



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: 2014

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:

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	GARY D. HEMMER	228 SOUTH MAIN STREET WATERLOO, IL 62298 USA
SECRETARY	MATHEW H STREET	1120 CONNECTICUT AVE NW WASHINGTON, DC 20036 USA

DIRECTOR	F. SCOTT DUESER	400 PINE STREET ABILENE, TX 79601 USA
DIRECTOR	JOHN M. HAIRSTON	2510 14TH STREET, ONE HANCOCK PLAZA GULFPORT, MS 39501 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	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	G. WILLIAM BEALE	24010 PARTNERSHIP BLVD RUTHER GLEN, VA 22546 USA
DIRECTOR	NORMAN E BEATTY	1301 HOPE BRIDGEVILLE RD HOPE, NJ 07844 USA
DIRECTOR	STEPHEN F. CHRISTY	67 NORTH PARK STREET LEBANON, NH 03766 USA
DIRECTOR	DAVID C. DARNELL	100 NORTH TRYON STREET CHARLOTTE, NC 28255 USA
DIRECTOR	CHARLES N. FUNK	102 SOUTH CLINTON STREET IOWA CITY, IA 52244 USA
DIRECTOR	WILLIAM B. GRANT	19 SOUTH SECOND STREET OAKLAND, MD 21550 USA
DIRECTOR	PAUL G. GREIG	III CASCADE PLAZA AKRON, OH 44308 USA
DIRECTOR	FRANK SORRENTINO	301 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA
DIRECTOR	LAURIE STEWART	2005 5TH AVENUE, 2ND FLOOR SEATTLE, WA 98124 USA
DIRECTOR	JEFFREY M. SZYPERSKI	97 NORTH MAIN STREET KILMARNOCK, VA 22482 USA
DIRECTOR	MATTHEW H. WILLIAMS	PO BOX 81 GOTHENBURG, NE 69138 USA
DIRECTOR	EDWARD L. WILLINGHAM	239 FAYETTEVILLE STREET RALEIGH, NC 27601 USA
DIRECTOR	GEORGE W. HERMANN	250 BROAD STREET WINDSOR, CT 06095 USA
DIRECTOR	JOHN A. KLEBBA	200 EAST MAIN STREET LINN, MO 65051 USA
DIRECTOR	LINDA W. NAVARRO	777 13TH STREET SE, STE 130 SALEM, OR 97301 USA
DIRECTOR	THOMAS H. SHAFFER	301 EAST MINER AVENUE STOCKTON, CA 95202 USA
DIRECTOR	ROBERT R. JONES, III	200 EAST NASHVILLE AVE ATMORE, AL 36502 USA
DIRECTOR	DOROTHY A. SAVARESE	19 WEST ROAD ORLEANS, MA 02653 USA

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, duly Authorized Representative, Receiver, or Trustee.

Signed this 12 Day of June, 2014 at 4:00:52 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By MATHEW H. STREET
Signature of Authorized Person

Form No. 631
Revised 09/07

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