



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: 2013

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: USA

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	CHRISTOPHER L. GRIFFIN	100 NORTH TAMPA, SUITE 2700 TAMPA, FL 33602-5891 USA
TREASURER	J. ANTHONY PATTERSON JR.	310 SUNNYVIEW LANE KALISPELL, MT 59901 USA
SECRETARY	STEPHEN N ZACK	100 S.E. 2ND STREET, SUITE 2800

		MIAMI, FL 33131-2124 USA
VICE PRESIDENT	MARTHA W BARNETT	315 S. CALHOUN STREET TALLAHASSEE, FL 32301 USA
EX-OFFICIO	ROBERT M CARLSON	129 W. PARK STREET, SUITE 301 BUTTE, MT 59701-1719 USA
EX-OFFICIO	BERNICE R DONALD	167 N. MAIN STREET, SUITE 951 MEMPHIS, TN 38103-1875 USA
EX-OFFICIO	JAMES R SILKENAT	1633 BROADWAY, 32ND FLOOR NEW YORK, NY 10019 USA
EX-OFFICIO	LAUREL G BELLOWS	209 S. LASALLE STREET, SUITE 800 CHICAGO, IL 60604 USA
EX-OFFICIO	LUCIAN T PERA	80 MONROE AVE., SUITE 700 MEMPHIS, TN 38103-2467 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	PATRICIA REFO	400 E. VAN BUREN ST. PHOENIX, AZ 85004-2223 USA
DIRECTOR	I.S. LEEVY JOHNSON	1615 BARNWELL STREET COLUMBIA, SC 29201-3515 USA
DIRECTOR	CAROLYN B. LAMM	701 13TH ST. N.W. WASHINGTON, DC 20005-3911 USA
DIRECTOR	HOWARD H VOGEL	7610 GLEASON DRIVE, SUITE 200 KNOXVILLE, TN 37919 USA
DIRECTOR	PALMER GENE VANCE II	300 W. VINE STREET, SUITE 2100 LEXINGTON, KY 40507-1801 USA
DIRECTOR	N. LEE COOPER	1901 6TH AVE. N., SUITE 2400 BIRMINGHAM, AL 35203-2618 USA
DIRECTOR	JONATHAN COLE	211 COMMERCE STREET, SUITE 800 NASHVILLE, TN 37201 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 3 Day of April, 2013 at 2:20:39 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 CHRISTOPHER L. GRIFFIN
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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