

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending April 30, 2016

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.
- International Merchandising Company, LLC 6032
- (c) Business Address(es) of Registrant  
1360 East Ninth Street  
Cleveland, Ohio 44114

## 2. Has there been a change in the information previously furnished in connection with the following?

## (a) If an individual:

- (1) Residence address(es) Yes  No
- (2) Citizenship Yes  No
- (3) Occupation Yes  No

## (b) If an organization:

- (1) Name Yes  No
- (2) Ownership or control Yes  No
- (3) Branch offices Yes  No

## (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes  No If yes, have you filed an amendment to the Exhibit C? Yes  No 

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes  No

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes  No

If no, list names of persons who have not filed the required statement.

NOT APPLICABLE

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Kingdom 5-KR-215

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes  No   
 Exhibit B<sup>4</sup> Yes  No  NOT APPLICABLE

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes  No

If yes, have you filed an amendment to these exhibits? Yes  No

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, identify each foreign principal and describe in full detail your activities and services:

See Addendum A for details

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes  No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes  No

If yes, describe fully.

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION**

**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
See Addendum B for details			

\$704,801.00

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

(2) transmitted monies to any such foreign principal? Yes  No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See Addendum C for details			

\$449,490.16

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes  No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
Yes  No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
Yes  No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes  No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following: NOT APPLICABLE |

- Radio or TV broadcasts
- Magazine or newspaper
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Other (specify) \_\_\_\_\_

Electronic Communications NOT APPLICABLE |

- Email
- Website URL(s): \_\_\_\_\_
- Social media websites URL(s): \_\_\_\_\_
- Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: NOT APPLICABLE |

- Public officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) \_\_\_\_\_

21. What language was used in the informational materials: NOT APPLICABLE |

- English
- Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No  NOT APPLICABLE |

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes  No  NOT APPLICABLE |

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

5/17/2016

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

  
WASHAPARD

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**SUPPLEMENTAL STATEMENT OF  
INTERNATIONAL MERCHANDISING COMPANY, LLC  
(FOR PERIOD ENDED APRIL 30, 2016)**

**ADDENDUM A**

**11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8 or 9 of this statement?**

Registrant facilitated participation or dialogue by or on behalf of Kingdom 5-KR-215 on global matters of interest to the company's brand/marketing and other commercial interests, with potential digital media partners and with business, academic/philanthropic and media figures in the United States. Such activities were undertaken in pursuit of bona fide commercial interests of Kingdom 5-KR-215, without attempting to influence any US officials or any members of the public with respect to US foreign or domestic policy, or with respect to any policies or interests of any foreign government.

*Specifically, please see a description of the activities performed by Carolyn Mellin, Alexander Sierck, Envoy Strategy Group, Padmini Sharma, Anita Lai, Strategic 50, Inc. and Lilly Kaplan specifically for IMC during the six month reporting period. Please note that all of the aforementioned have only engaged in private and nonpolitical activities in furtherance of the bona fide trade or commerce of IMC's foreign principal, within the meaning of the exemption from registration under FARA pursuant to 22 U.S.C. § 613(d) and 22 C.F.R. §5.304. Specifically, we are providing the following additional information about their activities for IMC:*

**Carolyn Mellin (philanthropic advisory)**

-As part of her work for IMC, monitored philanthropic trends and activities in the US and internationally

-As part of her work for IMC, provided research, analysis and consulting advice regarding potential grantee organizations and collaborating partners

-As part of her work for IMC, facilitated meetings and follow-up with organizations and individuals interested in issues such as women's empowerment, interfaith dialogue, education, medical research and poverty alleviation.

Alexander Sierck, Esq. (legal services).

-As part of his work for IMC, Alexander Sierck, Esq. advised IMC on FARA-reporting procedures.

Envoy Strategy Group (marketing strategy)

-As part of its work for IMC, Envoy analyzed US media on pertinent business investments and business trends.

-As part of its work for IMC, Envoy researched business conferences to be held in various locations in the US

-As part of its work for IMC, Envoy facilitated discussions and meetings with US business journalists to learn their views on various business matters

-As part of its work for IMC, Envoy facilitated discussions and meetings with US corporate executives/US business media on investments.

Padmini Sharma (research)

-As part of her work for IMC, Padmini Sharma conducted basic research on digital media trends.

Anita Lai (Editing/Digital Services)

-As part of her work for IMC, Ms. Anita Lai provided digital design and editing services relating to certain internal materials.

Strategic 50, Inc. (research)

-As part of Strategic 50, Inc.'s work for IMC, Ms. Donna Redel, President of Strategic 50, conducted research on business conferences and offered insights into emerging trends.

Lily Kaplan (research)

-As part of her work for IMC, Lily Kaplan performed some basic research on the company's brand/marketing and other commercial interests with potential digital media partners and with business/academic/philanthropic and media figures in the US.

**ADDENDUM B****14(a) Receipt of Monies by International Merchandising Company LLC (IMC)**

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
12/07/2015	Kingdom 5-KR-215	Marketing/Brand Strategy	\$412,500.00
02/22/2016	Kingdom 5-KR-215	Travel Expense Reimbursement	\$17,301.00
03/30/2016	Kingdom 5-KR-215	Marketing/Brand Strategy	\$275,000.00
<b>Total:</b>			<b>\$704,801.00</b>

**ADDENDUM C****15(a) Disbursement of Monies by International Merchandising Company LLC (IMC)**

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
10/20/2015	W. Allen Shapard	Travel Expenses	\$1,095.20
11/06/2015	W. Allen Shapard	Travel Expenses	\$1,692.79
11/11/2015	W. Allen Shapard	Travel Expenses	\$574.39
11/16/2015	W. Allen Shapard	Travel Expenses	\$1,458.07
11/17/2015	Alexander Sierck, Esq.	Legal Fees	\$390.00
11/30/2015	Carolyn Mellin	Travel Expenses	\$3,411.79
11/30/2015	Carolyn Mellin	Travel Expenses	\$3,392.23
12/08/2015	Envoy Strategy	Marketing Strategy	\$206,250.00
01/04/2016	Carolyn Mellin	Philanthropic Advisory	\$41,250.00
01/08/2016	Envoy Strategy	Travel Expenses	\$5,676.74
01/22/2016	Lilly Kaplan	Research	\$300.00
02/02/2016	Padmini Sharma	Advisory Services	\$600.00
02/26/2016	Lilly Kaplan	Research	\$300.00
03/11/2016	Lilly Kaplan	Research	\$300.00

03/14/2016	Stategic50	Research	\$2,000.00
03/15/2015	Anita Lai	Design Digital Services	\$1,920.00
03/25/2016	Carolyn Mellin	Philanthropic Advisory	\$41,250.00
03/31/2016	Subscription/Courier	The Chronicle Publication	\$79.00
03/31/2016	Subscription/Courier	Stanford University Publication	\$49.95
04/12/2016	Envoy Strategy	Marketing Strategy	\$137,500.00
<b>Total:</b>			<b>\$449,490.16</b>

Per Item 15(a), please see the names and addresses of Carolyn Mellin, Lilly Kaplan, Padmini Sharma, Anita Lai, Envoy Strategy Group, Alexander Sierck, Esq., and Strategic50, who have provided services specifically for IMC during the six month reporting period:

**Carolyn Mellin, 19 Cottage Avenue, Somerville, Massachusetts 02144**

**Lilly Kaplan, 125 Parker Street, Newton Centre, Massachusetts, 02459**

**Padmini Sharma, 21149 Colby Road, Shaker Heights, Ohio, 44122**

**Anita Lai, 9 Virginia Avenue, Dobbs Ferry, NY, 10522**

**Envoy Strategy Group, 1701 Pennsylvania, NW, Suite 300, Washington DC, 20006,  
John Towriss, Founder and CEO**

**Alexander Sierck, Esq., 818 Connecticut Avenue NW, Suite 1000, Washington DC,  
20006**

**Strategic50, Inc., 180 E. 79<sup>th</sup> Street, Suite 126, New York, New York, 10075, Donna  
Redel**