

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, 2016 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	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
DIRECTOR	PAUL V. WOOLWAY	211 MAIN STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	STEVE TURKIEWICZ	ONE NORTH LAST CHANCE GULCH	HELENA	MT	USA	59601
DIRECTOR	PAUL G. WILLSON	P.O. BOX 220	ATHEN	TN	USA	37371
DIRECTOR	EDWARD L. WILLINGHAM	239 FAYETTEVILLE STREET	RALEIGH	NC	USA	27601
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	FRANK SORRENTINO	301 SYLVAN AVENUE	ENGELWOOD CLIFFS	NJ	USA	07632
DIRECTOR	THOMAS H. SHAFFER	301 EAST MINER AVENUE	STOCKTON	CA	USA	95202
DIRECTOR	MANOLO SANCHEZ	2001 KIRBY DRIVE SUITE 611	HOUSTON	TX	USA	77019
DIRECTOR	THOMAS M. PETRO	4390 DAVISVILLE ROAD	HATBORO	PA	USA	19040
DIRECTOR	JOHN A. KLEBBA	200 EAST MAIN STREET	LINN	MO	USA	65051
DIRECTOR	JOHN A. IKARD	12345 WEST COLFAX AVENUE	LAKEWOOD	CO	USA	80215
DIRECTOR	GEORGE W. HERMANN	250 BROAD STREET	WINDSOR	CT	USA	06095
DIRECTOR	PAUL G. GREIG	III CASCADE PLAZA	AKRON	OH	USA	44308
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
TREASURER	G. WILLIAM BEALE	24010 PARTNERSHIP BOULEVARD	RUTHER GLEN	VA	USA	22546
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: 07/12/2016 Title: SECRETARY
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Processed 07/12/2016 * Electronically provided signatures are accepted as original signatures.