

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)

2001

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

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

A For the 2001 calendar year, or tax year beginning September 1, 2001, and ending August 31, 2002

- B** Check if applicable:
- Address change
 - Name change
 - Initial return
 - Final return
 - Amended return
 - Application pending

C Name of organization **AMERICAN CANCER SOCIETY**
National Home Office

Number and street (or P O box if mail is not delivered to street address) Room/suite
1599 CLIFTON ROAD, N.E.

City or town, state or country, and ZIP + 4 **Statement 1**
ATLANTA, GA 30329

D Employer identification number
13 1788491

E Telephone number
(800) 227-2345

F Accounting method: Cash Accrual
 Other (specify) ▶

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ)

- H and I are not applicable to section 527 organizations.**
- H(a)** Is this a group return for affiliates? Yes No
- H(b)** If "Yes," enter number of affiliates ▶
- H(c)** Are all affiliates included? Yes No (If "No," attach a list. See Instructions.)
- H(d)** Is this a separate return filed by an organization covered by a group ruling? Yes No

G Web site ▶ Visit www.cancer.org for cancer info.

J Organization type (check only one) ▶ 501(c) (3) ◀ (insert no) 4947(a)(1) or 527

K Check here ▶ if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS, but if the organization received a Form 990 Package in the mail, it should file a return without financial data. Some states require a complete return

I Enter 4-digit GEN ▶ **N/A**

L Gross receipts Add lines 6b, 8b, 9b, and 10b to line 12 ▶ **641,533,415**

M Check ▶ if the organization is not required to attach Sch B (Form 990, 990-EZ, or 990-PF)

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See Specific Instructions on page 16.)

Revenue	1	Contributions, gifts, grants, and similar amounts received						
	a	Direct public support	1a	23,880,552			Statement 2	
	b	Indirect public support	1b	274,603,009				
	c	Government contributions (grants)	1c	4,175,475				
	d	Total (add lines 1a through 1c) (cash \$ <u>296,904,016</u> noncash \$ <u>5,755,020</u>)	1d		302,659,036			
	2	Program service revenue including government fees and contracts (from Part VII, line 93)		2		8,485,395		
	3	Membership dues and assessments		3				
	4	Interest on savings and temporary cash investments		4				
	5	Dividends and interest from securities		5		4,982,853		
	6a	Gross rents		6a				
	b	Less rental expenses		6b				
	c	Net rental income or (loss) (subtract line 6b from line 6a)		6c		0		
7	Other investment income (describe ▶ Statement 3)		7		855,785			
Revenue	8a	Gross amount from sales of assets other than inventory		(A) Securities		(B) Other	Statement 4	
			305,449,255	8a	253,559			
		b	Less cost or other basis and sales expenses	8b	202,890			
		c	Gain or (loss) (attach schedule)	8c	50,669			
d	Net gain or (loss) (combine line 8c, column (A) and (B))		8d		2,621,945			
Revenue	9	Special events and activities (attach schedule)					Statement 5	
		a	Gross revenue (not including contributions reported on line 1a)	9a				
		b	Less direct expenses other than fundraising expenses	9b				
c	Net income or (loss) from special events (subtract line 9b from line 9a)		9c		0			
Revenue	10a	Gross sales of inventory, less returns and allowances		10a	14,667,042		Statement 5	
		b	Less cost of goods sold	10b	11,282,291			
		c	Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)		10c			3,384,751
11	Other revenue (from Part VII, line 103)		11		4,180,290			
12	Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)		12		327,170,055			
Expenses	13	Program services (from line 44, column (B))		13		259,522,399		
	14	Management and general (from line 44, column (C))		14		36,307,221		
	15	Fundraising (from line 44, column (D))		15		40,333,687		
	16	Payments to affiliates (attach schedule) Statement 6		16		967,006		
	17	Total expenses (add lines 16 and 44, column (A))		17		337,130,313		
Net Assets	18	Excess or (deficit) for the year (subtract line 17 from line 12)		18		(9,960,258)		
	19	Net assets or fund balances at beginning of year (from line 73, column (A))		19		352,436,680		
	20	Other changes in net assets or fund balances (attach explanation) Statement 7		20		(10,788,348)		
	21	Net assets or fund balances at end of year (combine lines 18, 19, and 20)		21		331,688,074		

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Part II Statement of Functional Expenses All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others (See Specific Instructions on page 21)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (attach schedule) (cash \$ 120,196,557 noncash \$ 0)	Statement 8 120,196,557	120,196,557		
23	Specific assistance to individuals (attach schedule)				
24	Benefits paid to or for members (attach schedule)				
25	Compensation of officers, directors, etc.				
26	Other salaries and wages	53,477,243	36,631,223	10,342,401	6,503,619
27	Pension plan contributions	4,029,547	2,780,863	765,762	482,922
28	Other employee benefits	2,810,628	1,939,665	534,123	336,840
29	Payroll taxes	3,676,170	2,538,166	696,786	441,218
30	Professional fundraising fees	6,051,985	0	0	6,051,985
31	Accounting fees & Professional fees	62,469,268	39,462,000	12,733,623	10,273,645
32	Legal fees	687,210	395,771	127,707	163,732
33	Supplies	1,222,410	844,747	222,586	155,077
34	Telephone	7,302,958	5,116,672	1,084,740	1,101,546
35	Postage and shipping	8,255,728	3,835,956	408,124	4,011,648
36	Occupancy	6,992,282	4,439,093	2,148,473	404,716
37	Equipment rental and maintenance	4,407,284	2,515,733	1,296,038	595,513
38	Printing and publications	25,799,106	20,150,484	696,005	4,952,617
39	Travel	10,520,575	7,321,094	1,404,802	1,794,679
40	Conferences, conventions, and meetings	6,379,238	4,320,281	558,030	1,500,927
41	Interest	268,522	0	268,522	0
42	Depreciation, depletion, etc Statement 9	8,934,041	5,821,522	1,996,839	1,115,680
43	Other expenses (itemize) a Miscellaneous	2,682,555	1,212,572	1,022,660	447,323
	b				
	c				
	d				
	e				
44	Total functional expenses (add lines 22 through 43) Organizations completing columns (B)-(D), carry these totals to lines 13-15	336,163,307	259,522,399	36,307,221	40,333,687

Joint Costs. Check if you are following SOP 98-2
 Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If "Yes," enter (i) the aggregate amount of these joint costs \$ 21,205,000, (ii) the amount allocated to Program services \$ 4,439,000, (iii) the amount allocated to Management and general \$ 54,000, and (iv) the amount allocated to Fundraising \$ 16,712,000

Part III Statement of Program Service Accomplishments (See Specific Instructions on page 24)

What is the organization's primary exempt purpose? See Statement 10	Program Service Expenses (Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts, but optional for others.)
a RESEARCH-FINANCIAL SUPPORT PROVIDED TO ACADEMIC INSTITUTIONS AND SCIENTISTS TO SEEK NEW KNOWLEDGE ABOUT THE CAUSES PREVENTION, AND CURE OF CANCER AND TO CONDUCT EPIDEMIOLOGIC AND BEHAVIORAL STUDIES (3RD Parties & Affiliates 318,763) (Grants and allocations \$ 94,111,359)	Statement 8 121,128,193
b PREVENTION-PROGRAMS THAT PROVIDE THE PUBLIC AND HEALTH PROFESSIONALS WITH INFORMATION AND EDUCATION TO PREVENT CANCER OCCURRENCE OR TO REDUCE RISK OF DEVELOPING CANCER (3RD Parties & Affiliates 4,404,680) (Grants and allocations \$ 3,669,197)	48,049,166
c DETECTION/TREATMENT-PROGRAMS THAT ARE DIRECTED AT FINDING CANCER BEFORE IT IS CLINICALLY APPARENT AND THAT PROVIDE INFORMATION AND EDUCATION ABOUT CANCER TREATMENTS FOR CURE, RECURRENCE, SYMPTOM MANAGEMENT & PAIN CONTROL (3RD Parties & Affiliates 2,077,732) (Grants and allocations \$ 1,455,793)	37,620,675
d PATIENT SUPPORT-PROGRAMS TO ASSIST CANCER PATIENTS AND THEIR FAMILIES AND EASE THE BURDEN OF CANCER FOR THEM (3RD Parties & Affiliates 8,473,924) (Grants and allocations \$ 401,078)	47,440,334
e Other program services Statement 8 (Grants and allocations \$ 5,284,031)	5,284,031
f Total of Program Service Expenses (should equal line 44, column (B), Program services)	259,522,399

Part IV Balance Sheets (See Specific Instructions on page 24.)

		(A)		(B)
		Beginning of year		End of year
Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only				
Assets	45 Cash—non-interest-bearing	0	45	
	46 Savings and temporary cash investments		46	
	47a Accounts receivable	227,915,064		
	b Less, allowance for doubtful accounts		47c	227,915,064
	48a Pledges receivable	0		
	b Less allowance for doubtful accounts		48c	0
	49 Grants receivable	137,946	49	2,971,868
	50 Receivables from officers, directors, trustees, and key employees (attach schedule)	3,032,999	50	
	51a Other notes and loans receivable (attach schedule)			
	b Less allowance for doubtful accounts		51c	0
	52 Inventories for sale or use	7,383,972	52	10,984,632
	53 Prepaid expenses and deferred charges	13,904,440	53	9,040,250
	54 Investments—securities Statement 11 <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	415,407,443	54	411,217,525
	55a Investments—land, buildings, and equipment basis			
	b Less accumulated depreciation (attach schedule)		55c	0
	56 Investments—other (attach schedule) Statement 12	22,089,808	56	23,160,791
	57a Land, buildings, and equipment basis	114,566,865		
	b Less accumulated depreciation (attach schedule) Statement 13		57c	76,035,413
58 Other assets (describe <input type="checkbox"/> Statement 14)	68,587,185	58	192,282,772	
59 Total assets (add lines 45 through 58) (must equal line 74)	155,695,844	59	953,608,315	
Liabilities	60 Accounts payable and accrued expenses	912,906,193	60	78,953,444
	61 Grants payable	69,912,602	61	165,576,688
	62 Deferred revenue	153,716,193	62	5,823,713
	63 Loans from officers, directors, trustees, and key employees (attach schedule)	3,756,817	63	
	64a Tax-exempt bond liabilities (attach schedule) Statement 15		64a	20,553,134
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe <input type="checkbox"/> Statement 16)	10,284,633	65	351,013,262
66 Total liabilities (add lines 60 through 65)	322,799,268	66	621,920,241	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74			
	67 Unrestricted	256,784,097	67	234,642,541
	68 Temporarily restricted	64,353,200	68	70,926,774
	69 Permanently restricted	31,299,383	69	26,118,759
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
	73 Total net assets or fund balances (add lines 67 through 69 OR lines 70 through 72, column (A) must equal line 19; column (B) must equal line 21)	352,436,680	73	331,688,074
	74 Total liabilities and net assets / fund balances (add lines 66 and 73)	912,906,193	74	953,608,315

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See Specific Instructions, page 26)

Table with 5 rows (a-e) and 2 columns. Row a: Total revenue, gains, and other support per audited financial statements 358,747,791. Row b: Amounts included on line a but not on line 12, Form 990. (1) Net unrealized gains on investments \$ (2,355,559). (2) Donated services and use of facilities \$ 22,651,003. (3) Recoveries of prior year grants. (4) Other. Add amounts on lines (1) through (4) 20,295,444. Row c: Line a minus line b 338,452,347. Row d: Amounts included on line 12, Form 990 but not on line a: (1) Investment expenses not included on line 6b, Form 990. (2) Other. Statement 18 \$ (11,282,292). Add amounts on lines (1) and (2) (11,282,292). Row e: Total revenue per line 12, Form 990 (line c plus line d) 327,170,055.

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

Table with 5 rows (a-e) and 2 columns. Row a: Total expenses and losses per audited financial statements 371,063,608. Row b: Amounts included on line a but not on line 17, Form 990. (1) Donated services and use of facilities \$ 22,651,003. (2) Prior year adjustments reported on line 20, Form 990. (3) Losses reported on line 20, Form 990. (4) Other. Statement 18 \$ 11,282,292. Add amounts on lines (1) through (4) 33,933,295. Row c: Line a minus line b 337,130,313. Row d: Amounts included on line 17, Form 990 but not on line a: (1) Investment expenses not included on line 6b, Form 990. (2) Other. Add amounts on lines (1) and (2) 0. Row e: Total expenses per line 17, Form 990 (line c plus line d) 337,130,313.

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated, see Specific Instructions on page 26)

Table with 5 columns: (A) Name and address, (B) Title and average hours per week devoted to position, (C) Compensation (if not paid, enter -0-), (D) Contributors to employee benefit plans & deferred compensation, (E) Expense account and other allowances. Row 1: Statement 19. Subsequent rows are blank.

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$100,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? [] Yes [X] No If "Yes," attach schedule—see Specific Instructions on page 27

Part VII Other Information (See Specific Instructions on page 27.)

	Yes	No
76 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	76	X
77 Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes Statement 20	77 X	
78a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	78a X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	78b X	
79 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement	79	X
80a Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?	80a	X
b If "Yes," enter the name of the organization _____ _____ and check whether it is <input type="checkbox"/> exempt OR <input type="checkbox"/> nonexempt.		
81a Enter direct or indirect political expenditures See line 81 instructions 81a None	81a	None
b Did the organization file Form 1120-POL for this year?	81b	N/A
82a Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	82a X	
b If "Yes," you may indicate the value of these items here Do not include this amount as revenue in Part I or as an expense in Part II (See instructions in Part III) 82b 22,651,003	82b	22,651,003
83a Did the organization comply with the public inspection requirements for returns and exemption applications?	83a X	
b Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	83b X	
84a Did the organization solicit any contributions or gifts that were not tax deductible?	84a	X
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	84b	N/A
85 501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?	85a	N/A
b Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year	85b	N/A
c Dues, assessments, and similar amounts from members 85c N/A	85c	N/A
d Section 162(e) lobbying and political expenditures 85d N/A	85d	N/A
e Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices 85e N/A	85e	N/A
f Taxable amount of lobbying and political expenditures (line 85d less 85e) 85f N/A	85f	N/A
g Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85g	N/A
h If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	85h	N/A
86 501(c)(7) orgs Enter a Initiation fees and capital contributions included on line 12 86a N/A	86a	N/A
b Gross receipts, included on line 12, for public use of club facilities 86b N/A	86b	N/A
87 501(c)(12) orgs Enter a Gross income from members or shareholders 87a N/A	87a	N/A
b Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them) 87b N/A	87b	N/A
88 At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX	88	X
89a 501(c)(3) organizations Enter Amount of tax imposed on the organization during the year under section 4911 None, section 4912 None, section 4955 None	89a	None
b 501(c)(3) and 501(c)(4) orgs Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction	89b	X
c Enter Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 None		None
d Enter Amount of tax on line 89c, above, reimbursed by the organization None		None
90a List the states with which a copy of this return is filed See Statement 21	90a	952
b Number of employees employed in the pay period that includes March 12, 2001 (See instructions) 90b 952	90b	952
91 The books are in care of Peter A Tartakoff, C.F.O. Telephone no (404) 329-7523 Located at 1599 Clifton Rd. NE, Atlanta GA ZIP + 4 30329	91	
92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the tax year 92	92	

Part VII Analysis of Income-Producing Activities (See Specific Instructions on page 32)

	Unrelated business income		Excluded by section 512 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
Note: Enter gross amounts unless otherwise indicated					
93 Program service revenue					
a STATEMENT 22	541800	132,901	15	1,696,115	6,656,379
b					
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings and temporary cash investments					
96 Dividends and interest from securities			14	4,982,853	
97 Net rental income or (loss) from real estate					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income			14	855,785	
100 Gain or (loss) from sales of assets other than inventory			18	2,621,945	
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					3,384,751
103 Other revenue a CAUSE MKTG REVENUE	900004	12,826	15	4,160,868	
b MISCELLANEOUS REVENUE					6,596
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))		145,727		14,317,566	10,047,726
105 Total (add line 104, columns (B), (D), and (E))					24,511,019

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See Specific Instructions on page 32)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)
1	SEE STATEMENT 23

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See Specific Instructions on page 33)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See Specific Instructions on page 33)

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions)

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.

Please Sign: [Signature] Date: 7/14/03

C.F.O.

Date: 7/14/03 Check if self: Preparer's SSN or PTIN (See Gen Inst W)

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information—(See separate instructions.)

OMB No 1545-0047

2001

Department of the Treasury
Internal Revenue Service

▶ **MUST be completed by the above organizations and attached to their Form 990 or 990-EZ**

Name of the organization AMERICAN CANCER SOCIETY National Home Office	Employer identification number 13-1788491
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Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions List each one. If there are none, enter "None.") Statement 24

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
DR. JOHN SEFFRIN 1599 CLIFTON ROAD, NE ATLANTA, GA 30329	CEO	415,000	113,284	3,354
DR. HARMON J. EYRE 1599 CLIFTON ROAD, NE ATLANTA, GA 30329	CH MED OFFICER & EVP RESCH & CANCER CTRL	346,997	84,662	0
DONALD E THOMAS 1599 CLIFTON ROAD, NE ATLANTA, GA 30329	NATIONAL COO	342,000	127,489	0
HARRY M JOHNS 1599 CLIFTON ROAD, NE ATLANTA, GA 30329	EVP STRATEGIC INITIATIVES	290,000	65,045	0
CLINTON CLAMPITT 1599 CLIFTON ROAD, NE ATLANTA, GA 30329	NATIONAL VP FOR FIELD OPERATIONS	218,000	74,396	0
Total number of other employees paid over \$50,000 ▶	312			

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions List each one (whether individuals or firms) If there are none, enter "None")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
IBM CORPORATION P.O. BOX 105063M ALTANTA, GA 30348	INFORMATION TECHNOLOGY	21,074,583
SIEBEL SYSTEMS INC FILE 373828, P O BOX 60000, SAN FRANCISCO, CA 94160	INFORMATION TECHNOLOGY	10,637,068
MCKINSEY & COMPANY INC. 600 14TH ST NW, WASHINGTON, DC 20005	MANAGEMENT CONSULTING	3,384,896
INFOCISION 325 SPRINGSIDE DRIVE, AKRON, OH 44333	TELEMARKETING	2,590,014
LAWSON SOFTWARE SDS-12-1095, P O.BOX 86 MINN., MN 55486	INFORMATION TECHNOLOGY	2,355,269
Total number of others receiving over \$50,000 for professional services ▶	103	

Part III Statements About Activities (See page 2 of the instructions.)

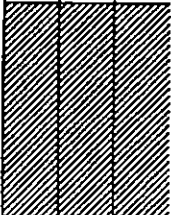
Yes No

1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ▶ \$ 6,697,947 (Must equal amounts on line 38, Part VI-A, or line 1 of Part VI-B) Statement 29

1 X

Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes," must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities

2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions)



a Sale, exchange, or leasing of property? Statement 25

2a X

b Lending of money or other extension of credit?

2b X

c Furnishing of goods, services, or facilities? Statement 25

2c X

d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)? Statement 26

2d X

e Transfer of any part of its income or assets?

2e X

3 Does the organization make grants for scholarships, fellowships, student loans, etc? (See Note below)

3 X

4 Do you have a section 403(b) annuity plan for your employees?

4 X

Note: Attach a statement to explain how the organization determines that individuals or organizations receiving grants or loans from it in furtherance of its charitable programs "qualify" to receive payments. Statement 27



Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions)

The organization is not a private foundation because it is (Please check only ONE applicable box)

- 5 A church, convention of churches, or association of churches Section 170(b)(1)(A)(i)
- 6 A school Section 170(b)(1)(A)(ii) (Also complete Part V)
- 7 A hospital or a cooperative hospital service organization Section 170(b)(1)(A)(iii)
- 8 A Federal, state, or local government or governmental unit Section 170(b)(1)(A)(v)
- 9 A medical research organization operated in conjunction with a hospital Section 170(b)(1)(A)(ii) Enter the hospital's name, city, and state ▶
- 10 An organization operated for the benefit of a college or university owned or operated by a governmental unit Section 170(b)(1)(A)(iv) (Also complete the Support Schedule in Part IV-A.)
- 11a An organization that normally receives a substantial part of its support from a governmental unit or from the general public Section 170(b)(1)(A)(vi) (Also complete the Support Schedule in Part IV-A.)
- 11b A community trust Section 170(b)(1)(A)(vi) (Also complete the Support Schedule in Part IV-A.)
- 12 An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2) (Also complete the Support Schedule in Part IV-A.)
- 13 An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in (1) lines 5 through 12 above, or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2) (See section 509(a)(3))

Provide the following information about the supported organizations (See page 5 of the instructions)

(a) Name(s) of supported organization(s)	(b) Line number from above

14 An organization organized and operated to test for public safety Section 509(a)(4) (See page 6 of the instructions)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12) Use cash method of accounting.

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting

Calendar year (or fiscal year beginning in)	(a) 2000	(b) 1999	(c) 1998	(d) 1997	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants See line 28)	289,854,662	304,407,498	256,604,123	224,737,116	1,075,603,399
16 Membership fees received					0
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose					0
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	10,204,947	12,397,347	14,001,607	11,601,632	48,205,533
19 Net income from unrelated business activities not included in line 18					0
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					0
21 The value of services or facilities furnished to the organization by a governmental unit without charge Do not include the value of services or facilities generally furnished to the public without charge					0
22 Other income Attach a schedule Do not include gain or (loss) from sale of capital assets	Statement 28 11,062,566	7,825,945	7,929,564	7,403,493	34,221,568
23 Total of lines 15 through 22	311,122,175	324,630,790	278,535,294	243,742,241	1,158,030,500
24 Line 23 minus line 17	311,122,175	324,630,790	278,535,294	243,742,241	1,158,030,500
25 Enter 1% of line 23	3,111,222	3,246,308	2,785,353	2,437,422	
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24					26a 23,160,610
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 1997 through 2000 exceeded the amount shown in line 26a Do not file this list with your return. Enter the total of all these excess amounts					26b 0
c Total support for section 509(a)(1) test Enter line 24, column (e)					26c 1,158,030,500
d Add Amounts from column (e) for lines 18 48,205,533 19 0 22 34,221,568 26b 0					26d 82,427,101
e Public support (line 26c minus line 26d total)					26e 1,075,603,399
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					26f 92.88 %
27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year (2000) (1999) (1998) (1997)					
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000 (Include in the list organizations described in lines 5 through 11, as well as individuals) Do not file this list with your return After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year (2000) (1999) (1998) (1997)					
c Add Amounts from column (e) for lines 15 _____ 16 _____ 17 _____ 20 _____ 21 _____					27c _____
d Add Line 27a total _____ and line 27b total _____					27d _____
e Public support (line 27c total minus line 27d total)					27e _____
f Total support for section 509(a)(2) test Enter amount from line 23, column (e)					27f _____
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))					27g _____ %
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))					27h _____ %

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 1997 through 2000, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant Do not file this list with your return. Do not include these grants in line 15

Part V Private School Questionnaire (See page 7 of the instructions)
(To be completed ONLY by schools that checked the box on line 6 in Part IV)

N/A

	Yes	No
29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?		
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe, if "No," please explain. (If you need more space, attach a separate statement)		
32 Does the organization maintain the following		
a Records indicating the racial composition of the student body, faculty, and administrative staff?		
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?		
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?		
d Copies of all material used by the organization or on its behalf to solicit contributions?		
If you answered "No" to any of the above, please explain (If you need more space, attach a separate statement)		
33 Does the organization discriminate by race in any way with respect to		
a Students' rights or privileges?		
b Admissions policies?		
c Employment of faculty or administrative staff?		
d Scholarships or other financial assistance?		
e Educational policies?		
f Use of facilities?		
g Athletic programs?		
h Other extracurricular activities?		
If you answered "Yes" to any of the above, please explain (If you need more space, attach a separate statement)		
34a Does the organization receive any financial aid or assistance from a governmental agency?		
b Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement		
35 Does the organization certify that it has complied with the applicable requirements of sections 4 01 through 4 05 of Rev. Proc 75-50, 1975-2 C B 587, covering racial nondiscrimination? If "No," attach an explanation		

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)
 (To be completed **ONLY** by an eligible organization that filed Form 5768)

Check a if the organization belongs to an affiliated group Check b if you checked "a" and "limited control" provisions apply

Limits on Lobbying Expenditures		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
(The term "expenditures" means amounts paid or incurred)			
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)		N/A
37	Total lobbying expenditures to influence a legislative body (direct lobbying)		N/A
38	Total lobbying expenditures (add lines 36 and 37)		N/A
39	Other exempt purpose expenditures		N/A
40	Total exempt purpose expenditures (add lines 38 and 39)		N/A
41	Lobbying nontaxable amount Enter the amount from the following table— If the amount on line 40 is— The lobbying nontaxable amount is— Not over \$500,000 .20% of the amount on line 40 Over \$500,000 but not over \$1,000,000 \$100,000 plus 15% of the excess over \$500,000 Over \$1,000,000 but not over \$1,500,000 \$175,000 plus 10% of the excess over \$1,000,000 Over \$1,500,000 but not over \$17,000,000 \$225,000 plus 5% of the excess over \$1,500,000 Over \$17,000,000 \$1,000,000	0	N/A
42	Grassroots nontaxable amount (enter 25% of line 41)		N/A
43	Subtract line 42 from line 36 Enter -0- if line 42 is more than line 36		N/A
44	Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38		N/A

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below
 See the instructions for lines 45 through 50 on page 11 of the instructions)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2001	(b) 2000	(c) 1999	(d) 1998	(e) Total
45					N/A
46					N/A
47					N/A
48					N/A
49					N/A
50					N/A

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 12 of the instructions)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of

- a Volunteers
- b Paid staff or management (include compensation in expenses reported on lines c through h.)
- c Media advertisements
- d Mailings to members, legislators, or the public
- e Publications, or published or broadcast statements
- f Grants to other organizations for lobbying purposes
- g Direct contact with legislators, their staffs, government officials, or a legislative body
- h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i Total lobbying expenditures (Add lines c through h.) Statement 29.

Yes	No	Amount
X		
X		
X		32,571
X		1,213,383
X		124,471
X		3,491,707
X		1,155,680
X		680,135
		6,697,947

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Block C Organization

The American Cancer Society is required by the IRS to submit three Forms 990's each fiscal year. One is for its National Home Office, a second is presented on a combined basis for its 17 chartered regional Divisions, and the third is for its national Foundation. These statements individually only present a piece of the American Cancer Society's operations, and they include material inter-company income, expenses, assets and liabilities, particularly between the National Home Office and the Divisions. In addition, Forms 990 are presented in accordance with IRS regulations, which in some cases are at variance with generally accepted accounting principles. Accordingly, the Forms 990 do not individually present a meaningful picture of the American Cancer Society's financial transactions as a whole.

Therefore, the Society provides the Combined Financial Statements of the American Cancer Society, Inc., National Home Office, Foundation, and Chartered Divisions on its website, www.cancer.org. The combined audited financial statements provide the only meaningful financial information on the entire American Cancer Society organization since they are presented in accordance with generally accepted accounting principles and combine all parts of the organization in one statement. Also included on the Society's website is a copy of the Society's most recent annual report that discusses the Society's mission and accomplishments.

For access to a wealth of information about cancer, to contribute to the fight against cancer, or for more information about the work of the American Cancer Society, visit our web site at www.cancer.org, or call us toll-free, 24 hours a day, 7 days a week, at 1-800-ACS-2345.

STATEMENT-1

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part I, Line 7

Interest Income from Combined Endowment Fund	454,480
Loan Interest Income from American Cancer Society Cancer Action Network, Inc	3,737
Other Interest Income	397,568
	<u>855,785</u>

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E I N 13-1788491

Form 990 PART I-Line 8

Line 8a, column A

This amount represents proceeds from the sale of securities that are listed and regularly traded in an over the counter market or on an established exchange and for which market quotations are published or otherwise readily available

Line 8a, column B

This amount represents proceeds from the sale of tangible, personal property that has been used by the organization for its exempt purposes

Details regarding individual asset sales are too voluminous to include on the return, but are available on request

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part I, Line 10

Sales in Printing/Publication	14,667,042
Cost of Goods Sold related to Printing/Publication	<u>11,282,291</u>
Net difference due to NHO Salaries and Administrative Expenses allocated elsewhere	<u><u>3,384,751</u></u>

Note These sales relate to program and other mission related materials
used by the American Cancer Society

AMERICAN CANCER SOCIETY, INC (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E I N 13-1788491

Form Part I, Line 16

During fiscal 2002, the NHO sponsored a telemarketing operations with 7 Divisions participating that is managed by the Great Lakes Division. The support allocable to the 7 Divisions for this telemarketing is \$944,174. And NHO sponsored a matching endowment program with American Cancer Society Foundation. The support allocable to the American Cancer Society Foundation matching gift program is \$22,832.

<u>Division</u>	<u>Address</u>	<u>Amount</u>
California	1710 Webster Street, Suite 210 Oakland, CA 94612	\$137,692
Eastern	6725 Lyons Street East Syracuse, NY 13057	167,137
Great Lakes	1205 East Saginaw Street Lansing, MI 48906	181,986
Heartland	1100 Pennsylvania Avenue Kansas City, MO 64105	95,055
New England	30 Speen Street Framingham, MA 01701	238,550
Southwest	2929 East Thomas Road Phoenix, AZ 85016	41,204
Northwest	2120 First Avenue North Seattle, WA 98109	81,907
Midsouth	710 West Muhamed Ali Blvd Louisville, KY 40203	582
Mid-Atlantic	4240 Park Place Court Glen Allen, VA 23060	61
ACS Foundation	1599 Clifton Road, NE Atlanta, GA 30329	22,832
Total		<u><u>967,006</u></u>

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E.I.N. 13-1788491

Form 990 Part I, Line 20

Unrealized loss on investments carried at market value	(\$2,355,559)
Retroactive application of pension accounting requirements of SFAS 87, Employers' Accounting for Pensions (thereby recognizing only the expense related to amounts payable to the Society's plan, rather than a pro-rata portion of the Society's expense that was reduced by a prepaid pension asset)	(\$7,477,000)
Correct overstatement of unrestricted public support raised by the National Home Office in prior years	(\$965,000)
Retroactive adoption of SFAS 136, Transfers of Assets to a Non-for-Profit Organization or Charitable Trust That Raises or Holds Contributions for Others for certain transactions with the American Cancer Society Foundation	\$1,388,000
Affiliate restatements of unrestricted public support in prior years	(\$155,000)
Correction of overstatement of permanently restricted public support raised by the National Home Office in prior years	(\$917,000)
Proper classification of certain investment income in prior years as custodial	(\$308,000)
Rounding	1,211
Total other changes in net assets or fund balances	<u>(\$10,788,348)</u>

AMERICAN CANCER SOCIETY, INC (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E I N 13-1788491

Form 990 Part II Line 22
Grants and Awards

The American Cancer Society Research Program consists of an Extramural Grants Department and two Intramural Departments, Epidemiology and Surveillance Research, and the Behavioral Research Center. The Extramural Grants Program of the American Cancer Society was designed by a Blue Ribbon Committee of volunteer researchers and lay people to advance our mission of eliminating cancer as a major health problem and improving the quality of life of cancer survivors. The Society does this by funding cancer research and health professional training needs not adequately addressed by other granting agencies. Strong emphasis is placed on training and supporting the next generation of cancer researchers and health care professionals. During the fiscal year ending August 31, 2002, the Society awarded the categories of research grants summarized below.

The National Home Office also awards voluntary grants to its divisions for specific purposes or projects. The purpose of the grants is primarily to support and advance nationwide priorities and common objectives of the National Home Office and the divisions.

DESCRIPTION	AMOUNT
Research Scholar Grant	
<i>Research Project Grants for Beginning Investigators</i> , the bulk of our extramural grants awards, support research projects in basic science, preclinical, clinical, psychosocial, behavioral, health services, health policy and outcomes, and epidemiologic research initiated by beginning researchers in the first eight years of their independent research careers. Beginning researchers have the most difficulty in obtaining grants from federal government because they must compete with more established investigators.	\$ 78,113,832
Postdoctoral Fellowships	
<i>Postdoctoral Fellowships</i> are awarded to researchers who have completed their doctoral degrees who need further research training before embarking on their scientific careers.	\$ 6,739,259
Institutional	
<i>Institutional Research Grants</i> are given to institutions as "seed money" to initiate small projects by junior investigators.	\$ 3,665,000
Clinical Research	
<i>Clinical Research Training Grants for Junior Faculty</i> support individuals with doctoral degrees who want to develop their clinical research skills with a mentor in order to qualify as independent researchers. There are not enough clinicians making clinical research their career choice.	\$ 3,022,000
Target Grants	
<i>Targeted Research Grants</i> focus on cancer needs not being met by any other mechanism. For fiscal year 2002, the target was cancer research in the poor and underserved.	\$ 10,780,000
Grants to Other Health Organizations	
Grants to Other Health Organizations provide support in furtherance of the Society's mission.	\$ 3,847,342

AMERICAN CANCER SOCIETY, INC (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E I N 13-1788491

Form 990 Part II Line 22
Grants and Awards

Research Professorships	
<i>Research Professorships and Clinical Research Professorships</i> , the Society's most prestigious awards, are given to renowned scientists and clinical investigators in mid-career	\$ 2,480,000
CANCER CONTROL GRANTS	
Cancer Control Grants are a heterogeneous group of awards that include sponsored lectureships at professional meetings and support for various professional organizations such as the American College of Surgeons, the American Joint Committee on Cancer, and the International Union Against Cancer	\$ 785,517
Research Committee Awards	
<i>Special Research Grants</i> such as the International Research Fellowships for Beginning Investigators foster a bi-directional flow of knowledge, experience, expertise, and innovation to and from the USA through twelve month long work periods abroad	\$ 710,000
Career Develop Award	
<i>Cancer Control Career Development Awards for Primary Care Physicians</i> support primary care physicians pursuing careers that emphasize cancer control	\$ 660,000
Masters/Doctoral Nursing	
<i>Scholarships in Cancer Nursing</i> support masters and doctoral students in oncology nursing or a related area	\$ 370,000
Postmasters/MASTERS SOCIAL Work	
<i>Training grants in Clinical Oncology Social Work</i> support the training of students in social work who provide psychosocial services to cancer patients and their families	\$ 212,000
Mars Oncology Fellowship	
<i>The Audrey Meyer Mars International Fellowships in Clinical Oncology</i> provide one year of advanced training in clinical oncology at participating cancer centers in the United States to qualified physicians and surgeons from other countries, particularly countries where advanced training is not readily available	\$ 33,109

AMERICAN CANCER SOCIETY, INC (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E I N 13-1788491

Form 990 Part II Line 22
Grants and Awards

Physician Training Awards in Preventive Medicine	
Awarded to institutions to support physician training in accredited preventive medicine residency programs that provide cancer prevention and control research and practice opportunities	\$ 900,000
NET PRESENT VALUE EXPENSE ADJUSTMENT	
Represents the adjustment necessary to discount long-term grant liabilities (usually payments over three years) back to their net present value for purposes of reporting grant expenses and liabilities in conformity with generally accepted accounting principles	\$ (1,708,155)
REFUNDS / RESIGNATIONS	
Represents the return of the balance of grants that are completed prior to spending all of the awarded funds, and balances remaining when an investigator resigns from the research project after it is undertaken	\$ (10,972,477)
TOTAL RESEARCH AWARDS	\$ 99,637,426

Grants to divisions for the following purposes:	
Research primarily assistance in epidemiological studies	\$ 318,763
Prevention	\$ 4,404,680
Detection/Treatment	\$ 2,077,732
Patient Support	\$ 8,473,924
Total Program grants	\$ 15,275,099
Management and General	\$ 788,530
Fundraising	\$ 4,495,502
Total grants for supporting services	\$ 5,284,032
TOTAL AWARDS TO DIVISIONS	\$ 20,559,131
TOTAL GRANTS AND AWARDS	\$ 120,196,557

Note The list above shows grants and awards by classification. Due to the voluminous data required to list individual grant recipients, further detailed information will be made available on request.

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part II, Line 42

Depreciation is computed using the straight-line method over the estimated useful lives of the assets

Buildings - 20 to 40 years

Office Furniture and Other Fixed Assets – 3 to 10 years

Computer Software- 3 to 10 years

Leasehold Improvements – Life of the lease

Data Processing Equipment and Other Leased Property under capital lease are amortized on a straight-line basis over the life of the lease

See Statement 13, Part IV, Line 57 for further information

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part III Accomplishments

The American Cancer Society is the nationwide community-based voluntary health organization dedicated to eliminating cancer as a major health problem by preventing cancer, saving lives, and diminishing suffering from cancer through research, education, advocacy, and service

See our website, www.cancer.org, for a copy of our most recent annual report that discusses the Society's mission and accomplishments

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part IV, Line 54

U S government and government agency obligations	160,832,527
Equity securities	13,694,000
Commercial paper and other short-term investments	88,562,000
Corporate Obligations	110,316,000
Cash, cash equivalent and money market funds	<u>37,812,998</u>
Total Investments - Securities	<u><u>411,217,525</u></u>

Note The multiple combined investment pool consists generally of short-term securities of the U S Government, prime banker's acceptances, prime commercial paper, certificates of deposit, and similar debt securities having a market value which approximates cost and yields current market rates

The investment portfolio of all funds are carried at market at August 31, 2002

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part IV, Line 56

Other Investments

Combined Gift Annuity Funds--Held for Affiliates	<u>\$23,160,791</u>
	<u><u>\$23,160,791</u></u>

Note The combined gift annuity funds consist generally of longer-term investments, including publicly traded stocks and bonds

The investment portfolios of all funds are carried at market at August 31, 2002

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E.I.N. 13-1788491

Form 990 Part IV, Line 57

At August 31, 2002, the fixed assets of the land, building, and equipment fund were as follows

	<u>Basis</u>	<u>Accumulated Depreciation</u>	<u>Net Book Value</u>
Land	\$ 5,119,728	\$ -	\$ 5,119,728
Building	\$ 18,618,520	\$ 4,960,070	\$ 13,658,450
Leasehold improvements	\$ 3,518,608	\$ 1,617,895	\$ 1,900,713
Office furniture and other equipment	\$ 14,607,666	\$ 7,921,765	\$ 6,685,900
Equipment under capital lease	\$ 738,570	\$ 734,693	\$ 3,877
Computer/Equip/Software	\$ 71,963,773	\$ 23,297,029	\$ 48,666,745
	<u>\$ 114,566,865</u>	<u>\$ 38,531,452</u>	<u>\$ 76,035,413</u>

See Statement 9, Part II, Line 42 for further information

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part IV, Line 58

Other Assets

Planned giving assets held for affiliates	\$ 177,621,317
Beneficial Interests in trusts-National Home Office	\$ 14,661,455
Total other assets	<u>\$ 192,282,772</u>

NOTE:

The National Home Office maintains a Planned Giving Business Unit (PGBU) under a joint operating agreement with participating divisions. The PGBU is a cooperative effort through which participating divisions use a centrally managed staff to coordinate a shared planned giving program. The participating divisions share in the planned giving revenue including legacies receivable and beneficial interests in trusts generated through the efforts of the PGBU staff. The costs of operating the PGBU are funded 70% by the participating divisions, and 30% by the National Home Office.

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 PART IV Line 64a

The balance of \$20,553,134 is comprised of two tax exempt bonds \$9,694,451 represents the balance due of \$15,000,000 industrial development bonds issued on May 18, 1988 by the Development Authority of Dekalb County, Georgia, to finance construction of the Society's 165,000 square-foot office building located in Atlanta, Georgia The bonds mature on May 1, 2013 and bear interest at a rate which is adjustable periodically and can be converted to a fixed rate at the Society's option The bonds are collateralized by the building and all related land, furnishings, and equipment The bonds are also secured by a \$10,604,000 letter of credit The letter of credit will expire on May 31, 2003 unless terminated earlier, and as of August 31, 2002, no balance was outstanding A Form 8038 was filed on May 18, 1988

\$10,858,683 represents the balance due of \$11,000,000 industrial development bonds issued on June 6, 2002 by the Oklahoma Industries Authority The bonds mature on June 1, 2022 and bear interest at a rate which is adjustable periodically and can be converted to a fixed rate at the Society's option The bonds are collateralized by the building and all related land, furnishings, and equipment The bonds are also secured by a \$11,126,576 letter of credit The letter of credit will expire on June 6, 2005 unless terminated earlier, and as of August 31, 2002, no balance was outstanding A Form 8038 was filed on June 6, 2002

Annual payments on the two bond issues as of August 31, 2002, excluding interest, are payable as follows

Fiscal year	
2003	995,000
2004	1,025,000
2005	1,135,000
2006	1,150,000
2007	1,175,000
Thereafter	15,320,000

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part IV, Line 65

Other Liabilities

Capital Lease Obligations	\$ 2,116,232
Investments Held for Affiliates	\$ 348,897,030
Total Other Liabilities	\$ 351,013,262

The National Home Office assets include investments in a combined short-term investment pool (CIP), investments in a combined endowment pool (CEP), and the combined planned giving asset pool (See STATEMENT 14) that is invested or administered on behalf of the Divisions, Puerto Rico, and the American Cancer Society Foundation

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E I N 13-1788491

Form 990 Part IV-A & Part IV-B

Donated Services and Use of Facilities

The Society has recorded contributed services of \$21,447,651 related to the communication of program and fund-raising messages through various advertising media

\$ 21,447,651

In addition, the Society has valued and recorded contributed services provided by scientific peer reviewers, which consist of medical doctors, Ph D s, professors, biomedical and psychosocial professionals, social welfare service providers, and other professional service providers whose efforts are necessary for the Society to carry out its programs. The Society's management estimates that approximately 22,600 hours have been contributed by scientific peer reviewers and has valued such services at \$1,203,352

\$ 1,203,352
\$ 22,651,003

Part VI, Line 82b

In accordance with generally accepted accounting principles, donated services are included only if the services create or enhance nonfinancial assets, or the volunteer services received require specialized skills and would typically need to be purchased if not provided by volunteer service. The American Cancer Society is the largest non-profit voluntary organization in the world, and relies upon the competence, creativity, and dedication of its more than 2.5 million nationwide volunteers to achieve its mission. The American Cancer Society's volunteers provide services which, while their services do not meet this accounting criteria, provide irreplaceable value to the general public including services to patients, education to the general public, advocacy for appropriate cancer policy by working with local, state and federal legislators, administrative and fundraising support, and many other commitments of time and expertise. The true value of these services is difficult to quantify, but is material to the success of the Society.

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part IV-A & Part IV-B

Cost of goods Sold

Cost of Goods Sold charged to program and/or supporting services functions in audited financial statements	\$ 11,282,292
--	---------------

The Society is required to prepare its audited financial statements in accordance with generally accepted accounting principles (GAAP) Under GAAP, costs of goods sold of educational materials and other program related materials are required to be reported as part of the program function benefited For purposes of Form 990 these program related costs are reclassified to Cost of Goods Sold

Note For Form 990 these costs are included in Cost of goods sold on Line 10b

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E I.N. 13-1788491

Form 990 Part V

List of Officers, Directors, National Assembly Members and Key Employees

Attached is a list of Officers, Directors, and National Assembly Members of the American Cancer Society, Inc as of August 31, 2002. The Officers, Directors, and National Assembly Members are volunteers and receive no compensation for their services. Staff Officers are included on Schedule A, Part I.

2001-2002 Board of Directors

Barbara Andreozzi	Delegate	Northwest
Donald Anthony, MD	Delegate	Ohio
John C Barty, Esq	Officer Delegate	Eastern
Dileep G Bal, MD	Officer Delegate	California
Sally West Brooks, RN, MA	Board Member Delegate	California
Thomas G Burish, PhD	Officer Delegate	Mid-South
Barne Cassileth, PhD	Delegate at Large	Eastern
Moon F Chen, Jr, PhD, MPH	Delegate at Large	Mid-Atlantic
Mark Clanton, MD	Delegate	HI-Tex
Thomas Fogel, MD	Delegate	California
Elizabeth Fontham, PhD	Delegate	Mid-South
Gary D Gilmore, MPH, PhD	Board Member Delegate	Midwest
Barbara Grevior	Delegate	Florida/Puerto Rico
Elmer Huerta, MD, MPH	Delegate at Large	Mid-Atlantic
Linda Jasper	Delegate	Eastern
Anna Johnson-Winegar, PhD	Delegate	Mid-Atlantic
A Marilyn Leitch, MD	Delegate	HI-Tex
David A McClusky, MD	Board Member Delegate	Rocky Mtn
Jean B McGill	Officer Delegate	Heartland
H Fred Mickelson	Officer Delegate	California
Thomas J Moran	Delegate at Large	Eastern
Manon E Morra, MA, ScD	Delegate	New England
Jim Murray	Board Member Delegate	Southeast
George H Musekamp, III	Delegate	Ohio
Edward Eddins Partndge, MD	Board Member Delegate	Mid-South
Hon Paul Rogers	Delegate at Large	Mid-Atlantic
Carolyn D Runowicz, MD	Delegate at Large	Eastern
Marguente K Schlag, EdD	Delegate	Eastern
Stephen F Sener, MD	Delegate	Illinois
Mary A Simmonds, MD, FACP	Officer Delegate	Pennsylvania
Laune J Storey-Manseau	Delegate	New England
Gary J Streit, Esq	Officer Delegate	Midwest
G Mane Swanson, PhD, MPH	Delegate	Great Lakes
Thomas Tachovsky, MD	Board Member Delegate	Pennsylvania
William L Thompson, Esq	Board Member Delegate	New England
Alan Thorson, MD, FACS	Delegate	Heartland
Ralph B Vance, MD	Officer Delegate	Mid-South
Andrew C von Eschenbach, M D	Officer Delegate	HI-Tex
Richard C Wender, M D	Delegate at Large	Pennsylvania
John Whitehead	Delegate at Large	Southeast

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
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Form 990 Part V

Van Wolf, Jr	Board Member Delegate	Southwest
Robert C Young, MD	Officer Delegate	Pennsylvania
David M Zacks	Officer Delegate	Southeast

2001-2002 NATIONAL ASSEMBLY MEMBERS

Arnold "Skip" Amass, Pharm D	Delegate	Mid-Atlantic
Carolyn P Amory	Honorary Life Member	California
Harold Amos, PhD	Honorary Life Member	New England
Barbara Andreozzi	Delegate	Northwest
Briggs W Andrews, Esq	Delegate	Mid-Atlantic
Donald Anthony, MD	Delegate	Ohio
John Aquara	Delegate	Ohio
B L Aronoff, MD	Honorary Life Member	HI-Tex
George Atkins	Delegate	Southeast
Mrs Nuzhet O Atuk	Honorary Life Member	Mid-Atlantic
DeAnne Baer, RN	Delegate	Northwest
Lisa Bailey, MD	Delegate	California
John C Baity, Esq	Officer Delegate	Eastern
Dileep G Bal, MD	Officer Delegate	California
James R Ball	Delegate	Heartland
William L Banks, Jr , PhD	Delegate	Mid-Atlantic
Avi Barbasch, MD	Delegate	Eastern
Deborah J Barnard	Delegate	Northwest
Oliver H Beahrs, MD	Honorary Life Member	Midwest
Wallace G Bennett	Delegate	Rocky Mtn
R Clifford Berg, CLU	Delegate	Mid-Atlantic
Christina Blanchard, MSW, PhD	Delegate	Eastern
Bruce Blank, MD	Delegate	Northwest
Mrs Elmer H Bobst, MPH	Honorary Life Member	Eastern
David E Bonfilio	Delegate	California
Jerry Bouquot, DDS, MSD	Delegate	Mid-Atlantic
Nancy Brakensiek, CPA	Delegate	California
Richard Branda, MD	Delegate	New England
Sally West Brooks, RN, MA	Board Member Delegate	California
Helene G Brown	Honorary Life Member	California
Joan Buglewicz, RNC	Delegate	Mid-South
Thomas G Bunsh, PhD	Officer Delegate	Mid-South
Richard S Burke	Delegate	Mid-Atlantic
Leonard Buten	Honorary Life Member	Pennsylvania
Benjamin F Byrd, Jr , MD	Honorary Life Member	Mid-South
Blake Cady, M D	Delegate	New England
Thomas Carlile, MD	Honorary Life Member	Northwest
Bonnie Carlson	Honorary Life Member	Midwest
Renee Y Carter, MD	Delegate	Southeast
Barne Cassileth, PhD	Delegate at Large	Eastern
Moon F Chen, Jr , PhD, MPH	Delegate at Large	Mid-Atlantic
Frank A Chong, MSW, MDiv	Delegate	HI-Tex
Mark Clanton, MD	Delegate	HI-Tex
Tracy Coe, MD	Delegate	Heartland

AMERICAN CANCER SOCIETY, INC (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
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Form 990 Part V

Carmel J Cohen, MD	Delegate	Eastern
Joe Conley	Delegate	Eastern
Jennie R Cook	Past Officer Delegate	California
Francis L Coolidge	Past Officer Delegate	New England
M Robert Cooper, MD	Delegate	Southeast
Mary Coyne	Delegate	HI-Tex
Myles P Cunningham, MD	Past Officer Delegate	Illinois
Mrs Mano Cuomo	Honorary Life Member	Eastern
Paul S Dale, MD, FACS	Delegate	Southeast
JR Damron, MD	Delegate	Southwest
Bruce Dana, MD	Delegate	Northwest
Miles Davis	Delegate	Florida/Puerto Rico
Keith E Davis, MD	Delegate	Rocky Mtn
Stephany Dednck-Watson, RN, CC	Delegate	Northwest
George Dessart	Past Officer Delegate	Eastern
Thomas L Dezelsky, HSD	Delegate	Southwest
Diana Diaz, RN, MS	Delegate	Mid-South
Lois Doane, RN, MSN	Delegate	Mid-South
Gerald D Dodd, MD	Honorary Life Member	HI-Tex
William Domina	Delegate	Midwest
Natalie Duke	Delegate	California
June Eilers, PhD, RN	Delegate	Heartland
Lynn Erdman, RN, MS	Delegate	Southeast
Charles M Espinoza	Delegate	Heartland
WP (Phil) Evans, III., MD	Delegate	HI-Tex
Galen M Eversole, MD	Delegate	Southwest
Jack T Evjy	Delegate	New England
Jayne Fernsler, RN, DSN	Delegate	Mid-Atlantic
Stuart C Finch, M D	Delegate	Eastern
Frank B Fisher	Honorary Life Member	Ohio
Irvin D Fleming, MD	Honorary Life Member	Mid-South
Thomas Fogel, MD	Delegate	California
Elizabeth Fontham, PhD	Delegate	Mid-South
James W Fordyce	Honorary Life Member	New England
Larry K Fuller	Past Officer Delegate	HI-Tex
G Robert Gadberry	Honorary Life Member	Rocky Mtn
Meg Garza	Delegate	HI-Tex
Thomas Gates, MD	Delegate	California
Barbara Germino, PhD, RN, FAAN	Delegate	Southeast
W Curt Gill	Delegate	Great Lakes
Gary D Gilmore, MPH, PhD	Board Member Delegate	Midwest
George Good	Honorary Life Member	California
Barbara Grevior	Delegate	Florida/Puerto Rico
Harold I Grossman	Honorary Life Member	Southwest
Saul B Gusberg, MD	Honorary Life Member	Eastern
Larry Hagman	Honorary Life Member	California
James Hahn, Esq	Delegate	New England
Darlene M Hail, RN	Delegate	Heartland
John Hamilton, MD	Delegate	Rocky Mtn
Madge M Hamson	Honorary Life Member	Mid-South

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
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Form 990 Part V

Ervin J Hawrylewicz, PhD	Delegate	Illinois
Norma J Hayman	Honorary Life Member	Eastern
Don Elliot Heald	Honorary Life Member	Southeast
Allen Hugh Henderson	Delegate	HI-Tex
Susan D Henry, LCSW	Delegate	Mid-South
Renelda Higgins Walker	Delegate	Eastern
Laura J Hilderley, RN, MS	Delegate	New England
George J Hill, MD	Honorary Life Member	Eastern
Reginald Ho, MD	Honorary Life Member	HI-Tex
Thomas D Hobday, Jr	Honorary Life Member	California
Jerome Hoeksema, MD	Delegate	Illinois
Judy Holcombe, RN, DSN	Delegate	Mid-South
Arthur I Holleb, MD	Honorary Life Member	Eastern
Kathleen J Horsch	Honorary Life Member	Midwest
Karen Hudson	Delegate	Great Lakes
Elmer Huerta, MD, MPH	Delegate at Large	Mid-Atlantic
Gail R Huff	Delegate	Rocky Mtn
Robert V P Hutter, MD	Honorary Life Member	Eastern
Paul M Hyman, MD	Delegate	Eastern
Linda Jasper	Delegate	Eastern
Robert L Jennings, MD	Delegate	Rocky Mtn
Ann Jillian	Honorary Life Member	California
Arla Johnson	Delegate	Midwest
Stephen W Johnson, Esq	Delegate	Eastern
Lila R Johnson, RN, MPH, CHES	Delegate	HI-Tex
Anna Johnson-Winegar, PhD	Delegate	Mid-Atlantic
Allan K Jonas	Honorary Life Member	California
George W Jones, MD	Honorary Life Member	Mid-Atlantic
Rosaline R Joseph, MD	Delegate	Pennsylvania
Thomas Keating, MD	Delegate	New England
John R Kelly, PhD	Past Officer Delegate	Mid-South
Douglas Kelsey, MD, PhD	Delegate	Great Lakes
Daniel E Kenady, MD	Delegate	Mid-South
Robert T Kendall, III	Delegate	Great Lakes
Roger Kwong, MD	Delegate	Midwest
Samuel J LaMonte, MD	Delegate	Florida/Puerto Rico
Nicholas P Lang, MD	Delegate	Mid-South
Richard H Lange, MD	Delegate	Eastern
Walter Lawrence, Jr , MD	Honorary Life Member	Mid-Atlantic
Cynthia LeBlanc, Ed D	Delegate	California
LaSalle D Leffall, Jr , MD	Honorary Life Member	Mid-Atlantic
A Marilyn Leitch, MD	Delegate	HI-Tex
Charles A. LeMaistre, MD	Honorary Life Member	HI-Tex
Raymond E Lenhard, Jr , M D	Past Officer Delegate	Mid-Atlantic
Louis A Leone, MD	Honorary Life Member	New England
Barbara K LeStage, MHP	Delegate	New England
A H Letton, MD	Honorary Life Member	Southeast
Edward F Lewison, MD	Honorary Life Member	Mid-Atlantic
Virgil Loeb, Jr, MD	Honorary Life Member	Heartland
Eva Loken	Delegate	Northwest

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
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Harry Long, MD	Delegate	Midwest
Reynold E Lopez-Ennquez, MD	Delegate	Florida/Puerto Rico
Dolores Lord	Delegate	Southeast
John J Lynch, MD	Delegate	Mid-Atlantic
Janice E Maloof	Delegate	Eastern
Victor A Marcial, MD	Honorary Life Member	Florida/Puerto Rico
Gerald W Marsa, MD	Delegate	Ohio
M Regina Martinez, RN, BSN	Delegate	Southwest
Ronald R Martins, MD	Delegate	Midwest
Terr M Maticsk	Delegate	Ohio
Leonard A Mattano, Jr, MD	Delegate	Great Lakes
John Q Mattem, II, D O	Delegate	Mid-Atlantic
Heyoung McBnde, MD	Delegate	Midwest
David A McClusky, MD	Board Member Delegate	Rocky Mtn
James D McConnell	Delegate	Heartland
Charles J McDonald, M D	Past Officer Delegate	New England
Jean B McGill	Officer Delegate	Heartland
Patrick Charles McGuire	Delegate	Rocky Mtn
Robert J McKenna, MD	Honorary Life Member	California
Gilbert Stanley Melnick, MD	Delegate	Eastern
Paul M Michael, MD	Delegate	Southwest
H Fred Mickelson	Officer Delegate	California
Mark Mickelson	Delegate	Rocky Mtn
Rebecca S Miller	Delegate	Mid-South
Samuel Monismith, PhD	Delegate	Pennsylvania
Mary Margaret Moorhead	Delegate	Great Lakes
Thomas J Moran	Delegate at Large	Eastern
Patncia M Morley	Delegate	Pennsylvania
Manon E Morra, MA, ScD	Delegate	New England
Cindy Moser	Delegate	Midwest
Linda Z Mowad, RN	Delegate	New England
Gerald C Mueller, MD, PhD	Honorary Life Member	Midwest
Paul J Murata, MD	Delegate	California
Jim Murray	Board Member Delegate	Southeast
George H Musekamp, III	Delegate	Ohio
Dennis B Nash, PhD	Delegate	Midwest
Alan S Nelson, Esq	Delegate	New England
Frank R Nolimal	Delegate	Southwest
Sigurd Norman, MD, PhD	Delegate	Florida/Puerto Rico
Edward Eddins Partndge, MD	Board Member Delegate	Mid-South
Patricia T Patterson, RN, MN, ET	Delegate	Pennsylvania
Carol Perkins	Honorary Life Member	Heartland
Matthew M Person, III	Delegate	Southeast
George N Peters, MD	Delegate	HI-Tex
Gary Pia, CFP	Delegate	California
Margaret A Pierce, RN, MSN	Delegate	Mid-South
Henry C Pitot, MD, PhD	Honorary Life Member	Midwest
S J Quattrone, CLU	Delegate	Eastern
Roger A Quick	Delegate	Illinois
Paul E Quinlan	Honorary Life Member	Heartland

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
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E.I N 13-1788491

Form 990 Part V

Mary Ann Ramaley, RN	Delegate	Eastern
Patty Reagan	Honorary Life Member	HI-Tex
Edward W Reed, MD	Honorary Life Member	Mid-South
Jonathan E Rhoads, MD	Honorary Life Member	Pennsylvania
Anne Katie Rhoads, MD	Delegate	Heartland
Miles Rickart	Delegate	Heartland
Eugene G Roach, MD	Honorary Life Member	Great Lakes
William G Robbins	Delegate	Mid-South
Morns Robbins, Jr , DDS	Delegate	Mid-South
Hon Paul Rogers	Delegate at Large	Mid-Atlantic
David S Rosenthal, MD	Past Officer Delegate	New England
Carolyn D Runowicz, MD	Delegate at Large	Eastern
Jayne Runyon	Delegate	Rocky Mtn
Christy A Russell, MD	Delegate	California
Patricia D Sanderson	Delegate	Illinois
Edward F Scanlon, MD	Honorary Life Member	Illinois
Marguente K Schlag, EdD	Delegate	Eastern
Robert J Schweitzer, MD	Honorary Life Member	California
David G Seaman	Delegate	Illinois
Stephen F Sener, MD	Delegate	Illinois
Thomas D Shaw	Delegate	Rocky Mtn
Jack N Sherman	Honorary Life Member	Mid-Atlantic
Stanley Shmishkiss	Honorary Life Member	New England
David L Siegal, MD	Delegate	Eastern
Mary A Simmonds, MD, FACP	Officer Delegate	Pennsylvania
Jerry L Simmons, MD	Delegate	Midwest
John F Simmons, Jr , MD	Delegate	California
Jack W Steinmeyer	Delegate	Heartland
Judith B Stephany	Delegate	New England
Barbara Stewart	Delegate	New England
Willie C Stewart	Delegate	Northwest
Chester Stock, PhD	Honorary Life Member	Ohio
Georjean Stoodt, MD	Delegate	California
Laune J Storey-Manseau	Delegate	New England
Norma J Stout	Delegate	Rocky Mtn
Gary J Streit, Esq	Officer Delegate	Midwest
G Mane Swanson, PhD, MPH	Delegate	Great Lakes
Stephen L Swanson	Delegate	Pennsylvania
Thomas Tachovsky, MD	Board Member Delegate	Pennsylvania
Enc Taylor, MD	Delegate	Northwest
Willis J Taylor, MD	Honorary Life Member	Northwest
William L Thompson, Esq	Board Member Delegate	New England
Edwina Thorn	Past Officer Delegate	Eastern
Alan Thorson, MD, FACS	Delegate	Heartland
Daniel Ticknor, PhD	Delegate	Eastern
H Train, USN(Ret)	Delegate	Mid-Atlantic
Carol Tucker	Delegate	Florida/Puerto Rico
Thomas P Ulmer	Honorary Life Member	Florida
Jon Van Boening	Delegate	California
Ralph B Vance, MD	Officer Delegate	Mid-South

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E.I.N 13-1788491

Form 990 Part V

Frank R Vanoni, MD	Honorary Life Member	New England
Michael P Vezendis, MD	Delegate	New England
Julio E Vigoreaux	Delegate	Florida/Puerto Rico
Andrew C von Eschenbach, M D	Officer Delegate	HI-Tex
Daniel Weingrad, MD	Delegate	Florida/Puerto Rico
Barbara Weintraub	Honorary Life Member	Florida
John Patrnck Welch, MD	Delegate	Pennsylvania
Richard C Wender, M D	Delegate at Large	Pennsylvania
John Whitehead	Delegate at Large	Southeast
Francis J Wilcox, JD	Honorary Life Member	Midwest
Thomas J Williams	Delegate	HI-Tex
Phylecia Wilson	Delegate	Southeast
Van Wolf, Jr	Board Member Delegate	Southwest
Gerald L Woolam, MD	Past Officer Delegate	HI-Tex
Maria Worsham, PhD, FACMG	Delegate	Great Lakes
David Yang, MD	Delegate	Eastern
Hon Joseph H Young	Honorary Life Member	Mid-Atlantic
Robert C Young, MD	Officer Delegate	Pennsylvania
Blake Young	Delegate	Southeast
David M Zacks	Officer Delegate	Southeast
Joseph J Zavertnik, MD	Honorary Life Member	Florida
David F Zimmerman	Delegate	Mid-Atlantic

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part VI, Line 77

The underlined sections of the attached document are modifications that have been made to the National Bylaws. These modifications were approved by the appropriate American Cancer Society National Assembly.

**BYLAWS
OF
AMERICAN CANCER SOCIETY, INC.**

(as amended November 2, 2002)

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**This edition supersedes all editions
bearing a previous date**

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PREAMBLE
MISSION STATEMENT

The American Cancer Society is the Nationwide Community-based Voluntary Health Organization Dedicated to Eliminating Cancer as a Major Health Problem by Preventing Cancer, Saving Lives from Cancer and Diminishing Suffering From Cancer through Research, Education, Advocacy and Service

ARTICLE I

NATIONAL ASSEMBLY

Section 11 **Functions and Classification of Members**

(a) **Functions** The National Assembly represents the nationwide grassroots partnership of volunteers. The business and affairs of the Society shall be under the oversight of the National Assembly, and it shall be responsible for the following

- i Election of the National Board of Directors and Officers,
- ii Election of the Nominating Committee,
- iii Election of Past Officer Delegates,
- iv Election of Honorary Life Members,
- v Approval of Bylaw changes,
- vi Approval of Division charters and Division charter requirements,
- vii Approval of the Society's Strategic Plan, and
- viii Approval of the Division of Funds Policy

The National Assembly will receive an annual financial report from the Board of Directors and an annual progress report from the President

(b) **Classification of Members** The National Assembly shall consist of the following Members who shall be nominated and elected as herein provided

- i Delegates elected by Divisions,
- ii Delegates-at-Large,

- iii Board Member Delegates
- iv Officer Delegates,
- v Past Officer Delegates, and
- vi Honorary Life Members

Section 1 2 Number and Election of Delegates elected by Divisions

(a) **Number of Delegates** Each Division shall elect Delegates to the National Assembly using a Modified Bicameral Method under which the number of Delegates elected by each Division shall be determined based on the number of states within a Division and the population figures of each Division. The total number of Delegates elected by Divisions to the National Assembly shall be approximately 172 Delegates.

Each Division shall have one Division Delegate for every state within the Division, including, for the purposes of this Section, the District of Columbia and Puerto Rico, thus totaling 52 Delegates. The remaining number of available Delegate seats shall be apportioned among the Divisions according to their respective populations, such population to be calculated in the years ending in 1 based on the United States Census Bureau's decennial census. The distribution of Delegates shall be determined by dividing the total U.S. population by the remaining 120 Delegate seats, with all calculations rounded to the nearest hundredth of a point. The number of Division Delegates based on the number of states within a Division and the number of Division Delegates based on the population figures of the Division shall be added together and rounded to the nearest whole number. As a result of such rounding, the actual number of Division Delegates may deviate from the preferred number of 172 Delegates. The effective implementation date of this Section shall be as of the Annual Meeting 2002.

A new Division, which has resulted from the merger of two or more Divisions, may retain the same total number of Delegates from the former constituent Divisions for the greater of the period of time until the next recomputation of Delegate representation or three years.

(b) **Election of Delegates** Delegates shall be elected by the Divisions at such time as will allow the Divisions to provide the names of those elected to the Nominating Committee, but no later than June 30th of each year.

Ordinarily, Delegates are elected for a term of two years and until their successors are elected. A Delegate's term commences at the beginning of the Annual Meeting of the National Assembly in the year of the Delegate's election. However, Delegates shall be elected so that the terms of one-half of the Delegates shall expire in alternate years (although this may require some Delegates being elected for only a one year term) and so that one-half of those in office shall be from the medical profession and one-half from the laity. At least two Delegates from each Division shall be officers or directors of the Division at the time of their election or re-election as Delegates.

Should the calculated number of Division Delegates under the Modified Bicameral Method be fewer than the number authorized by a prior calculation, no Delegate shall be removed from his or her position as a Division Delegate to the National Assembly prior to the expiration of his or her elected office. When a Division must reduce the number of Division Delegates to the National Assembly, this process should take place over a two-year period such that the terms of one-half of the Delegates shall expire in alternate years.

(c) Filling Delegate Vacancies Should a Delegate assume Officer Delegate status, the Division shall elect a successor Delegate to fill the position. The method of nominating and electing Delegates shall be provided for in the Bylaws of the respective Divisions except that the National Nominating Committee (See ARTICLE III, Section 3.2) shall advise Divisions when a Delegate must be elected for less than a two-year term.

Section 1.3 Qualification, Nomination and Election of Delegates-at-Large

(a) Qualification of Delegates-at-Large The Nominating Committee shall nominate eight (8) individuals demonstrating significant insights, skill or expertise regarding the fight against cancer from the medical or lay community to serve as Delegates-at-Large to the National Assembly.

(b) Nomination of Delegates-at-Large The Nominating Committee shall nominate candidates for election as Delegates-at-Large to the National Assembly at the Annual Meeting of the Society. No candidate shall be nominated for Delegate-at-Large if his or her election will result in service for more than three consecutive two-year terms as a Delegate-at-Large. Delegates-at-Large will also serve as Directors-at-Large to the National Board of Directors and will be eligible for nomination as Officer Delegates.

All such candidates for Delegates-at-Large shall be so nominated that the terms of no more than four shall expire in each year, although this may require some candidates to be elected for a one-year term. The Delegates-at-Large shall be equally divided between the medical profession and the laity.

The Nominating Committee shall nominate a successor to fill the unexpired term of any Delegate-at-Large assuming Officer Delegate status.

Before nominating any candidate for election as a Delegate-at-Large, the Nominating Committee shall consult with the President or Chair of the Board of Directors of each Division in which a potential candidate resides. The National Assembly shall be notified at least thirty (30) calendar days prior to the Annual Meeting of the nominees for Delegates-at-Large and be supplied with appropriate biographical data.

By agreement of a majority of the National Assembly, present in person, the determination of whether nominations from the floor for the position of Delegate-at-Large shall be permitted and shall be decided in advance of the presentation of nominees. A nomination from the floor shall be in opposition to a specific nominee of the Nominating Committee.

(c) Election of Delegates-at-Large Delegates-at-Large shall be elected at the Annual Meeting of the Society by the National Assembly of the Society

Section 1 4 Board Member Delegates The Board Member Delegates (as specified in ARTICLE IV, Section 4 2) shall be nominated by the Nominating Committee to serve as Directors of the National Board of Directors and upon their election to the National Board of Directors shall serve for a concurrent term as Board Member Delegates to the National Assembly

Section 1 5 Officer Delegates The Officers of the Society (as specified in ARTICLE V, Section 5 1) shall be nominated by the Nominating Committee and upon their election to those offices shall serve for a concurrent term as Officer Delegates to the National Assembly

Section 1 6 Past Officer Delegates The Immediate Past President and the Immediate Past Chair of the Board of Directors, in each case after completion of service, shall be nominated by the Nominating Committee as a Past Officer Delegate to the National Assembly for a two-year term

Other elected volunteer officers as named in ARTICLE V, Section 5 1, upon completion of their terms as officers, unless otherwise nominated and elected to an additional term as Delegate, Delegate-at-Large, or Board Member Delegate may be nominated as a Past Officer Delegate by the Nominating Committee and may be elected by the National Assembly at any meeting of the Assembly provided no more than twelve (12) Past Officer Delegates serve at any one time

A person who has been a Past Officer Delegate for three consecutive full two-year terms shall not be eligible for re-election Additionally, the eligibility of a person to serve as a Past Officer Delegate shall not extend for longer than six years beyond termination of service in the office qualifying them for Past Officer Delegateship An individual may not serve simultaneously as both Past Officer Delegate and Honorary Life Member

Section 1 7 Definition of Medical Profession For the purposes of these Bylaws, the medical profession shall be defined as doctors of medicine, doctors of dental medicine, doctors of dental surgery, doctors of osteopathic medicine, doctors of philosophy in the biological sciences, and doctors of science Additionally, nurses, pharmacists, and social workers shall be defined as part of the medical profession if they have Master's degrees, however, each Division, by its bylaws, may determine the eligibility of such nurses, pharmacists, and social workers to serve as Medical Delegates

Section 1 8 Filling of Vacancies

(a) Delegates elected by Divisions In the event that a Delegate position becomes vacant, the Division of residence shall elect a Delegate for the remainder of the term vacated

(b) Delegates-at-Large In the event that a Delegate-at-Large position becomes vacant, the Board of Directors shall elect a successor until the next meeting of the National Assembly

(c) Board Member Delegates In the event that a Board Member Delegate position becomes vacant, the Board of Directors shall elect a successor until the next meeting of the National Assembly

(d) Officer Delegates In the event that an Officer Delegate position becomes vacant, the Board of Directors shall elect a successor until the next meeting of the National Assembly

(e) Past Officer Delegates The premature termination of a Past Officer Delegate position shall not be deemed to create a vacancy which must be filled for the remainder of the term

A successor Delegate, Delegate-at-Large, or Board Member Delegate so elected shall be a member of the medical profession if his or her predecessor was a member of the medical profession, or a member of the laity if his or her predecessor was a member of the laity

Section 1 9 Termination of Office of Members The term of office of any Delegate, Delegate-at-Large, Board Member Delegate, Officer Delegate, Past Officer Delegate or Honorary Life Member of the National Assembly may be terminated for cause by vote of a majority of the National Assembly, present in person and voting, at a meeting called to consider such action No such action shall be taken by the National Assembly until the person in question shall have been given at least twenty (20) calendar days' notice of the proposed action and the reasons for the proposed actions The person shall be given a fair opportunity to be heard at the Assembly meeting

Section 1 10 Honorary Life Members of the National Assembly A person of eminence who has rendered outstanding service in the fight against cancer may, on nomination by the Board of Directors or by the Nominating Committee, be elected as an Honorary Life Member of the National Assembly by the National Assembly at any meeting Such Honorary Life Members shall be non-voting Members of the National Assembly, but shall have all other privileges of the floor, except the right to make motions, and shall be eligible to serve as voting members of committees

Section 1 11 Resignations A Delegate, Delegate-at-Large, Board Member Delegate, Officer Delegate, Past Officer Delegate or Honorary Life Member may resign by written notice to the Secretary of the Society Upon receipt of a resignation, the Secretary promptly shall give written notice to the Division from which the Delegate, Delegate-at-Large, Board Member Delegate, Officer Delegate, Past Officer Delegate or Honorary Life Member was either elected or chosen

Section 1 12 Conduct of Members Every Member of the National Assembly shall

avoid conflicts between his or her individual interests and the interests of the American Cancer Society in any and all actions taken by such Member on behalf of the American Cancer Society. Every such Member shall conduct himself or herself in accordance with the requirements of law, these bylaws, and such other policies, including policies on Conflicts of Interest, as may from time to time be adopted by the Board of Directors. Each Member shall be required to file a conflict of interest statement annually, but not later than September 30th of each year, with the National Home Office. A Member not in compliance shall forfeit their voting privileges both as a National Assembly Delegate and as a member of the Board of Directors, if applicable, and shall not qualify for reimbursable expenses until such time as a conflict of interest statement has been received.

ARTICLE II

MEETINGS OF THE NATIONAL ASSEMBLY

Section 2 1 Annual Meeting An Annual Meeting of the National Assembly shall be held each year, between October 1st and November 30th, except as otherwise provided in Section 2 4 The date and place of the Annual Meeting shall be fixed from time to time by the National Assembly or by the Board of Directors, or if neither of them shall take such action, by the Secretary

Section 2 2 Notice of Meetings The Secretary shall give to each Member not less than thirty (30) calendar days written notice of the Annual Meeting of the National Assembly At the request of the President of the Society or ten percent of the voting membership of the National Assembly, the Secretary shall immediately call a special meeting of the National Assembly that will be held upon not less than ten (10) calendar days notice to each member of the National Assembly by mail, telegram, telephone, facsimile, or e-mail The notices of meetings shall state the time and place of the meeting

Section 2 3 Quorum and Adjournments A majority of the total elected number of voting Members, present in person, shall constitute a quorum for the transaction of business, but in the absence of a quorum, the presiding officer may adjourn the meeting from time to time until a quorum is present Where a quorum is present, the vote of the majority of the Members present and voting shall decide any question brought before the meeting

Section 2 4 States of Substantial Disruption Should circumstances external to the Society cause a state of substantial disruption to the Society, the majority of the Officers of the Society, as enumerated in ARTICLE V, Sections 5 2 through 5 13, who are able to vote may declare that such a state exists Said vote may be taken by any reasonable and feasible means and shall be called by the Chair of the Board

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If a state of substantial disruption is declared, the quorum requirement in Section 2 3 shall not apply, and the voting Members, present in person, shall be allowed to proceed with time-urgent transactions of business All time-urgent transactions of business shall require a majority of those voting, and such transactions shall include, but are not limited to, a vote on the slate of nominees for the Officers of the Society

All transactions of business that are not time-urgent, including, but not limited to, a vote on the slate of nominees for membership on the Nominating Committee, shall be submitted to the voting Members of the National Assembly by any reasonable and feasible means as soon as is practicable if the Annual Meeting of the National Assembly cannot promptly be rescheduled

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Any ballots sent to the voting Members of the National Assembly must be returned to and received by the National Home Office within twenty (20) calendar days from the date the materials were sent in order to be counted for a final tally.

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Section 2 5 Representation by Proxy Representation by proxy at meetings of the National Assembly shall not be recognized

Section 2 6 Annual Report to Members of the National Assembly At the Annual Meeting, the Board of Directors, as required by the provisions of the New York Not-for-Profit Corporation Law, shall present a report, verified by the President and Treasurer or by a majority of the Members of the Board of Directors, showing in appropriate detail the assets and liabilities of the corporation, including trust funds, the revenue or receipts of the corporation, both unrestricted and restricted to particular purposes, and the expenses or disbursements of the corporation, for both general and restricted purposes This report shall be filed with the records of the corporation and an abstract of it shall be entered in the minutes of the proceedings of the Annual Meeting

ARTICLE III

COMMITTEES AND SUBSTRUCTURES OF THE NATIONAL ASSEMBLY

Section 3 1 Committee on Bylaws and Organization

(a) Composition There shall be a Committee on Bylaws and Organization consisting of the Committee's Chair, together with a Vice Chair and not more than six (6) other members appointed by the President, after consultation with the Chair of the Board, immediately following the Annual Meeting. All members of the Committee must be Members of the National Assembly. If the Chair of the Committee is from the laity then the Vice Chair shall be from the medical profession and vice versa.

(b) Responsibilities The Committee, which shall report to the National Assembly, shall consider and recommend changes in or amendments to the Bylaws of the Society to the National Assembly.

Section 3 2 Nominating Committee

(a) Composition There shall be a Nominating Committee composed as follows:

i the Immediate Past Chair of the Board of Directors and the Immediate Past President,

ii six (6) National Assembly Members from the medical profession elected at the immediately preceding Annual Meeting by the National Assembly from a slate of not less than twelve (12) candidates proposed by the prior year's Nominating Committee from and among candidates nominated by the National Assembly and by members of the Nominating Committee, and

iii six (6) National Assembly Members from the laity elected at the immediately preceding Annual Meeting by the National Assembly from a slate of not less than twelve (12) candidates proposed by the prior year's Nominating Committee from and among candidates nominated by National Assembly Members and by members of the Nominating Committee,

iv the President and the Chair of the Board of Directors as non-voting members-

The slate of nominees for membership on the Nominating Committee shall include at least one National Assembly Member from each Division.

Members of the Nominating Committee shall serve for one year terms, each commencing at the conclusion of the Annual Meeting or when he or she is later appointed and in either event until his or her successor is chosen and qualified. No member of the Nominating Committee shall serve for more than three consecutive one-year terms as a voting member. The chairship of the Nominating Committee shall alternate annually between the Immediate Past President and the Immediate Past Chair of the Board.

(b) Responsibilities The Nominating Committee shall solicit from the membership of the National Assembly nominees as candidates for the Nominating Committee itself for possible inclusion on a slate to be proposed at the next Annual Meeting. In addition, the Nominating Committee shall nominate the President, the President-elect, the Immediate Past President, the First Vice President, the Second Vice President, the Chair of the Board of Directors, the Chair-elect of the Board of Directors, the Vice Chair of the Board of Directors, the Immediate Past Chair of the Board of Directors, the Treasurer and the Secretary. The Nominating Committee shall nominate a slate of no less than twelve (12) medical and twelve (12) lay nominees for election as Delegate members of the Board of Directors. This slate shall be comprised as stated in ARTICLE IV, Section 4.2. Finally, the Nominating Committee shall also nominate Directors-at-Large, who shall also serve as Delegates-at-Large, Past Officer Delegates, and Honorary Life Members. In selecting nominees, the Nominating Committee shall consider such factors as it deems appropriate and in the best interests of the Society, including diversity.

The Nominating Committee will advise Divisions on when election of Delegates for less than a two year term is necessary and will certify and review the credentials of all Members of the National Assembly and of all candidates for the Board of Directors.

(c) Prohibition Against Self-Nomination No voting member of any Nominating Committee (other than the Immediate Past Chair of the Board of Directors and Immediate Past President) shall be nominated as an Officer of the Society, a first term Delegate-at-Large, first term Past Officer Delegate or a member of the Board of Directors during the term of such Nominating Committee.

(d) Time Table The Nominating Committee shall select and inform its nominees as Officers of the Society no later than August 10th of each year and shall have completed making all its nominations no later than September 1st of each year, which nominations shall promptly be reported to the National Assembly and the Board of Directors.

Section 3.3 Reference Committees There shall be Reference Committees, but not fewer than one, which the President, after consultation with the Chair of the Board of Directors, may from time to time appoint prior to the Annual Meeting of the National Assembly. The reports of the Reference Committees, together with their recommendations, if any, shall be considered by the National Assembly, following which the work of that Reference Committee shall be finished.

Section 3.4 Composition of Standing and Reference Committees Unless otherwise specifically provided for herein, Standing and Reference Committees of the National Assembly shall consist of approximately equal numbers of members from the medical profession and from the laity.

Section 3.5 Term of Committee Membership and Appointment to Fill Vacancies Unless otherwise provided, each Committee member shall serve from election or appointment until the conclusion of the next following Annual Meeting and until his or her successor is later

... ..
elected or appointed and has accepted the office. In the event that any Committee Member ceases to be qualified for Committee Membership or to serve on such Committee, the Officer appointing such member shall forthwith appoint a successor.

Section 3.6 Quorum. A majority of the serving membership of a committee, present in person, shall constitute a quorum for the transaction of business unless otherwise set forth herein. Where a quorum is present, the vote of the majority of the members voting shall decide any question brought before the meeting.

ARTICLE IV

BOARD OF DIRECTORS

Section 4.1 Role and Composition

(a) Role Responsibility for the ongoing operations of the American Cancer Society, Inc shall rest with the Board of Directors, which shall establish and monitor Society policies. In addition, the Board of Directors shall

- i Develop the Society's strategic plan for presentation to the National Assembly,
- ii Review the Society's corporate business plan,
- iii Review and authorize Board committee objectives and receive and act on Board committee recommendations,
- iv Establish budgetary goals, monitor the National Home Office budget and expenditure of funds,
- v Appoint the Chief Executive Officer, and
- vi Recommend to the National Assembly those Divisions eligible for charters and changes in charter requirements

| There shall be regular meetings of the Board of Directors each year

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(b) Composition of the Board of Directors The Board of Directors shall consist of the following members

- i Eleven (11) Officers, which shall include the Chair of the Board of Directors, the Chair-elect of the Board of Directors, the Vice Chair of the Board of Directors, the Immediate Past Chair of the Board of Directors, the President, the President-elect, the First Vice President, the Second Vice President, the Immediate Past President, the Treasurer, and the Secretary, as described in Article V,
- ii Twenty-four (24) Directors, twelve (12) of whom shall be from the medical profession and twelve (12) from the laity,
- iii Eight (8) Directors-at-Large, and
- iv a Foundation Trustee Liaison

Each member of the Board of Directors shall have voting rights (except the Foundation Trustee Liaison who shall have all rights of a Director except the right to vote or make motions) Directors shall be elected for a two year term, unless a lesser term is required to fill a vacancy or to maintain a balance among medical and lay members of the Board of Directors

Section 4 2 Directors The Nominating Committee shall select one nominee from each Division, drawn from a pool of four nominees forwarded from that Division, for a total of seventeen (17) positions on the Board of Directors At least two of the names submitted in the pool of four from each Division must include Delegates to the National Assembly from that Division, and beginning January 1, 2004, at least one of the names submitted in the pool of four from each Division must include an individual from a racially or ethnically diverse background If a Division submits fewer than four nominees, the Nominating Committee, after discussion with that Division, shall fill out the Division's pool with additional nominees from that Division's Delegates to the Assembly Seven (7) Board member positions shall be elected from the remaining nominees submitted by the Divisions or from any Delegate to the National Assembly No Division may have more than two of the twenty-four (24) Board members selected from their pool of nominees or National Assembly Delegates

No individual shall be nominated for membership on the Board of Directors if his or her election will result in service for more than three consecutive two year terms as a Director of the Board of Directors

All voting members on the National Board of Directors shall be voting members in the National Assembly immediately upon election to the National Board of Directors

Section 4 3 Directors-at-Large The Nominating Committee shall nominate eight (8) individuals demonstrating significant insights, skill or expertise regarding the fight against cancer from the medical or lay community to serve as Delegates-at-Large of the National Assembly and Directors-at-Large to the National Board of Directors No individual shall be nominated for membership on the Board of Directors if his or her election will result in service for more than three consecutive two year terms as a Director-at-Large to the Board of Directors

Section 4 4 Nominations from the Floor of Board of Directors By agreement of a majority of the National Assembly, present in person and voting, nominations may be made from the floor Any nomination from the floor shall be in opposition to a specific nominee of the Nominating Committee If the nominee opposed has been nominated as specified in Section 4 2 of this ARTICLE IV, then the nominee from the floor must be from the same Division as the opposed nominee

Section 4 5 Quorum and Adjournments Two-thirds of the serving membership of the Board of Directors, present in person or by telephone as specified in Section 4 12 of this ARTICLE IV, shall constitute a quorum for the transaction of business, but in the absence of a quorum the presiding officer may adjourn the meeting from time to time until a quorum is present Where a quorum is present the vote of the majority of the entire serving Board membership shall decide any question brought before the meeting

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Section 4 6 Representation by Proxy Representation by proxy at meetings of the Board of Directors shall not be recognized

Section 4 7 Appointment of Chairperson in Absence of Chair, Chair-Elect and Vice Chair In case of the absence from any meeting of the Board of Directors of the Chair, Chair-Elect and Vice Chair, the Board of Directors shall appoint from among the members present a Chairperson to preside at such meeting

Section 4 8 Notice of Meetings The Secretary shall give to each Board member not less than twenty (20) calendar days written notice of each regular meeting of the Board of Directors At the request of the Chair of the Board of Directors or any ten members, the Secretary shall immediately call a special meeting of the Board of Directors, which may be held upon not less than seven (7) calendar days notice, given to each member of the Board by mail, telegram or telephone The notice of regular or special meetings shall, in each case, state the time and place of meeting Notice shall be deemed given on the day it is sent

Section 4 9 Rules and Regulations The Board of Directors may from time to time make such rules and regulations as it may deem proper for its own governance and for the transaction of its business, except as otherwise provided in the Bylaws or ordered by the National Assembly

Section 4 10 Minutes The Board of Directors shall keep regular minutes of its actions, which will be made available to the National Assembly A summary of Board activities during the preceding year will be presented at the Annual Meeting of the National Assembly

Section 4 11 Mail Vote Matters requiring action of the Board of Directors at a time when a meeting of the Board of Directors cannot conveniently be called may be submitted to its members by its Chair for a mail vote If all members of the Board of Directors consent in writing to the adoption of a resolution authorizing a particular action, such action shall be deemed to have been taken by the Board of Directors The action taken in such vote shall be reported at the following meeting of the Board of Directors

Section 4 12 Participation at Meetings by Conference Telephone Any member of the Board of Directors may participate in a meeting of the Board by means of a conference telephone or similar communications equipment allowing all persons participating in the meeting to hear each other simultaneously Participation by such means shall constitute presence in person at the meeting including the counting of any member so participating for purposes of a quorum and for voting on any matter coming before the meeting

Section 4 13 Election and Service of American Cancer Society Liaison Trustee The Board of Directors shall, following consultation with the American Cancer Society Foundation, elect a Liaison Trustee for a one year term beginning at the time of the Annual Meeting of the National Assembly. The Liaison Trustee shall not have the right to make motions or vote, nor shall the trustee be counted for purposes of a quorum, but shall have all other privileges of the floor. A Founding Trustee or Trustee Emeritus of the American Cancer Society Foundation shall be eligible to service in this role.

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Section 4 14 Committee on Stewardship and Fiscal Accountability

(a) Composition There shall be a Committee on Stewardship and Fiscal Accountability consisting of the Committee's Chair, who shall be the Treasurer, and not more than six (6) other members of the Board of Directors appointed by the Chair of the Board, after consultation with the President immediately following the Annual Meeting. All Committee members shall be free of any relationship that, in the opinion of the Board of Directors, would interfere with the exercise of independent judgment as a Committee member.

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(b) Responsibilities The Stewardship and Fiscal Accountability Committee shall provide oversight of the Society's accounting and auditing practices and procedures in accordance with appropriate regulatory requirements and generally accepted accounting principles and shall report its recommendations and findings to the Board of Directors. In addition, the Committee shall review the plans, charter, and activities of Internal Control Risk Management.

In carrying out its responsibilities, the Committee shall adopt a charter, which shall be approved by the Board of Directors, and shall review the charter annually for adequacy and recommend any necessary changes to the Board of Directors.

Section 4 15 Additional Committee Structures The Board shall establish such committees as appropriate to carry out its business and to assist it in the conduct of the Society's affairs.

Section 4 16 Filling of Vacancies

(a) Directors In the event that a position of a Director becomes vacant, then the Board of Directors shall elect a successor until the next meeting of the National Assembly. However, in the event that a position of a Director becomes vacant and leaves a Division without at least one (1) Delegate on the Board of Directors, then after consultation with the unrepresented Division, the Board of Directors shall select another candidate from either the remaining pool of nominees forwarded to the Nominating Committee from that Division, as specified in ARTICLE VI, Section 4 2, or from the Delegates elected by that Division to the National Assembly to serve for the remainder of the term vacated.

(b) Directors-at-Large In the event that a Delegate-at-Large position becomes vacant, the Board of Directors shall elect a successor until the next meeting of the National Assembly.

Section 4.17 Conduct of Directors Every Member of the National Board of Directors shall avoid conflicts between his or her individual interests and the interests of the American Cancer Society in any and all actions taken by such Member on behalf of the American Cancer Society. Every such Member shall conduct himself or herself in accordance with the requirements of law, these bylaws, and such other policies, including policies on Conflicts of Interest, as may from time to time be adopted by the Board of Directors. Each Member shall be required to file a conflict of interest statement annually, but not later than January 10th of each year, with the National Home Office. A Member not in compliance shall forfeit his or her voting privileges both as a National Assembly Delegate and as a Member of the Board of Directors and shall not qualify for reimbursable expenses until such time as a conflict of interest statement has been received.

ARTICLE V

OFFICERS

Section 5 1 List of Volunteer Officers The volunteer officers of the Society shall be a Chair of the Board of Directors, a Chair-elect of the Board of Directors, a Vice Chair of the Board of Directors, an Immediate Past Chair of the Board of Directors, a President, a President-elect, a First Vice President, a Second Vice President, an Immediate Past President, a Treasurer, and a Secretary None of these officers shall receive any monetary consideration for services Said officers shall be elected by the National Assembly from among its members at the Annual Meeting each year or, in the absence of election at such meeting, at any subsequent meeting of the Board of Directors by the Board of Directors Nominations for officers may be made from the floor in addition to the nominees of the Nominating Committee Volunteer officers shall hold office at the pleasure of the National Assembly, but in no event beyond the next following Annual Meeting of the National Assembly and the election and qualification of their respective successors Any volunteer officer may resign by notice in writing to the President or the Secretary

Section 5 2 Chair of the Board of Directors The Chair of the Board of Directors, who shall be from the laity, shall preside at all meetings of the Board of Directors and shall perform such other duties as are provided in these Bylaws or as may from time to time be assigned by the Board of Directors

Section 5 3 Chair-elect of the Board of Directors The Chair-elect of the Board of Directors, who shall be from the laity, shall have, in the absence or disability of the Chair of the Board of Directors, all the powers and perform all the duties of the Chair of the Board of Directors and shall perform such other duties as are provided in these Bylaws or as may from time to time be assigned by the Board of Directors

Section 5 4 Vice Chair of the Board of Directors The Vice Chair of the Board of Directors, who shall be from the laity, shall preside in the absence of the Chair and Chair-elect at any meeting of the Board of Directors and shall perform such other duties as are provided in these Bylaws or as may from time to time be assigned by the Board of Directors

Section 5 5 Immediate Past Chair of the Board of Directors The Immediate Past Chair of the Board of Directors shall be the most recent preceding Chair of the Board of Directors remaining eligible and available to serve and shall perform such duties as may from time to time be assigned by the Board of Directors

Section 5 6 President The President shall be a member of the medical profession set forth in Section 1 7 of ARTICLE I and shall have the necessary background, medical, and leadership qualifications to appropriately represent the Society as judged by criteria established by the National Nominating Committee The President shall preside at all meetings of the National Assembly and shall perform such other duties as are provided for in these Bylaws or as may be required by the Society's Charter or as may from time to time be assigned by the Board of Directors The President shall present to the National Assembly, at the time of its Annual

Meeting, a report setting forth significant activities of the Board of Directors during the preceding year

Section 5 7 President-elect The President-elect shall be one of the members of the medical profession set forth in Section 1 7 of ARTICLE I and shall have the necessary background, medical, and leadership qualifications to appropriately represent the Society as judged by criteria established by the National Nominating Committee In the absence of or during the disability of the President, the President-elect shall have all the powers and perform all the duties of the President and shall perform any other such duties as may from time to time be assigned by the Board of Directors

Section 5 8 First Vice President The First Vice President shall be one of the members of the medical profession set forth in Section 1 7 of ARTICLE I and shall have the necessary background, medical, and leadership qualifications to appropriately represent the Society as judged by criteria established by the National Nominating Committee In the absence of or during the disability of the President and President-elect, the First Vice President shall have all of the powers and duties of the President and shall perform such duties as may from time to time be assigned by the Board of Directors

Section 5 9 Second Vice President The Second Vice President shall be one of the members of the medical profession set forth in Section 1 7 of ARTICLE I and shall have the necessary background, medical, and leadership qualifications to appropriately represent the Society as judged by criteria established by the National Nominating Committee In the absence of or during the disability of the President, President-elect, and First Vice President, the Second Vice President shall have all of the powers and duties of the President and shall perform such duties as may from time to time be assigned by the Board of Directors

Section 5 10 Immediate Past President The Immediate Past President shall be the most recent preceding President remaining eligible and available to serve and shall perform such duties as may from time to time be assigned by the Board of Directors

~~Section 5 11 Treasurer The Treasurer, who shall be from the laity, shall chair all meetings of the Committee on Stewardship and Fiscal Accountability and shall assist the Board of Directors in fulfilling its oversight responsibilities over the Society's financial reporting, internal controls, internal-external audit process, and compliance with appropriate financial laws and regulations. The Treasurer shall ensure that the Board of Directors receives regular financial statements and shall perform such other duties as may from time to time be assigned by the Board of Directors~~

Section 5 12 Secretary The Secretary, who shall be from the laity, shall monitor the keeping of the minutes of all meetings of the National Assembly, the Board of Directors and all standing committees, and shall, when required by law or these Bylaws, give notice of meetings of the National Assembly and the Board of Directors and shall perform such other duties as may from time to time be assigned by the Board of Directors

~~Deleted: Section 5 11 Treasurer
The Treasurer, who shall be from the laity shall monitor the collection, receipt, deposit and disbursement of all funds of the Society as directed by the Board of Directors and shall monitor regularly books of account and shall submit such account of his or her acts as Treasurer and of the financial condition of the Society as the Board of Directors may from time to time require~~

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Section 5 13 Chief Executive Officer The Board of Directors shall appoint, for such periods of time as the Board may determine, a Chief Executive Officer, who shall be the Chief Staff Officer of the Society, with responsibility for the administration of all affairs of the Society, reporting to and serving under the policy guidance of the Board of Directors

Section 5 14 Additional Staff Officers The Chief Executive Officer may appoint additional staff officers to carry out the administrative and program operations of the Society, and for the performance of such staff functions as may be required

Section 5 15 Assistant Secretaries The National Assembly may also elect or appoint one or more Assistant Secretaries, who shall perform such duties as may from time to time be assigned to them by the Board of Directors or by the Secretary, with the approval of the Board of Directors In the absence or disability of the Secretary, an Assistant Secretary shall perform the duties of the Secretary

Section 5 16 Compensation of Staff Officers and Assistant Secretaries Staff Officers and Assistant Secretaries may receive monetary consideration for their services

Section 5 17 Provisions Concerning Holding More Than One Office The Board of Directors may, by resolution not inconsistent with these Bylaws, add to, and define, the duties of any officer Any offices may be combined and held by the same person except that the offices of President and President-elect shall not be held by the same person, the offices of Chair, Chair-elect and Vice Chair shall not be held by the same person and the offices of President and Secretary shall not be held by the same person

Section 5 18 Filling Officer Vacancies A vacancy in any office may be filled by the Board of Directors until the next meeting of the National Assembly where new elections may be held

ARTICLE VI

DIVISIONS

Section 6 1 Divisions and Requirements for Divisions In each authorized geographical area of the United States, the Society shall promote and encourage the organization and operation of a Division of the Society to carry out its general purposes under its general direction within such geographical area. The National Assembly of the Society shall charter Divisions. The National Assembly will require each Division to operate in accordance with the general policies established by the Society, that its Constitution and Bylaws or similar instruments conform to the Society's regulations in regard thereto, that its books of account shall be audited annually by independent auditors, a copy of whose report shall be delivered to the Society, and that it shall agree, in case its Charter from the Society is withdrawn or is not renewed upon expiration, to discontinue and permanently refrain from the use of any name or symbol indicating that the organization is affiliated with the Society.

Section 6 2 Division Charters Each such duly qualified geographical area organization shall receive a Charter from the Society authorizing the organization to use the name "American Cancer Society, _____ Division, Inc.," to choose at least two Delegates to the National Assembly, and to carry out the general purposes of the Society under its general direction within the specified geographical area. The Charter shall be issued pursuant to authorization of the National Assembly and shall outline the nature and extent of the relationship of each such local organization to the Society, including the nature of the financial relationship. Every such Charter shall expire at such term as is indicated when it is issued. Any such Charter shall be subject to suspension or withdrawal by the National Assembly at any time upon proof that the organization has failed to meet established requirements set by the National Assembly.

ARTICLE VII

FISCAL PROVISIONS

Section 7 1 Fiscal Year The fiscal year of the Society shall be the twelve-month period ending on August 31st of each year

Section 7 2 Authority to Withdraw Funds Funds of the Society on deposit with any bank or trust company or other financial institution shall be subject to withdrawal on the signature of such person or persons as may be determined from time to time by resolution of the Board of Directors

Section 7 3 Authority to Withdraw Securities Securities of the Society deposited in any safe deposit box or held by a custodian shall be subject to withdrawal by such person or persons as may be determined from time to time by resolution of the Board of Directors

Section 7 4 Investments The Board of Directors shall have power to make investments of the funds of the Society and to change the same and may from time to time sell any part of the securities of the Society or any rights or privileges that may accrue thereon The Board of Directors may delegate such powers to one or more executive officers of the Society and may from time to time authorize such person or persons as the Board may designate to execute and deliver, on behalf of the Society, proxies on stock owned by the Society, appointing persons to represent and vote such stock at any meetings of the stockholders, with full power of substitution, and to alter and rescind such appointments

Section 7 5 Delegation of Authority Regarding Transfer of Securities Any person or persons designated by the Board of Directors shall have authority to execute, under seal, such form of transfer and assignment as may be customary to constitute the transfer of stocks or other securities in the name of the Society

Section 7 6 Audit The books of account of the Society shall be audited annually by independent auditors who shall be appointed by the Board of Directors A copy of the report of said audit shall be delivered to the Society for review annually by its Board of Directors

Section 7 7 Annual Budget The financial operation of the Society shall be prepared in accordance with the budgetary guidelines as formulated by the Board of Directors

Section 7 8 Division of Funds The National Assembly shall set annually at the time of the Annual Meeting the policy on the division of funds received in the annual fund-raising programs and from other sources for the current fiscal year between the Divisions and the Society

Section 7 9 Indemnification, Limitation on Indemnification, Insurance

(a) Indemnification Except as provided in Section 7 9(b) of this ARTICLE VII, any person made, or threatened to be made, a party to any action or proceeding, whether civil or criminal, by reason of the fact that such person, or such person's testator or intestate, is or was a Member, Director, Officer, employee, volunteer or agent of the Society, or serves any other corporation or any partnership, joint venture, trust, employee benefit plan or other enterprise in any capacity at the request of the Society, shall be indemnified by the Society to the fullest extent permitted by applicable law in effect from time to time against all damages, expenses, liability and loss (including, without limitation, judgments, fines, taxes, penalties, amount paid or to be paid in settlement, attorneys' fees, experts' fees and consultants' fees) actually and reasonably incurred in connection with such action or proceeding. The Society shall advance any such expenses as incurred upon receipt of an undertaking by or on behalf of such person to repay such advancement if it is ultimately found not to be entitled to indemnification hereunder.

(b) Limitation on Indemnification The Society shall not indemnify any person described in Section 7 9(a) of this Article VII if a judgment or other final adjudication adverse to such person establishes that the acts of such person or such person's testator or intestate were committed in bad faith or were the result of active and deliberate dishonesty and were material to the cause of action so adjudicated, or that such person or such person's testator or intestate personally gained a financial profit or other advantage to which they were not legally entitled.

(c) Insurance The Society shall purchase and maintain insurance to indemnify the Society and its Members, Directors, Officers, employees, volunteers and agents to the fullest extent permitted by applicable law in effect from time to time.

ARTICLE VIII

CORPORATE SEAL

The Corporate Seal of the Society shall be circular in form with the words "American Cancer Society, Inc " on the circumference, and the word "Seal" in the center and shall be kept at the National Home Office

ARTICLE IX

AMENDMENTS

These Bylaws may be amended at any meeting of the National Assembly, in which case the notice of meeting shall state the substance of the proposed amendments

ARTICLE X

PARLIAMENTARY PROCEDURE

The conduct of National Assembly and Board of Directors meetings will be governed by Robert's Rules of Order, as most recently revised In case of a conflict between Robert's Rules of Order and these Bylaws, these Bylaws will govern

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6" + 6 5"

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Form 990 Part VI, Line 90

List of states with which a copy of this return is filed

Arkansas	Maine	Ohio
Alabama	Maryland	Oklahoma
Alaska	Massachusetts	Oregon
Arizona	Michigan	Pennsylvania
California	Minnesota	Rhode Island
Connecticut	Mississippi	South Carolina
Florida	New Hampshire	Tennessee
Georgia	New Jersey	Utah
Illinois	New Mexico	Virginia
Indiana	New York	Washington
Kansas	North Carolina	West Virginia
Kentucky	North Dakota	Wisconsin
Louisiana		

AMERICAN CANCER SOCIETY, INC (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E I N 13-1788491

Form 990 Part VII, Line 93

<u>Program Service Revenue</u>	<u>Business Code</u>	<u>Amount</u>	<u>Exclusion Code</u>	<u>Excluded Amount</u>	<u>Related or Exempt Function Income</u>
ROYALTY EDUCATION MAGAZINES	541800	\$ 132 901	15	\$ 1 696 115	\$ 4 765,286
SERVICES TO DIVISIONS					\$ 1 891,093
PROGRAM FEES					
		<u>\$ 132 901</u>		<u>\$ 1 696 115</u>	<u>\$ 6,656 379</u>

**AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)
STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Part VIII: Relationship of Activities to the Accomplishment of Exempt Purposes

Line #	Category	Explanation of How Each Activity Contributed Importantly to the Accomplishment of Exempt Purposes
93a	Registration and Service Fees	Fees received for attendance at the professional education meetings sponsored by the American Cancer Society concerning cancer prevention, detection/treatment, and patient care
	Services to divisions	Sales of services to affiliates for various American Cancer Society nationally run programs including fundraising and legal services (See Statement 22)
102	Primarily sales of publications	Net proceeds from sales of merchandise related to mission related programs of the American Cancer Society (See Statement-5)
103b	Miscellaneous	Miscellaneous revenue from activities not regularly carried on

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N 13-1788491

Schedule A, Part I

The Boards and Advisory Groups of the American Cancer Society are primarily lay and medical volunteers. However, the Society's mission and programs need a full time effective and committed staff to be successful. The public expects the American Cancer Society to be managed in an efficient, businesslike manner, by talented and productive professional staff. Therefore, the American Cancer Society offers competitive compensation in order to attract and retain the highest level of staff leadership. While desiring to be competitive, the American Cancer Society is also committed to good stewardship of public funds. Accordingly, in depth labor market analysis, with the aid of external independent compensation consulting firms, is conducted at appropriate intervals.

All American Cancer Society employees listed on Schedule A, Part I are full-time employees of the American Cancer Society National Home Office.

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Schedule A, Part III, Line 2c

Certain Society directors are affiliated with institutions to which the Society has awarded research grants. Additionally, the Society pays professional fees to several firms of which its directors are members.

Full disclosure is made of these relationships to the board pursuant to the Society's conflict of interest policy, a copy of which is attached. All Directors, National Assembly Members, and Committee Members, and all appropriate staff of the American Cancer Society are required to sign a conflict of interest statement (board member example attached) on an annual basis to ensure disclosure any potential conflicts of interest.

AMERICAN CANCER SOCIETY, INC.

POLICY ON CONFLICT OF INTEREST

The policy which follows was reaffirmed by the Board of Directors and at its meeting on November 11, 1995

WHEREAS, the diverse interests and backgrounds of the various categories of Directors, National Assembly Members and Committee Members ("Members") of the American Cancer Society, Inc , could result in situations where their giving of service involves a dual interest which might be interpreted as a conflict of interest, and the service of such Directors and Members should not be rendered impossible solely by reason thereof, and since duality of interest or possible conflict of interest on the part of such Directors and Members can most properly be controlled by full disclosure of any such interest and by the abstention from voting on any matter where possible conflict of interest is or might be thought to be involved, and, by showing that any monetary consideration is fair and reasonable where such consideration is involved

BE IT RESOLVED. That the following policy concerning possible duality of interest or conflict of interest on the part of Directors and Members is hereby adopted

- 1 All Directors and Members of the American Cancer Society, Inc , shall scrupulously avoid any conflict between their own respective individual interests and the interests of the American Cancer Society, Inc , in any and all actions taken by them on behalf of the American Cancer Society, Inc , in their respective capacities
- 2 Situations where Directors or Members derive financial benefits from Board, Assembly, or Committee service should be avoided However, in the event any Directors or Members of the American Cancer Society, Inc , should have any direct or indirect interest in, or relationship with, any individual or organization which proposes to enter into any transaction with the American Cancer Society, Inc , for the sale, purchase, lease or rental of property or to render or employ services, personal or otherwise, or receive pecuniary consideration from the Society in the form of a fee or a grant, such Directors or Members shall forthwith give the Board of Directors of the American Cancer Society, Inc , notice with full factual disclosure, of such interest or relationship and shall thereafter absent themselves during both explicit review of the matter by the Board of Directors and its voting on the matter and refrain from otherwise attempting to affect its decision to participate or not to participate in such transactions Minutes of appropriate meetings should reflect that such disclosure was made, that such Directors or Members abstained from voting and were not counted for the purpose of determining a quorum, and that the terms of the transaction were determined to be fair, and reasonable to the Society Where appropriate, competitive costs and pricing should be introduced to establish that a transaction or fee for services rendered is fair and reasonable

- 3 The foregoing requirements, however, should not be construed to prevent interested Directors or Members from briefly stating their positions in a matter, nor from answering pertinent questions of other Directors by reason of the fact that personal knowledge on the matter may be of assistance to the other Directors in reaching their decision
- 4 A major portion of the Society's activities involves the awarding of grants or stipends to institutions with which a Director or Member may be affiliated and from which grant or stipend the Director or Member receives no direct monetary consideration Because of the independence of the Society's peer review process, and the high ethical and professional standards to which that process is required to adhere, the foregoing requirements, set forth in paragraphs 2-3 of this policy, where otherwise applicable, will not apply to potential non-financial conflicts of interest created when a grantee institution receives an independently peer reviewed grant or stipend Affiliated Directors or Members will be required to disclose the nature of their relationships with the grantee institution and the independent peer review process, itself, must have been approved by the Board of Directors Although voting on the matter will continue to be inappropriate, they will not be required to actually absent themselves during block voting on grants previously approved by the independent peer review process
- 5 A copy of this statement shall be furnish each Director or Member who is presently serving the American Cancer Society, Inc , or who may hereafter become associated with the American Cancer Society, Inc Each Director or Member shall, annually, execute a declaration disclosing any relationships, which may present a potential conflict and indicating that he or she has read this conflict of interest policy statement
- 6 The Committee on Stewardship and Fiscal Accountability will be responsible for evaluation of potential conflict of interest situations and for making recommendations to the Board of Directors regarding their disposition

BE IT FURTHER RESOLVED That this policy be reviewed periodically for the information and guidance of Directors and Members and that any new Director or Member be advised of the policy upon undertaking the duties of such office

CONFIDENTIAL

**AMERICAN CANCER SOCIETY, INC.
CONFLICT OF INTEREST DECLARATION**

For National Board Members, National Assembly Members, and Committee Members

Name _____

- 1 Are you, or any of your immediate family, employed by, or affiliated with, any vendor, supplier or service provider to the American Cancer Society, Inc or any of its Divisions? If so, please list the names of those businesses and the relationship to each business

- 2 Are you, any of your immediate family, or any firm with which you are employed or affiliated, compensated for services provided to the American Cancer Society, Inc (excluding reimbursement for out-of-pocket business expenses)? If so, please describe below the type of service and amount of fees or compensation received during the prior 12 months

- 3 Are you, any of your immediate family, or any institution with which you are employed or affiliated applying for or receiving grant funding from the American Cancer Society, Inc or any of its Divisions? If so, please list below the institutions and nature of your affiliation or details of your direct relationship

- 4 Are you, or your immediate family, the investigator for, or recipient of, any grant awarded by the American Cancer Society, Inc ? If so, please describe below the nature, amount and term of the grant(s)

5 Do you receive monetary compensation for providing any editorial or advisory services to the Society or its publications? If so, please explain the nature and annual amount of compensation

6 Are you familiar with the Society's Policy on Conflict of Interest including your responsibility to abstain from voting on any committee, Board or Assembly resolution which would create a potential conflict of interest for you and the Society? If not, please read the attached policy

7 Are you aware of any fact or situation not listed in this statement which would constitute a possible conflict of interest as described in the attached policy? If so, please describe it

I have reviewed the Policy on Conflict of Interest of the American Cancer Society, Inc , and agree to abide by the terms of that policy

Signature

Written Name

Date

Please indicate your volunteer position

National Board Member _____

National Assembly Member _____

National Committee Member _____

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Schedule A, Part III, Line 2d

Our volunteer officers and directors are reimbursed for all actual travel expenses incurred while on the business of the American Cancer Society, Inc

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Schedule A, Part III, Line 4b

Disbursements, in furtherance of the corporation's exempt programs, are made directly in the conduct of the activities constituting the exempt purpose or function for which the corporation is organized and operated. In all cases, disbursements are made in accordance with the procedures or are subject to conditions established by the governing board of the corporation and are designed to ensure that individuals and organizations receiving disbursements from the corporation, in furtherance of its exempt programs, are adequately investigated to ensure that they are qualified recipients.

AMERICAN CANCER SOCIETY, INC. (NATIONAL HOME OFFICE)

STATEMENT MADE A PART OF AND ATTACHED
TO FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002

E.I.N. 13-1788491

Schedule A, Part IV-A, Line 22

2000

Program Service Revenue (Tax Return Line 2)	\$ 2,529,020
Gross Profit from Inventory (Tax Return Line 10c)	\$ 3,930,795
Other Revenue (Tax Return Line 11)	\$ 4,602,751
	<u>\$ 11,062,566</u>

1999

Program Service Revenue (Tax Return Line 2)	\$ 4,140,512
Gross Profit from Inventory (Tax Return Line 10c)	\$ 1,471,312
Other Revenue (Tax Return Line 11)	\$ 2,214,121
	<u>\$ 7,825,945</u>

1998

Program Service Revenue (Tax Return Line 2)	\$ 3,362,255
Gross Profit from Inventory (Tax Return Line 10c)	\$ 1,797,062
Other Revenue (Tax Return Line 11)	\$ 2,770,247
	<u>\$ 7,929,564</u>

1997

Program Service Revenue (Tax Return Line 2)	\$ 2,398,059
Gross Profit from Inventory (Tax Return Line 10c)	\$ 1,908,518
Other Revenue (Tax Return Line 11)	\$ 3,096,916
	<u>\$ 7,403,493</u>

AMERICAN CANCER SOCIETY (NATIONAL HOME OFFICE)

**STATEMENT MADE A PART OF AND ATTACHED TO
FORM 990 FOR THE YEAR ENDED AUGUST 31, 2002**

E.I.N. 13-1788491

Schedule A, Part VI-B, Description of Lobbying Activity by Non-electing Public Charities

The American Cancer Society is the nationwide community-based voluntary health organization dedicated to eliminating cancer as a major health problem by preventing cancer, saving lives and diminishing suffering from cancer through research, education, advocacy and service. In serving this mission, advocacy efforts focus on building support for or voicing opposition to public policy initiatives that have the potential to impact people touched by cancer.

During fiscal year 2002, the National Home Office (NHO) of the Society educated lawmakers and the public on several key health policy measures.

Federal Activities

At the federal level, NHO advocated for cancer legislation relating to the following issues:

- Appropriations for cancer-related programs for various government agencies
- Increased access to clinical trials for cancer patients
- Cancer prevention education and outreach
- Research into population disparities in cancer incidence and mortality
- Funding for programs to reach minority and underserved populations with cancer messages
- Tobacco control
- Increased access to cancer screening and treatment for those with private insurance, the Medicare and Medicaid populations, the underinsured and the uninsured
- Pain management

Lobbying on these issues included direct contact with legislators, advertising, and collaboration with health partners. The Society sent electronic updates to nationwide Society staff and volunteers and published a monthly newsletter for volunteers and other interested parties. In addition, the Society assisted in sending constituent email to lawmakers through a functionality on the Society's website.

The Society recruited volunteer "ambassadors" from across the nation who were trained on effective means of communicating with their lawmakers about cancer issues. These ambassadors wrote to their lawmakers as well as prepared to participate in a Relay For

Life "Celebration on the Hill" event held in Washington, DC Although Celebration on the Hill did not occur until September of 2002 (outside of this reporting period), much of the preparation for this event, including a bus tour and other activities, occurred and is being reported as lobbying in fiscal year 2002

State Activities

At the state level, NHO granted money primarily to assist with state tobacco control efforts. Most notably, NHO provided financial support and advice to the Society's Divisions and the Center for Tobacco Free Kids Action Fund regarding tobacco control following the Master Settlement Agreement (MSA) between state Attorneys General and the giants of the tobacco industry. The goal was to ensure that states spent a significant portion of the settlement money on tobacco control, specifically educating the public about tobacco's adverse impact, programs to prevent youth tobacco addiction, and community efforts to assist with individual tobacco programs.

The funds supported lobbying activities and advertisements designed to influence the legislature in states such as Georgia, Florida, Connecticut, Indiana, New Mexico, and Ohio. In addition, NHO granted funds to Florida Smoke Free for Health, an organization created to advocate for a constitutional amendment in Florida that requires smoke free workplaces.

Grant money dedicated to these types of lobbying efforts was reported by both NHO as lobbying "grants" in Part VI-B of this Form 990, as well as lobbying expenditures in Part VI-A of the Division Group Return Form 990 filed by the Society's Divisions.

NHO also assisted the Society's Divisions by providing strategic counseling on the legislative process, analysis of proposed legislation, and background research and materials. NHO delivered this assistance on a range of cancer control measures such as:

- Increased funding for state cancer registries and fair disclosure requirements
- Increased taxes on tobacco products
- Coverage of prostate cancer screening
- Bone marrow transplant reimbursement
- Increasing access to clinical trials
- Removal of taxes on necessary prosthetics for cancer patients
- Palliative care
- Breast and Cervical Cancer Treatment Act
- Coverage of colon cancer screening
- Comprehensive school health
- Clean indoor air measures

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)
- Note. Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

Part I Automatic 3-Month Extension of Time—Only submit original (no copies needed) ▶
Note: Form 990-T corporations requesting an automatic 6-month extension—check this box and complete Part I only ▶
 All other corporations (including Form 990-C filers) must use Form 7004 to request an extension of time to file income tax returns. Partnerships, REMICs and trusts must use Form 8736 to request an extension of time to file Form 1065, 1066, or 1041

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization American Cancer Society National Home Office	Employer identification number 13 1788491
	Number street, and room or suite no. If a P O box see instructions 1599 Clifton Rd. NE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions Allanta, GA 30329	

Check type of return to be filed (file a separate application for each return)

- | | | |
|--|--|------------------------------------|
| <input checked="" type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

- 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) _____ 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 will cover

1 I request an automatic 3-month (6-month, for 990-T corporation) extension of time until April 15, 2003, to file the exempt organization return for the organization named above. The extension is for the organization's return for
 ▶ calendar year 20____ or
 ▶ tax year beginning September 1, 2001, and ending August 31, 2002

2 If this tax year 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. \$ _____

b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit. \$ _____

c **Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions. \$ **N/A**

Signature and Verification

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 ▶ [Signature] Title ▶ CFO Date ▶ 1/9/03

- 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—Must File Original and One Copy

Type or print File by the extended due date for filing the return See instructions	Name of Exempt Organization American Cancer Society National Home Office	Employer identification number 13 1788491
	Number street and room or suite no if a P O box see instructions 1599 Clifton Road, NE	For IRS use only
	City town or post office state and ZIP code For a foreign address see instructions Atlanta, GA 30329	

Check type of return to be filed (File a separate application for each return)

- Form 990 Form 990-EZ Form 990-T (sec 401(a) or 408(a) trust) Form 1041-A Form 5227 Form 8870
 Form 990-BL Form 990-PF Form 990-T (trust other than above) Form 4720 Form 6069

STOP Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868

- 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) _____ 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 July 15, 2003

5 For calendar year _____, or other tax year beginning September 1, 2001 and ending August 31, 2002

6 If this tax year 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 required to gather sufficient information to file a complete and accurate return Therefore, ACS respectfully requests an extension of time to file form 990**

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 \$ _____

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 \$ _____

c **Balance Due** Subtract line 8b from line 8a Include your payment with this form, or if required, deposit with FTD coupon or, if required by using EFTPS (Electronic Federal Tax Payment System) See instructions \$ _____

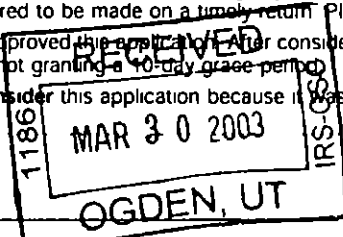
Signature and Verification

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 [Signature] Title CFO Date 3/24/03

Notice to Applicant—To Be Completed by the IRS

- We have approved this application Please attach this form to the organization's return
- We have not approved this application However we have granted a 10-day grace period from the later of the date shown below or the due date of the organization's return (including any prior extensions) This grace period is considered to be a valid extension of time for elections otherwise required to be made on a timely return Please attach this form to the organization's return
- We have not approved this application After considering the reasons stated in item 7 we cannot grant your request for an extension of time to file We are not granting a 10-day grace period
- We cannot consider this application because it was filed after the due date of the return for which an extension was requested
- Other



EXTENSION APPROVED

Director _____ By _____ Date _____

Alternate Mailing Address — Enter the address if you want the copy of this application for an additional 3-month extension returned to an address different than the one entered above

Type or print	Name
	Number and street (include suite, room, or apt. no) Or a P O box number
	City or town, province or state, and country (including postal or ZIP code)

ENVELOPE POSTMARK DATE MAR 25 2003