

ATTACHMENTS TO IRS FORM 1023

Part IV – Narrative Description of Your Activities

Georgia Robotics Inc. is a public benefit nonprofit corporation organized and operated exclusively for educational purposes. Specifically, this organization a) provides education to the public on Robotics, which is a subject useful to individuals and beneficial to the community, and b) advances Robotics research. We have developed two (2) programs in furtherance of our purposes.

Our first program is entitled: RoboCup 2007 Atlanta. The program is designed to provide education to the public on Robotics, which is a subject useful to individuals and beneficial to the community, and advances Robotics research. More information is available on the event website: <http://www.robocup-us.org/Old/robocup-2007> .

RoboCup 2007 Atlanta was held in July 2007 on the Georgia Tech campus. 2,100 people from 22 countries participated in RoboCup 2007. Any team who met the qualification requirements by demonstrating working robots in advance of the competition were eligible to participate in the conference. Typically, 1,500 university students and professors attend and actively participate. 600 high school students and teachers attended and participated in our conference as well. Because it is considered an international event, we welcome participants from countries throughout the world.

Within our program, there are seven different leagues. Each league includes an organizing committee of three university faculty. The organizing committee accepts applications that include a document describing the candidate team's robots and videos of the robots. A final qualification decision is made on the basis of the capabilities of the robots and also with consideration for a balance of teams from multiple countries.

We provided a variety of activities at RoboCup 2007, including teams of robots competing with other robots in soccer games. There were 3 days of setup and testing for the teams, and 5 days of preliminary competitions, and 2 days of final competitions. Our event lasted for approximately 240 hours total. The winners of the competitions were provided trophies and certificates. Rules and judges are provided by an international non-profit federation, The RoboCup Federation (see www.robocup.org) . The RoboCup Federation is incorporated as a non-profit corporation in Switzerland. The president of Georgia Robotics Inc. is one of 12 members of the RoboCup Federation Board, but otherwise we do not have any relationships with this non-profit corporation. Tucker Balch receives no compensation from the RoboCup Federation. The RoboCup Federation will solely provide the rules and judges for our event.

There was a nominal registration fee of \$550 per robot team. There were additional fees for student registration (\$242) and faculty (\$407) and Georgia Tech campus housing (\$542). The fees are necessary to defray the costs associated with running our event. Also, the fees are determined by previous fees for RoboCup events in other countries.

Georgia Robotics Inc. acted in coordination with the Georgia Institute of Technology (also a 501 (c) 3) to organize the event. Most of the registration fees collected by Georgia Robotics Inc were conveyed to Georgia Tech to cover the on-campus costs of the event. We rented facilities for approximately \$200,000, and we paid approximately \$300,000 to house 1000 participants for 10 days. Additional costs totaling \$300,000 included creation of custom fields for competition, rental of audiovisual equipment, computer equipment, security, and so on.

Our officers and directors implemented this program and devoted approximately 90% of our organization's time and efforts to this program. We fund our program through public donations and the registration fees. We market our program through our website, mailers, and word of mouth. Our program is beneficial because it provides education to the public on Robotics, which is a subject useful to individuals and beneficial to the community.

Our second program is entitled: Robotics Research and Education. The program is designed to provide education to the public on Robotics, which is a subject useful to individuals and beneficial to the community, and advance Robotics research. We will further our purposes under this program by researching on several Robotics topics, such as Robots in the Classroom for Education, Autonomous Robotics for military and civilian use, computer vision for security, public safety, and to enable robots to work easily with people.

Our educational activities include development and distribution of small, inexpensive robots for educational outreach to universities, high schools and high school teachers. We have already begun this program in 2008 by licensing an educational robot design from Georgia Tech, and selling it on the Georgia Robotics Inc. website (www.georgiarobotics.com). The robot is intended for use by universities engaged in computer science education and high schools. As of this date (April 13, 2008) we have sold approximately 100 of these robots. The robots will be used in several universities in Fall 2008 for computer science education including:

Georgia Tech
Duke University
The University of Georgia
The University of Tennessee
Shorter College
Bryn Mawr College

The robots are also being considered for use in several high schools.

In Summer 2008 we will organize two workshops (one in Atlanta and one in Philadelphia) to educate professors and high school teachers how to use the robots in education. Our instructors, Tucker Balch, PhD., Doug Blank, PhD. and Jay Summet, PhD. are volunteers, and will not be compensated.

Our Robotics Research and Education program commenced in 2008. Our officers and directors will administer this program through a donation of their services. We devote approximately 90% of our organization's time and efforts to this program. Our program is funded through public donations, registration fees for the workshops, and purchases of our robot. We market our program through word of mouth, the Internet, and mailers. Our program is beneficial because it provides education to the public on Robotics, which is a subject useful to individuals and beneficial to the community.

Part V - Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

Line 2a

Tucker Balch and Maria Hybinette are husband and wife. All other officers and directors are unrelated.

Line 3a

Tucker Balch, President/Director

Qualifications: Tucker Balch has a B.S. and a Ph.D. in Computer Science from Georgia Tech. He has 15 years of experience in Robotics research at Georgia Tech and Carnegie Mellon University. He is a Member, Board of Trustee of the RoboCup Federation. He is an associate professor of Georgia Tech.

Responsibilities: Tucker Balch serves as our President and Director and accomplishes those duties provided in our Bylaws. He directed the organization for preparation of RoboCup 2007 in Atlanta in July 2007. In 2008 he has led the development and marketing of our robot, and the organization of robot education workshops.

Hours Worked Per Week: He works 8 hours per week on Georgia Robotics Inc. efforts.

Maria Hybinette, Secretary/Treasurer

Qualifications: Maria Hybinette has a B.S. from Emory University, and a Ph.D. in Computer Science from Georgia Tech. She has 12 years of experience in Computer Science Research at Georgia Tech and the University of Georgia. She is an assistant professor at University of Georgia.

Responsibilities: Maria Hybinette serves as our Secretary and Treasurer and accomplishes those duties provided in our Bylaws. She calls and records all board meetings. She assisted in the organization of RoboCup 2007 in Atlanta in July 2007, and assists in organizing the day-to-day operations of our organization. In addition, Ms Hybinette served as the director of registration for RoboCup 2007, including collecting registration fees from 2,100 participants, and handling all issues regarding registration, credentials and refunds for the event.

Hours Worked Per Week: Maria works 8 hours per week. In May, June and July 2007, she worked 40 to 80 hours per week in support of RoboCup 2007.

Aaron Bobick, Director

Qualifications: Aaron has a B.S. and Ph.D from MIT in Brain and Cognitive Sciences. He has 16 years of experience as a Robotics researcher at Georgia Tech and MIT. He is a full professor at Georgia Tech. He is the Chair of School of Intelligence and Interactive Computing.

Responsibilities: Aaron serves as our Director and accomplishes those duties provided in our Bylaws. He advises the board and President on Robotics opportunities, reviews operating reports, and provides due diligence with regard to a properly operating nonprofit organization.

Hours Worked Per Week: He works one hour per week.

Vivian Chandler, Director

Qualifications: Vivian has a B.S. from Georgia State University. He has 10 years of experience as a communications director in public service for nonprofit corporations.

Responsibilities: Vivian serves as our Director and accomplishes those duties provided in our Bylaws. She advises the board and President on Robotics opportunities, reviews operating reports, and provides due diligence with regard to a properly operating nonprofit organization.

Hours Worked Per Week: She works one hour per week.

Line 5a

The CONFLICT OF INTEREST policy attached herewith was adopted by resolution of the board of directors and signed into effect by the Secretary.

Part VI - Your Members and Other Individuals and Organizations That Receive Benefits From You

Line 1a

In 2007 we provided conference organization services to the 2,100 individuals who participated in our conference, RoboCup 2007 Atlanta. We also plan to organize workshops concerning robots for educators in the future.

Please also see Part IV - Narrative Description of Your Activities.

Line 1b

We provide small, inexpensive robots to universities, colleges and high schools for the purpose of educating individuals on Robotics and Computer Science, which is a subject useful to individuals and beneficial to the community.

Part VIII - Your Specific Activities

Line 4a

Mail, Email, Personal, Phone, Foundation Grants, Website Solicitations

We intend to solicit funds for our program by sending promotional materials via mail and email. We will solicit funds for our program by personally contacting individuals. We may also solicit funds through phoning individuals about our program. We may apply for foundation grants for our program in the future. We have a website: www.georgiarobotics.com. Currently, donations cannot be made online. However, we plan to accept web-based donations through our website. We may accept donations from other websites in the future.

Government Grants

We may seek grants at a later date to operate our programs. No official plans exist at this time.

Other

We may use any other legal means available to us as a non-profit corporation operating within our stated purpose to raise money to fund our programs.

Line 4d

Fundraising will primarily be conducted throughout the United States. Our organization will conduct our own fundraising.

Line 10

This organization will own all intellectual property created under the auspices of this organization. Fees charged, if any, will be determined by fair market value. No specific production, distribution, or marketing plans exist at this time.

Line 11

This organization may accept contributions of: real property; closely held securities; intellectual property such as patents, trademarks, and copyrights; works of music or art; licenses; royalties; automobiles, boats, planes, or other vehicles; or collectibles of any type if said contributions further the purposes of this organization. This organization will not accept donations if any conditions imposed by the donor on the contribution limit this organization's ability to achieve its purposes or force this organization to conduct activities that are not in furtherance of 501c3 purposes. We will ensure that donations are accepted in accordance with 501c3 regulations and we will properly determine fair market value according to Publication 561. We will not actively solicit such contributions.

Part IX – Financial Data

Line A.9 Gross Receipts from admissions...

We collected a total of \$829,463 in registration fees from approximately 2,100 people who participated in RoboCup 2007 Atlanta. Registration fees averaged about \$400 per

person.

Line A.23 Any expense not otherwise classified

Our program RoboCup 2007 Atlanta was organized jointly with the Georgia Institute of Technology (Georgia Tech) a 501 (c) 3. Georgia Robotics Inc. provided Georgia Tech **\$305,000** to cover costs including: lodging for approximately 1,000 people for 7 to 10 days each; meal plans; space rental; and marketing.

Our bank, NetBank, defaulted in September 2007. We lost **\$123,076** of uninsured funds on deposit at the bank. (note: the FDIC has recouped some of those losses in 2008 and has reimbursed us part of that total).