	1.00	X		X				0.	0.	0.
(93) Ronald Prague Vice President	0.00	X		X				0.	0.	0.
(94) Daryl Fox Vice President	0.00	X		X				0.	0.	0.
(95) Matthew Koch Vice-President	2.00	X		X				0.	0.	0.
(96) Marti Cardi First Vice President	0.00	X		X				0.	0.	0.
(97) Scott Catlett First Vice President	1.00	X		X				0.	0.	0.
(98) Kelly Freeman First Vice President	2.00	X		X				0.	0.	0.
(99) Jana Ferguson First Vice President	10.00	X		X				0.	0.	0.
(100) Grace Manno First Vice President	4.00	X		X				0.	0.	0.
(101) Colm Dobbryn First Vice President	0.00	X		X				0.	0.	0.
(102) Eric Cohen Second Vice President	0.00	X		X				0.	0.	0.
(103) LaTrina Edwards Second Vice President	1.00	X		X				0.	0.	0.
(104) Michael Duff Second Vice President	4.00	X		X				0.	0.	0.
(105) Sean Radcliffe Secretary	0.00	X		X				0.	0.	0.
(106) William Bourque Secretary	0.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(107) Dan Goldman Secretary	0.00	X		X				0.	0.	0.
(108) Julie Davis Secretary	0.00	X		X				0.	0.	0.
(109) Dena Kobasic Secretary	0.00	X		X				0.	0.	0.
(110) Paula Rietta Secretary	0.00	X		X				0.	0.	0.
(111) Emily Plotkin Secretary	0.00	X		X				0.	0.	0.
(112) Lauren Bruzzzone Secretary	0.00	X		X				0.	0.	0.
(113) Chris Jacobs Secretary	1.00	X		X				0.	0.	0.
(114) Susan Linder Parulski Secretary	1.00	X		X				0.	0.	0.
(115) Christine Stickler Secretary	1.00	X		X				0.	0.	0.
(116) Sheri McGaughy Secretary	1.00	X		X				0.	0.	0.
(117) Jeff Gordon Secretary	1.00	X		X				0.	0.	0.
(118) Marcy Hahn Secretary	1.00	X		X				0.	0.	0.
(119) Nancy Mellard Secretary	1.00	X		X				0.	0.	0.
(120) Kenneth Hammer Secretary	1.00	X		X				0.	0.	0.
(121) Phillip Rudolph Secretary	1.00	X		X				0.	0.	0.
(122) TIMOTH ALCOTT Secretary	1.00	X		X				0.	0.	0.
(123) Scott Seewald Secretary	1.00	X		X				0.	0.	0.
(124) Christopher Rossi Secretary	2.00	X		X				0.	0.	0.
(125) Mary Shannon Santee Secretary	2.00	X		X				0.	0.	0.
(126) Randy Sutton Secretary	2.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(127) Anne Marie Hanson Secretary	2.00	X		X				0.	0.	0.
(128) Michael Rathburn Secretary	2.00	X		X				0.	0.	0.
(129) Gary Smith Secretary	3.00	X		X				0.	0.	0.
(130) Sheela Kosaraju Secretary	5.00	X		X				0.	0.	0.
(131) Anna Blackwelder Secretary	5.00	X		X				0.	0.	0.
(132) Navin Rao Secretary	5.00	X		X				0.	0.	0.
(133) Jeffrey Stern Secretary	5.00	X		X				0.	0.	0.
(134) Carrie Hill Secretary	5.00	X		X				0.	0.	0.
(135) Jeffrey Pierick Secretary	5.00	X		X				0.	0.	0.
(136) Peter Jurs Secretary	5.00	X		X				0.	0.	0.
(137) Rudy Rivera Secretary	5.00	X		X				0.	0.	0.
(138) Connie Davies Secretary	5.00	X		X				0.	0.	0.
(139) Tamara Jack Secretary	5.00	X		X				0.	0.	0.
(140) Patty Castro Secretary	10.00	X		X				0.	0.	0.
(141) Richard Veys Secretary	10.00	X		X				0.	0.	0.
(142) David Fenniger Secretary	10.00	X		X				0.	0.	0.
(143) Tammy Brandt Secretary	10.00	X		X				0.	0.	0.
(144) Constance Lahoda Secretary	4.00	X		X				0.	0.	0.
(145) Alison Pitt Secretary & Treasurer	0.00	X		X				0.	0.	0.
(146) Dennis Mayer Treasurer	0.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(147) Sarah Sederstrom Treasurer	0.00	X		X				0.	0.	0.
(148) Barbara Johnston Treasurer	0.00	X		X				0.	0.	0.
(149) Cynthia Binns Treasurer	0.00	X		X				0.	0.	0.
(150) Paul Krpan Treasurer	0.00	X		X				0.	0.	0.
(151) Jason Hood Treasurer	0.00	X		X				0.	0.	0.
(152) Kenneth James Treasurer	0.00	X		X				0.	0.	0.
(153) Daniel R. McDonald Treasurer	1.00	X		X				0.	0.	0.
(154) Kim Frank Treasurer	1.00	X		X				0.	0.	0.
(155) Curtis McCubbin Treasurer	1.00	X		X				0.	0.	0.
(156) Michael D. Cohen Treasurer	1.00	X		X				0.	0.	0.
(157) Marvin Genzer Treasurer	1.00	X		X				0.	0.	0.
(158) Susan Shin Treasurer	1.00	X		X				0.	0.	0.
(159) Alfred Macdaniel Treasurer	2.00	X		X				0.	0.	0.
(160) Douglas Kelly Treasurer	2.00	X		X				0.	0.	0.
(161) Neil Ginn Treasurer	2.00	X		X				0.	0.	0.
(162) Franck LaBiche Treasurer	2.00	X		X				0.	0.	0.
(163) Paul Nightingale Treasurer	2.00	X		X				0.	0.	0.
(164) Karen Boudreau Treasurer	2.00	X		X				0.	0.	0.
(165) John Marshall Mosser Treasurer	2.00	X		X				0.	0.	0.
(166) Timothy Howard Treasurer	3.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(167) ROBERT LECKIE Treasurer	3.00	X		X				0.	0.	0.
(168) Amy Ruhig Treasurer	3.00	X		X				0.	0.	0.
(169) Kelleen Brennan Treasurer	5.00	X		X				0.	0.	0.
(170) Melisse Ader-Duncan Treasurer	5.00	X		X				0.	0.	0.
(171) Christopher Tucci Treasurer	5.00	X		X				0.	0.	0.
(172) Brent Mosby Treasurer	5.00	X		X				0.	0.	0.
(173) Craig Long Treasurer	5.00	X		X				0.	0.	0.
(174) Esin Onart Treasurer	5.00	X		X				0.	0.	0.
(175) James Williams Treasurer	5.00	X		X				0.	0.	0.
(176) James Office Treasurer	5.00	X		X				0.	0.	0.
(177) Rob Maurer Treasurer	5.00	X		X				0.	0.	0.
(178) Ian Barber Treasurer	5.00	X		X				0.	0.	0.
(179) Tim Waggoner Treasurer	7.00	X		X				0.	0.	0.
(180) Bonnie Brier Treasurer	8.00	X		X				0.	0.	0.
(181) Carol Rick Gibbons Treasurer	8.00	X		X				0.	0.	0.
(182) Peter Krier Treasurer	10.00	X		X				0.	0.	0.
(183) V. Alexandra Darrow Treasurer	10.00	X		X				0.	0.	0.
(184) Tara Weilbacher Treasurer	10.00	X		X				0.	0.	0.
(185) Vanessa Whang Treasurer	10.00	X		X				0.	0.	0.
(186) Lily Hughes Treasurer	10.00	X		X				0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(187) James Cashel Treasurer	4.00	X		X				0.	0.	0.
(188) John Moran Assistant Treasurer	0.00	X		X				0.	0.	0.
(189) Timothy Collins Director	1.00	X						0.	0.	0.
(190) Bob Cadish Director	1.00	X						0.	0.	0.
(191) Heather Anderson Director	1.00	X						0.	0.	0.
(192) Michael Williams Director	1.00	X						0.	0.	0.
(193) Wm. Bradford Weller Director	1.00	X						0.	0.	0.
(194) Debora Buljat Director	1.00	X						0.	0.	0.
(195) David Szekeres Director	1.00	X						0.	0.	0.
(196) Sam Talpalatsky Director	1.00	X						0.	0.	0.
(197) Denise Jackson Director	1.00	X						0.	0.	0.
(198) Steven Spector Director	1.00	X						0.	0.	0.
(199) William Sailer Director	1.00	X						0.	0.	0.
(200) William Franzblau Director	1.00	X						0.	0.	0.
(201) John Watts Director	1.00	X						0.	0.	0.
(202) Bill Van Asselt Director	1.00	X						0.	0.	0.
(203) Emily Vijayakirthi Director	1.00	X						0.	0.	0.
(204) Kevin Bright Director	1.00	X						0.	0.	0.
(205) M. Gayle Packer Director	1.00	X						0.	0.	0.
(206) Christopher Atteberry Director	1.00	X						0.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(207) David Gilmartin Director	2.00	X						0.	0.	0.
(208) Ronald Potempa Director	2.00	X						0.	0.	0.
(209) Zachary Raimi Director	2.00	X						0.	0.	0.
(210) Jenifer Robbins Director	2.00	X						0.	0.	0.
(211) Ahmed Elganzouri Director	3.00	X						0.	0.	0.
(212) Sheila Bangalore Director-at-Large	1.00	X						0.	0.	0.
(213) Robert Solomon Director-at-Large	1.00	X						0.	0.	0.
(214) Gayle M. Hyman Director-at-Large	1.00	X						0.	0.	0.
(215) Harriett Crockard Administrator	4.00			X				3,455.	0.	0.
(216) Karen Rogers Administrator	10.00			X				12,500.	0.	0.
(217) Bridget Brannon Administrator	12.00			X				15,308.	0.	0.
(218) Stacey Stepek Administrator	9.00			X				9,190.	0.	0.
(219) Marshall Schirtzer Administrator	10.00			X				17,264.	0.	0.
(220) Julie Young Administrator	5.00			X				5,400.	0.	0.
(221) Jane Nohr Administrator	35.00			X				41,800.	0.	0.
(222) Lisa Carreras Administrator	20.00			X				49,500.	0.	0.
(223) Ann Randall Administrator	0.00			X				0.	0.	0.
(224) Elena Baer Administrator	30.00			X				52,300.	0.	0.
(225) Christine Stewart Administrator	31.00			X				77,305.	0.	0.
(226) Lisa Anne King Smith Administrator	10.00			X				9,000.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(227) Nerissa Lawford Administrator	25.00			X				69,750.	0.	0.
(228) Jodi Marchal Administrator	10.00			X				10,080.	0.	0.
(229) Joyce Mayo Administrator	9.00			X				11,113.	0.	0.
(230) Becky Bickett Administrator	18.00			X				69,495.	0.	0.
(231) Megan Mann Administrator	0.00			X				25,719.	0.	0.
(232) Joanne Ray Administrator	9.00			X				9,766.	0.	0.
(233) Gail Girard Administrator	40.00			X				106,031.	0.	0.
(234) Louise Rothery Administrator	40.00			X				50,160.	0.	0.
(235) Nancy Schneider Administrator	10.00			X				14,002.	0.	0.
(236) Wanda Terrell Administrator	15.00			X				1,920.	0.	0.
(237) Jon Hellings Administrator	50.00			X				143,942.	0.	0.
(238) Jennifer Kupferman Administrator	30.00			X				39,023.	0.	0.
(239) DeeDee Ford Administrator	40.00			X				103,238.	0.	0.
(240) Elizabeth St. Marie Administrator	40.00			X				66,294.	0.	0.
(241) Kathleen Yarborough Administrator	20.00			X				0.	0.	0.
(242) Deborah Hanley Administrator	20.00			X				22,167.	0.	0.
(243) Jody Rosen Administrator	20.00			X				21,430.	0.	0.
(244) Michelle Moeller Administrator	10.00			X				11,154.	0.	0.
(245) Elena Baer Administrator	25.00			X				22,900.	0.	0.
(246) Nerissa Lawford Administrator	10.00			X				12,000.	0.	0.
Total to Part VII, Section A, line 1c										

**Association of Corporate Counsel
Group Return**

Form 990 (2011)

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			
(247) Lee Cushman Administrator	40.00			X				135,000.	0.	0.
(248) Erin Santella Administrator	6.00			X				6,076.	0.	0.
(249) Carrie Booher Administrator	12.00			X				20,214.	0.	0.
Total to Part VII, Section A, line 1c								1,264,496.		

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 File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions. Association of Corporate Counsel Group Return	Employer identification number (EIN) or <input checked="" type="checkbox"/> 52-1997796
	Number, street, and room or suite no. If a P.O. box, see instructions. 1025 Connecticut Avenue, NW, No. 200	Social security number (SSN) <input type="checkbox"/>
	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	01	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, 2013**, 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, 2011**, and ending **SEP 30, 2012**.

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 Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 1-2012)

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

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 due date for filing your return. See instructions.	Enter filer's identifying number, see instructions	
	Name of exempt organization or other filer, see instructions Association of Corporate Counsel Group Return	Employer identification number (EIN) or <input checked="" type="checkbox"/> 52-1997796
	Number, street, and room or suite no. If a P.O. box, see instructions. 1025 Connecticut Avenue, NW, No. 200	Social security number (SSN) <input type="checkbox"/>
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	01	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 ☐. 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, 2013**.
- 5 For calendar year **OCT 1, 2011**, or other tax year beginning **OCT 1, 2011**, and ending **SEP 30, 2012**.
- 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 must be completed for Part II only.

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 **Nicola Min** Title **CPA** Date **5/12/2013**

Form 8868 (Rev. 1-2012)