

No. C 139866 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN BANKERS ASSOCIATION CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. <u>New</u> Registered Agent Signature: *
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4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	FRANCIS A KEATING	1120 CONNECTICUT AVE, NW	WASHINGTON	DC	USA	20036
SECRETARY	MATHEW H STREET	1120 CONNECTICUT AVE, NW	WASHINGTON	DC	USA	20036
TREASURER	G. WILLIAM BEALE	24010 PARTNERSHIP BLVD.	RUTHER GLEN	VA	USA	22546
DIRECTOR	CHARLES N. FUNK	102 SOUTH CLINTON STREET	IOWA CITY	IA	USA	52244
DIRECTOR	HOWARD T. BOYLE	142 NORTH WATER STREET	KENT	OH	USA	44240
DIRECTOR	PAUL G. GREIG	III CASCADE PLAZA	AKRON	OH	USA	44308-1103
DIRECTOR	STEPHEN F. CHRISTY	67 NORTH PARK STREET	LEBANON	NH	USA	03766-1103
DIRECTOR	ROBERT R JONES, III	200 EAST NASHVILLE AVE	ATMORE	AL	USA	36502-1103
DIRECTOR	FRANK SORRENTINO	301 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	USA	07632-1103
DIRECTOR	LAURIE STEWART	2005 5TH AVENUE, 2ND FLOOR	SEATTLE	WA	USA	98124-1103
DIRECTOR	JEFFREY M SZYPERSKI	97 NORTH MAIN STREET	KILMARNOCK	VA	USA	22482-1103
DIRECTOR	EDWARD L. WILLINGHAM	239 FAYETTEVILLE STREET	RALEIGH	NC	USA	27601-1103
DIRECTOR	F. SCOTT DUESER	400 PINE STREET	ABILENE	TX	USA	79601-1103
DIRECTOR	JOHN M HAIRSTON	2510 14TH STREET ONE HANCOCK PLAZA	GULFPORT	MS	USA	39501-1103
DIRECTOR	GREGG L. VANDAVEER	PO BOX 250	TUTTLE	OK	USA	73089
DIRECTOR	PAUL G. WILLSON	PO BOX 220	ATHENS	TN	USA	37371
DIRECTOR	JEFF L. PLAGGE	431 202ND STREET	ARNOLDS PARK	IA	USA	51331
DIRECTOR	DAVID C DARNELL	100 NORTH TRYON STREET	CHARLOTTE	NC	USA	28255-1103
DIRECTOR	GEORGE W. HERMANN	250 BROAD STREET	WINDSOR	CT	USA	06095-1103
DIRECTOR	PAMELA JOSEPH	ONE CONCOURSE PARKWAY, STE 300	ATLANTA	GA	USA	30328
DIRECTOR	GUILLERMO DIAZ-ROUSSELOT	1801 SW 1ST STREET	MIAMI	FL	USA	33135-1103
DIRECTOR	JOHN A KLEBBA	200 EAST MAIN STREET	LINN	MO	USA	65051-1103
DIRECTOR	PAUL V. WOOLWAY	211 MAIN STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	THOMAS H. SHAFFER	301 EAST MINER AVENUE	STOCKTON	CA	USA	95202
DIRECTOR	JOE WITT	8050 WASHINGTON AVENUE SOUTH, STE150	EDEN PRAIRIE	MN	USA	55344

5. Organized Under the Laws of: DC C 139866	6. Annual Report must be signed.* Signature: MATHEW H. STREET Name (type or print): MATHEW H. STREET Date: 07/30/2015 Title: SECRETARY
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Processed 07/30/2015 * Electronically provided signatures are accepted as original signatures.