



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000116351

2. Name of Corporation AMERICAN BAR ENDOWMENT

3. State of Incorporation

State: IL

4. Corporate Address in Rhode Island

No. and Street: N/A

N/A

City or Town: N/A

State: RI

Zip: 00000 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 321 N. CLARK STREET

14TH FLOOR

City or Town: CHICAGO State: IL Zip: 60654-7648 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO ADVANCE LEGAL STUDY AND RESEARCH AND TO PROMOTE THE
ADMINISTRATION OF JUSTICE AND UNIFORMITY OF JUDICIAL DECISION
THROUGHOUT THE UNITED STATES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	N. LEE LEE COOPER	1901 6TH AVEN. N., SUITE 2400 BIRMINGHAM, AL 35203-2618 USA
TREASURER	MARTHA BARNETT	315 S. CALHOUN STREET TALLAHASSEE, FL 32301 USA
SECRETARY	J. ANTHONY PATTERSON JR.	2200 ROSS AVE., SUITE 2800 DALLAS, TX 75201-2784 USA
EX-OFFICIO	LINDA KLEIN	3414 PEACHTHREE RD., N.E. ATLANTA, GA 30326-1153 USA
VICE PRESIDENT	CHRISTOPHER L. GRIFFIN	100 N. TAMPA, SUITE 2700 TAMPA, FL 33602-5891 USA
EX-OFFICIO	WILLIAM T. ROBINSON III	7310 TURFWAY RD., SUITE 210 FLORENCE, KY 41042 USA
DIRECTOR	HOWARD H. VOGEL	416 CUMBERLAND AVE. KNOXVILLE, TN 37902 USA
DIRECTOR	JAMES WYNN JR.	434 FAYETTEVILLE STREET, SUITE 2135 RALEIGH, NC 27601 USA
DIRECTOR	JANE H. BARRETT	2315 LIVE OAK DRIVE, EAST LOS ANGELES, CA 90068 USA
DIRECTOR	JOHN J. CURTIN JR.	ONE FEDERAL STREET BOSTON, MA 02110 USA
DIRECTOR	RODERICK B. MATHEWS	1001 HAXALL POINT, 12TH FLOOR RICHMOND, VA 23219 USA
DIRECTOR	PATRICIA REFO	400 E. VAN BUREN ST. PHOENIX, AZ 85004-2223 USA
DIRECTOR	CHARLES M. THOMPSON	503 SOUTH PIERRE PIERRE, SD 57501 USA
DIRECTOR	I.S. LEEVY JOHNSON	1615 BARNWELL STREET COLUMBIA, SC 29201-3515 USA
DIRECTOR	LEE EDMON	111 N. HILL ST., ROOM 204 LOS ANGELES, CA 90012 USA
DIRECTOR	WILLIAM C. HUBBARD	1320 MAIN ST., 17TH FLOOR COLUMBIA, SC 29201 USA
DIRECTOR	CAROLYN B. LAMM	701 13TH ST. N.W. WASHINGTON, DC 20005-3911 USA
DIRECTOR	ALICE RICHMOND	39 BRIMMER STREET BOSTON, MA 02108 USA
DIRECTOR	STEPHEN N. ZACK	100 S.E. 2ND ST., SUITE 2800 MIAMI, FL 33131-2124 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

JOSEPH J. ROSKOWSKI 1625 DIAMOND HILL ROAD WOONSOCKET , RI 02895

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 10 Day of May, 2011 at 3:56:37 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By N. LEE COOPER

Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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