

No. **C 139866**

**Due no later than July 31, 2005**

**Annual Report Form**

**1. Mailing Address - Correct in this box, if applicable**

AMERICAN BANKERS ASSOCIATION  
CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED LIST.

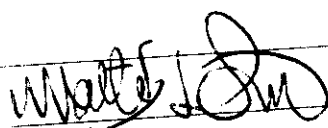
5. Organized Under the Laws of:

**DISTRICT OF COLUMBIA  
C 139866**

6.

Signature

Name (Type or Printed)

  
**MATHEW H. STREET**

Date

**5/12/05**

Title

**SECRETARY**

**200507004528**

Issued 05/02/2005

**Do Not Tape or Staple**

## 2004 2005 ABA Board of Directors by Category

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STATE OF IOWA

### **Chairman**

**Elizabeth A. Duke**  
Executive Vice President  
Community Bank Development  
SouthTrust Bank  
1548 Laskin Road  
Virginia Beach, VA 23451  
Tel: (757) 448-6696  
FAX: (757) 448-6699  
E-mail: [bduke@aba.com](mailto:bduke@aba.com)

### **Chairman-Elect**

**Harris H. Simmons**  
Chairman, President and CEO  
Zions Bancorporation  
1 South Main Street  
Salt Lake City, UT 84111  
Tel: (801) 524-4777  
FAX: (801) 524-4796  
E-mail: [harris.simmons@zionsbank.com](mailto:harris.simmons@zionsbank.com)

### **Vice Chairman**

**Earl D. McVicker**  
Chairman and CEO  
Central Bank and Trust Co.  
PO Box 1366, 700 E 30<sup>th</sup> Street  
Hutchinson, KS 67504-1366  
Tel: (620) 663-0688  
FAX: (620) 663-0604  
E-mail: [emcvicker@aba.com](mailto:emcvicker@aba.com)

### **Chairman of the Nominating Committee**

**Mr. C. Kendric Fergeson**  
Chairman  
NBanC  
P.O. Box 598  
Altus, OK 73522  
Tel: (580) 477-1100  
FAX: (580) 480-1927  
E-mail: [kfergeson@nbcok.com](mailto:kfergeson@nbcok.com)

### **Treasurer**

**Mr. Robert F. Lowe**  
Chairman and CEO  
Lexington State Bank  
P.O. Box 867  
Lexington, NC 27293-0867  
Tel: (336) 248-6500  
FAX: (336) 249-1589  
E-mail: [robert.lowe@lsbnc.com](mailto:robert.lowe@lsbnc.com)

### **President and CEO**

**Donald G. Ogilvie**  
Tel: (202) 663-5011  
FAX: (202) 663-7533  
E-mail: [dogilvie@aba.com](mailto:dogilvie@aba.com)

### **Category A**

#### **3-Year Term**

**Ms. Nicki Brown**  
President and CEO  
The Wilton Bank  
P. O. Box 606  
Wilton, CT 06897  
Tel: (203) 762-2265  
FAX: (203) 761-9662  
E-mail: [nbrown@thewiltonbank.com](mailto:nbrown@thewiltonbank.com)

**Mr. Eddie Canterbury**  
President  
Logan Bank & Trust Co.  
P. O. Box 597  
Logan, WV 25601  
Tel: (304) 752-1166  
FAX: (304) 752-4649  
E-mail: [ecanterbury@lbandt.com](mailto:ecanterbury@lbandt.com)

#### **2-Year Term**

**Ms. Leslie R. Andersen**  
President and CEO  
Bank of Bennington  
P.O. Box 276  
Bennington, NE 68007-0276  
Tel: (402) 238-3401  
FAX: (402) 238-2914  
E-mail: [landersen@bankbenn.com](mailto:landersen@bankbenn.com)

**Mr. Peter C. Brown**  
Chairman, President and CEO  
Ledyard National Bank  
P.O. Box 799  
Hanover, NH 03755  
Tel: (603) 643-2244  
FAX: (603) 643-6208  
E-mail: [peter.brown@ledyardbank.com](mailto:peter.brown@ledyardbank.com)

#### **1-Year Term**

**Mr. W. Page Ogden**  
President and CEO  
Britton & Koontz Bank, NA  
P.O. Box 1407  
Natchez, MS 39121-1407  
Tel: (601) 445-5576  
FAX: (601) 445-2481  
E-mail: [pogden@bkbank.com](mailto:pogden@bkbank.com)

**Mr. Robert M. Weiss**  
President and CEO  
Beacon Bank  
19765 Highway Seven  
Shorewood, MN 55331-9765  
Tel: (952) 401-1212  
FAX: (952) 401-1261  
E-mail: [rweiss@beaconbank.com](mailto:rweiss@beaconbank.com)

## 2004 2005 ABA Board of Directors by Category

### **Category B**

#### **3-Year Term**

**Mr. Warren K. K. Luke**  
Chairman, President and CEO  
Hawaii National Bank  
P.O. Box 3740  
Honolulu, HI 96812-3740  
**Tel:** (808) 528-7711  
**Fax:** (808) 528-7728  
**E-mail:** [warren.luke@hnbhawaii.com](mailto:warren.luke@hnbhawaii.com)

**Mr. Luther Deaton, Jr.**  
Chairman, President and CEO  
Central Bank & Trust Co.  
300 West Vine Street  
Lexington, KY 40507-1666  
**Tel:** (859) 253-6184  
**FAX:** (859) 253-6193  
**E-mail:** [lideaton@centralbank.com](mailto:lideaton@centralbank.com)

#### **2-Year Term**

**Mr. David S. Hickman**  
Chairman and CEO  
United Bank & Trust  
P.O. Box 248  
Tecumseh, MI 49286  
**Tel:** (517) 423-1700  
**FAX:** (517) 423-5041  
**E-mail:** [dhickman@ubat.com](mailto:dhickman@ubat.com)

**Mr. Stephen P. Wilson**  
Chairman, President and CEO  
Lebanon Citizens National Bank  
P.O. Box 59  
Lebanon, OH 45036  
**Tel:** (800) 344-2265  
**FAX:** (513) 933-5262  
**E-mail:** [swilson@lcnb.com](mailto:swilson@lcnb.com)

#### **1-Year Term**

**Mr. Daniel L. Krieger**  
Chairman, President & CEO  
Ames National Corporation  
405 5th Street  
Ames, IA 50010  
**Tel:** (515) 663-3042  
**FAX:** (515) 663-3033  
**E-mail:** [dank@amesnational.com](mailto:dank@amesnational.com)

**Mr. Ed C. Loughry, Jr.**  
Chairman and CEO  
Cavalry Banking  
114 West College Street  
Murfreesboro, TN 37130  
**Tel:** (615) 849-3330  
**FAX:** (615) 849-9650  
**E-mail:** [ed.loughry@cavb.com](mailto:ed.loughry@cavb.com)

### **Category C**

#### **3-Year Term**

**James H. Blanchard**  
Chief Executive Officer  
Synovus  
P. O. Box 120  
Columbus, GA 31902  
**Tel:** (404) 659-2201  
**FAX:** (706) 649-5298  
**E-mail:** [jimblanchard@synovus.com](mailto:jimblanchard@synovus.com)

**Mr. Henry L. Meyer**  
Chairman and CEO  
KeyCorp  
127 Public Square / Mail Drop: OH-01-27-5601  
Cleveland, OH 44114  
**Tel:** (216) 689-5715  
**FAX:** (216) 689-5907  
**E-mail:** [henry\\_meyer@keybank.com](mailto:henry_meyer@keybank.com)

#### **2-Year Term**

**Mr. Alexander R. M. Boyle**  
Vice Chairman  
Chevy Chase Bank FSB  
7501 Wisconsin Avenue  
Bethesda, MD 20814  
**Tel:** (240) 497-7326  
**FAX:** (240) 497-7313  
**E-mail:** [mlhayes@chevychasebank.net](mailto:mlhayes@chevychasebank.net)

**Mr. David A. Daberko**  
Chairman and CEO  
National City Corporation  
P. O. Box 5756  
Cleveland, OH 44101-0756  
**Tel:** (216) 222-3001  
**FAX:** (216) 222-2860  
**E-mail:** [david.daberko@nationalcity.com](mailto:david.daberko@nationalcity.com)

#### **1-Year Term**

**Mr. Barry J. Fitzpatrick**  
Chairman  
Branch Banking & Trust Co. of Virginia  
10003 Park Royal Drive  
Great Falls, VA 22066-1847  
**Tel:** (703) 241-3645  
**FAX:** (703) 531-2700  
**E-mail:** [fitbar@aol.com](mailto:fitbar@aol.com)

**Mr. Gary L. Tice**  
Chairman of the Board  
First National Bank of Florida  
P.O. Box 413043  
Naples, FL 34101  
**Tel:** (239) 435-7633  
**FAX:** (239) 435-7658  
**E-mail:** [garytice@fnbflorida.com](mailto:garytice@fnbflorida.com)

## 2004 2005 ABA Board of Directors by Category

### ***State Association Division***

#### ***Representative***

**Mr. David G. Bakerian**

President, CEO and Treasurer

Delaware Bankers Association

P. O. Box 781

Dover, DE 19903-0781

**Tel:** (302) 678-8600

**FAX:** (302) 678-5511

**E-mail:** [david.bakerian@debankers.com](mailto:david.bakerian@debankers.com)