

No. C 139866		Due no later than Jul 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN BANKERS ASSOCIATION 1120 CONNECTICUT AVENUE, NW WASHINGTON DC 20036		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
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
DIRECTOR	H. MCCALL WILSON, JR.	120 CHARLESTON STREET	MOSCOW	TN	USA	38057
DIRECTOR	LOUISE WALKER	195 NORTH FIRST STREET	DIXON	CA	USA	95620
DIRECTOR	DANIEL J SCHRIDER	17801 GEORGIA AVENUE	OLNEY	MD	USA	20832
DIRECTOR	STANLEY D JENKS	220 EAST BROADWAY	MONMOUTH	IL	USA	61462
DIRECTOR	PATRICIA HUSIC	4320 LINGLESTOWN ROAD	HARRISBURG	PA	USA	17112
DIRECTOR	JAMES J EDWARDS, JR.	308 THOMASTON STREET	BARNESVILLE	GA	USA	30204
DIRECTOR	DANIEL J FORTE	ONE WASHINGTON MALL - 8TH FLOO	BOSTON,	MA	USA	02108
DIRECTOR	JEFFREY K BALL	16011 EAST WHITTIER BOULEVARD	WHITTIER	CA	USA	90603
DIRECTOR	KENNETH L BURGESS	310 WEST WALL, SUITE 1200	MIDLAND	TX	USA	79701
DIRECTOR	DOROTHY A SAVARESE	19 WEST ROAD	ORLEANS	MA	USA	02653
DIRECTOR	PAUL V. WOOLWAY	211 MAIN STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	GREGG L. VANDAVEER	P.O. BOX 250	TUTTLE	OK	USA	73089
DIRECTOR	JULIEANN M. THURLOW	180 HAVEN STREET	READING	MA	USA	01867
DIRECTOR	JEFFREY M. SZYPERSKI	97 NORTH MAIN STREET	KILMARNOCK	VA	USA	22482
DIRECTOR	MANOLO SANCHEZ	2001 KIRBY DRIVE SUITE 611	HOUSTON	TX	USA	77019
TREASURER	GEORGE W. HERMANN	250 BROAD STREET	WINDSOR	CT	USA	06095
DIRECTOR	CHARLES N. FUNK	102 SOUTH CLINTON STREET	IOWA CITY	IA	USA	52244
DIRECTOR	LUTHER DEATON, JR.	300 WEST VINE STREET	LEXINGTON	KY	USA	40507
DIRECTOR	DEBORAH A. COLE	1917 HEIMAN STREET	NASHVILLE	TN	USA	37208
DIRECTOR	RHEO A. BROUILLARD	803 MAIN STREET	WILLIMANTIC	CT	USA	06226
DIRECTOR	HOWARD T. BOYLE	142 NORTH WATER STREET	KENT	OH	USA	44240
DIRECTOR	A. SCOTT ANDERSON	ONE SOUTH MAIN STREET FLOOR 2	SALT LAKE CITY	UT	USA	84133
SECRETARY	DAWN CAUSEY	1120 CONNECTICUT AVENUE, NW	WASHINGTON	DC	USA	20036
PRESIDENT	ROB NICHOLS	1120 CONNECTICUT AVENUE, NW	WASHINGTON	DC	USA	20036
5. Organized Under the Laws of: DC C 139866		6. Annual Report must be signed.* Signature: DAWN CAUSEY Name (type or print): DAWN CAUSEY Date: 06/14/2017 Title: SECRETARY				
Processed 06/14/2017		* Electronically provided signatures are accepted as original signatures.				