



**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:** 2018

**1. Corporate ID No.** 000118872

**2. Name of Corporation** AMERICAN BANKERS ASSOCIATION

**3. State of Incorporation**

State: DC

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code   
813910

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ROB NICHOLS	1120 CONNECTICUT AVENUE, NW WASHINGTON, DC 20036 USA
TREASURER	GEORGE W. HERMANN	250 BROAD STREET WINDSOR, CT 06095 USA
SECRETARY	DAWN CAUSEY	1120 CONNECTICUT AVENUE, NW WASHINGTON, DC 20036 USA
CHAIRMAN	DOROTHY A. SAVARESE	19 WEST ROAD ORLEANS, MA 02653 USA
CHAIRMAN-ELECT	KENNETH L. BURGESS	310 WEST WALL, SUITE 1200 MIDLAND, TX 79701 USA
VICE CHAIRMAN	JEFFREY M. SZYPERSKI	97 NORTH MAIN STREET KILMARNOCK, VA 22482 USA
DIRECTOR	JEFFREY K. BALL	16011 EAST WHITTIER BOULEVARD WHITTIER, CA 90603 USA
DIRECTOR	R. DANIEL BLANTON	3530 WHEELER ROAD AUGUSTA, GA 30909 USA
DIRECTOR	JAMES J. EDWARDS JR	308 THOMASTON STREET BARNESVILLE, GA 30204 USA
DIRECTOR	DANIEL J. FORTE	ONE WASHINGTON MALL - 8TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	PATRICIA HUSIC	4320 LINGLESTOWN ROAD HARRISBURG, PA 17112 USA
DIRECTOR	STANLEY D. JENKS	220 EAST BROADWAY MONMOUTH, IL 61462 USA
DIRECTOR	DANIEL J. SCHRIDER	17801 GEORGIA AVENUE OLNEY, MD 20832 USA
DIRECTOR	LOUISE WALKER	195 NORTH FIRST STREET DIXON, CA 95620 USA
DIRECTOR	H. MCCALL WILSON JR	120 CHARLESTON STREET MOSCOW,, TN 38057 USA
DIRECTOR	GREGG L. VANDAVEER	P.O. BOX 250 TUTTLE , OK 73089 USA
DIRECTOR	MANOLO SANCHEZ	2001 KIRBY DRIVE, SUITE 611 HOUSTON, TX 77019 USA
DIRECTOR	JULIEANN M. THURLOW	180 HAVEN STREET READING, MA 01867 USA
DIRECTOR	HOWARD T. BOYLE	142 NORTH WATER STREET KENT, OH 44240 USA
DIRECTOR	RHEO A. BROUILLARD	803 MAIN STREET WILLIMANTIC, CT 06226 USA
DIRECTOR	DEBORAH A. COLE	1917 HEIMAN STREET NASHVILLE, TN 37208 USA
DIRECTOR	LUTHER DEATON, JR.	300 WEST VINE STREET LEXINGTON, KY 40507 USA
DIRECTOR	CHARLES N. FUNK	102 SOUTH CLINTON STREET IOWA CITY, IA 52244 USA
DIRECTOR	PAUL V. WOOLWAY	211 MAIN STREET SAN FRANCISCO, CA 94105 USA
DIRECTOR	A. SCOTT ANDERSON	ONE SOUTH MAIN STREET, FLOOR 2 SALT LAKE CITY, UT 84133 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, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 13 Day of June, 2018 at 11:38:31 AM 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 DAWN CAUSEY  
Signature of Authorized Person

Form No. 631  
Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations  
All Rights Reserved