

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, 2013 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 USA 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	E. DAVID LOCKE	5990 HIGHWAY 51	MCFARLAND	WI	USA	53558
DIRECTOR	ALBERT C. KELLY, JR.	601 N. MAIN STREET	BRISTOW	OK	USA	74010
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	GARY D HEMMER	228 SOUTH MAIN STREET	WATERLOO	IL	USA	62298
DIRECTOR	NORMAN E BEATTY	1301 HOPE BRIDGEVILLE RD	HOPE	NJ	USA	07844
DIRECTOR	G. WILLIAM BEALE	24010 PARTNERSHIP BLVD	RUTHER GLEN	VA	USA	22546
DIRECTOR	R. DANIEL BLANTON	3530 WHEELER RD	AUGUSTA	GA	USA	30909
DIRECTOR	BARRIE A CHRISTMAN	711 HIGH STREET	DES MOINES	IA	USA	50392
DIRECTOR	WILLIAM M DANA	2301 INDEPENDENCE AVE	KANSAS CITY	MO	USA	64124
DIRECTOR	STEPHEN F. CHRISTY	67 NORTH PARK STREET	LEBANON	NH	USA	03766
DIRECTOR	ROBERT R JONES, III	200 EAST NASHVILLE AVE	ATMORE	AL	USA	36502
DIRECTOR	CRAIG MEADER	305 PEARSON AVE	WAVERLY	KS	USA	66871
DIRECTOR	SHEILA MATHEWS	500 WEST MAIN, STE 101	FARMINGTON	NM	USA	87401
DIRECTOR	LAURA A SCHULTE	301 SOUTH COLLEGE STREET	CHARLOTTE	NC	USA	28202
DIRECTOR	HUEY L TOWNSEND	217 CHURCH STREET	BELZONI	MS	USA	39038
DIRECTOR	STEVEN B WIGGS	220 WEST 2ND STREET	WINSTON-SALEM	NC	USA	27101
DIRECTOR	F. SCOTT DUESER	400 PINE STREET	ABILENE	TX	USA	79601
DIRECTOR	JOHN M HAIRSTON	2510 14TH STREET ONE HANCOCK PLAZA	GULFPORT	MS	USA	39501
DIRECTOR	S. TODD MACLIN	2200 ROSS AVE FLOOR 4	DALLAS	TX	USA	75201
DIRECTOR	STANLEY D JENKS	220 EAST BROADWAY	MONMOUTH	IL	USA	61462
DIRECTOR	RICHARD E HOLBROOK	265 FRANKLIN STREET 2ND FLOOR	BOSTON	MA	USA	02110
DIRECTOR	DAVID C DARNELL	100 NORTH TRYON STREET	CHARLOTTE	NC	USA	28255
DIRECTOR	BRUCE WHITEHURST	4490 COX ROAD	GLEN ALLEN	VA	USA	23060
DIRECTOR	MELANIE J DRESSSEL	1301 A STREET SUITE 800	TACOMA	WA	USA	98402
DIRECTOR	GUILLERMO DIAZ-ROUSSELOT	1801 SW 1ST STREET	MIAMI	FL	USA	33135

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: 07/25/2013 Title: Secretary
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Processed 07/25/2013 * Electronically provided signatures are accepted as original signatures.