

Declaration of Interests and Affirmation regarding Conflicts of Interest Policy: -

1. Current vocation, employer and position:

President and Chief Operating Officer of the Go Daddy Group, Inc.

2. Type of work performed in 1 above and declaration of relationships with entities holding a Financial (or declarable) Interest in ICANN:

Warren is responsible for day-to-day operations, resource management, process improvement and corporate strategic planning for The Go Daddy Group, Inc. Warren also heads up Go Daddy's Governance and Policy Committee, which is dedicated to oversight of Go Daddy's standards and practices.

The Go Daddy Group includes eight ICANN Accredited Registrars, each of which have signed a Registrar Accreditation Agreement (RAA) with ICANN. Each of these registrars also has signed a series of Registry-Registrar Agreements (RRAs) with various gTLD registries that are under contract with ICANN.

3. Identify any financial ownership or senior management/leadership interest in registries, registrars or other firms that are interested parties in ICANN policy or any entity with which ICANN has a transaction, contract, or other arrangement:

Besides the agreements noted in 2 above, GoDaddy.com, Inc., the largest of the Go Daddy Group registrars, holds a small interest in Afilias Ltd. GoDaddy.com, Inc. is also partner in the joint venture known as doMEn, d.o.o., the entity under contract with the Government of Montenegro to act as the registry and registration agent for the .me ccTLD.

4. Identify any type of commercial interest in ICANN policy development outcomes. Do you represent other parties in any PDP or other ICANN related processes?

ICANN Accredited Registrars are contractually required to implement and comply with GNSO consensus policies. The implementation of these policies may incur costs, affect revenue streams, and affect our customers. I do not represent any other parties in any PDP or other ICANN related process.

5. Geographic Region associated with the nationality of volunteer (Africa, North America, Latin America/Caribbean, Asia/Australia/Pacific and Europe):

North America.

6. Stakeholder Group(s) AC's or SO's in which I volunteer or currently participate within ICANN:

The Generic Names Supporting Organization (GNSO).

7. Formal Statement of Affirmation to the Accountability and Transparency Review Team Conflict of Interest Policy (DRAFT attached) and as modified and adopted by the AT-Review Team at a future date.

Affirmation

I, Warren Adelman, hereby affirm that I have received a copy of the Accountability and Transparency Review Team Conflict of Interest Policy (DRAFT 30th April 2010); have read and understand the Policy; and agree to comply with this DRAFT Policy, and as modified and adopted by the AT-Review Team at a future date.

Except as described above, I have no (i) ownership or investment interest in any entity with which ICANN has an existing or proposed transaction, contract, dispute, or other arrangement; (ii) a compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement; and (iii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which ICANN is negotiating a transaction, contract, dispute, or other arrangement.