



**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: 2012

1. Corporate ID No. 000118872

2. Name of Corporation AMERICAN BANKERS ASSOCIATION

3. State of Incorporation

State: DC

4. Corporate Address in Rhode Island

No. and Street: C/O CORPORATION SERVICE COMPANY
222 JEFFERSON BLVD STE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1120 CONNECTICUT AVENUE, NW

City or Town: WASHINGTON State: DC Zip: 20036 Country: USA

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

OFFERS EDUCATIONAL PRODUCTS, PROGRAMS AND SERVICES TO FINANCIAL INSTITUTIONS

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	FRANCIS A KEATING	1120 CONNECTICUT AVENUE, NW WASHINGTON, DC 20036 USA
TREASURER	STEPHEN G CROWE	93 MAIN STREET NORTH ADAMS, MA 01247 USA
SECRETARY	MATHEW H STREET	1120 CONNECTICUT AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	JOHN A IKARD	12345 WEST COLFAX AVE LAKEWOOD, CO 80215 USA
DIRECTOR	CRAIG BLUNDEN	3756 CENTRAL AVE RIVERSIDE, CA 92506 USA
DIRECTOR	JOSPEH R. FICALORA	615 MERRICK AVE WESTBURY, NY 11590 USA
DIRECTOR	STEVEN B. WIGGS	220 WEST 2ND STREET WINSTON-SALEM, NC 27101 USA
DIRECTOR	G. WILLIAM BEALE	24010 PARTNERSHIP BLVD RUTHER GLEN, VA 22546 USA
DIRECTOR	NORMAN E BEATTY	1301 HOPE BRIDGEVILLE RD HOPE, NJ 07844 USA
DIRECTOR	R. DANIEL BLANTON	3530 WHEELER RD AUGUSTA, GA 30909 USA
DIRECTOR	WILLIAM M DANA	2301 INDEPENDENCE AVENUE KANSAS CITY, MO 64124 USA
DIRECTOR	CRAIG MEADER	305 PEARSON AVENUE WAVERLY, KS 66871 USA
DIRECTOR	SHEILA SCHAUER MATHEWS	500 WEST MAIN, STE 101 FARMINGTON, NM 87401 USA
DIRECTOR	LAURA A SCHULTE	301 SOUTH COLLEGE STREET CHARLOTTE, NC 28202 USA
DIRECTOR	HUEY L TOWNSEND	217 CHURCH STREET BELZONI, MS 39038 USA
DIRECTOR	PAUL G WILLSON	PO BOX 220 ATHENS, TN 37371 USA
DIRECTOR	GUILLERMO DIAZ-ROUSSELOT	1801 SW 1ST STREET MIAMI, FL 33135 USA
DIRECTOR	MELANIE DRESSEL	1301 A STREET, STE 800 TACOMA, WA 98402 USA
DIRECTOR	CURT A. EVERSON	109 WEST MISSOURI AVE PIERRE, SD 57501 USA
DIRECTOR	GARY D. HEMMER	228 SOUTH MAIN STREET WATERLOO, IL 62298 USA
DIRECTOR	RICHARD E. HOLBROOK	265 FRANKLIN STREET, 2ND FLOOR BOSTON, MA 02110 USA
DIRECTOR	STANLEY D. JENKS	220 EAST BROADWAY MONMOUTH, IL 61462 USA
DIRECTOR	S. TODD MACLIN	2200 ROSS AVENUE, FLOOR 4 DALLAS, TX 75201 USA
DIRECTOR	STEPHEN P. WILSON	LCNB NATIONAL BANK, PO BOX 59 LEBANON, OH 45036 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

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

Signed this 7 Day of June, 2012 at 4:17:38 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 MATHEW H. STREET
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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