

INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS

CONFLICTS OF INTEREST ANNUAL DISCLOSURE STATEMENT

This questionnaire is designed to assist each of ICANN's directors and officers and Board Liaisons in meeting their annual disclosure obligations under Section 3.2 of ICANN's Conflicts of Interest Policy. Please answer each of the questions on the following pages. Should you need additional space to answer any question, please attach additional sheets as necessary. If the answer to any question is negative, please so indicate. If you are uncertain about the meaning of any question or have questions as it relates to your individual circumstances, please call ICANN'S General Counsel. This is intended as a way of assisting the Board in providing conformity to the Conflicts of Interest statements presented by individual Board Members.

In accordance with Section 11 of the Conflicts of Interest Policy, please sign and date one copy of the completed questionnaire in the space below and return it, along with a copy of your current CV, as soon as conveniently possible, but no later than 24 March. In the event that there are any material changes during the current year in the information provided in response to this questionnaire, you should promptly notify ICANN's General Counsel.

Date: August 20th, 2009



Vanda Scartezini

1. Occupation(s) or Professions. Please state your present principal occupation, employment or profession and all professional positions formally held in the prior 12 months, including the full name and principal business of the relevant employer(s).

Engender , owner of ITC Consulting Company since 1985 - Polo Consultores Associados Sao Paulo, Brazil. Business on software products, services and solutions, fusion & acquisition, e-learning, e-business and & e-government

2. Arrangements for Selection. Briefly describe any arrangements or agreements between you and any other group, constituency or person(s) regarding your nomination or selection as a director or officer or Board Liaison of ICANN.

There are no such arrangements.

The following agreements or arrangements exist:

3. Family Relationships. Are you related (either through blood, marriage, living arrangement, personal relationship or adoption, but not more remote than first cousin) to any director or officer or Board Liaison of ICANN or person nominated or chosen to hold those positions? If yes, please explain. (Attach additional sheets if necessary)

Yes, I am so related to another director or executive officer or Board Liaison of ICANN or person nominated or chosen to hold these positions.

Name of other person: _____

Relationship: _____

No, I am not so related to any other director or executive officer or Board Liaison of ICANN.

4. Directorships, Executive Officer Status.

- (a) If you are a director or Board Liaison, please indicate below any directorships you hold in any business entity (other than ICANN) and any board committees on which you serve.

Name of Entity	Principal Business of Entity/ Name of Committee (if any)
ALTIS- www.altis.org.br	Software (board's chair)
FITEC – www.fitec.org.br	R&D & Solutions in Telecom – (board's chair)
Polo Consultores Associados	ITC Consulting Company (owner) Brazil
Eldorado www.eldorado.org.br	Solutions in IT (member of the board)
ITS www.its.org.br	Software and finance for SME (board member)
Perform www.perform.com.br	Turnaround Consulting Company (advisor board)
BigRoom www.bigroom.com	Environmental Focused company (advisor board)

(Attach additional sheets if necessary)

- (b) If you are an executive officer of ICANN, please indicate whether you are a director of any business entity (other than ICANN, as applicable) and any board committees on which you serve.

Name of Entity	Principal Business of Entity/ Name of Committee (if any)

(Attach additional sheets if necessary)

5. Certain Business Relationships. Please disclose any arrangements or understandings, including the name of the other involved entities or individuals, whereby you, or a close family member (either through blood, marriage, living arrangement, personal relationship or adoption, but not more remote than first cousin), have:

- (a) An existing or potential ownership, professional or investment interest in any entity with which ICANN has a transaction, contract, or other arrangement, or
- (b) A compensation arrangement or expectation with ICANN or with any entity or individual with which the ICANN transacts, has an existing contract, or other arrangement, or
- (c) An existing or potential ownership, professional or investment interest in, or compensation arrangement with, any entity or individual with which ICANN is negotiating a transaction, contract, or other arrangement, or
- (d) An existing or potential ownership, professional or investment interest in, or compensation arrangement with, any entity whose business or operation has been or will be directly affected by a decision or action of ICANN.

For purposes of the above, "Compensation" includes direct and indirect remuneration or the expectation of future financial benefit as well as gifts or favors that are substantial in nature.

none

6. Legal Matters. Please disclose any pending or threatened legal proceeding in which ICANN is or may be a party or may have an interest in and which you, or any associate of yours, is an adverse party to ICANN or may have a material interest adverse to ICANN.

If yes, please describe your involvement; otherwise indicate "none" below:

none

7. Material Contracts. Identify by a brief description any contract or agreement to which you or any business with which you are affiliated is a party together with ICANN or with respect to which ICANN may be a third-party beneficiary.

none

8. Additional Disclosures. Please identify any other situations not specifically covered by the foregoing that could reasonably be construed as giving rise to a possible conflict of interest involving you and your involvement with ICANN.

none

