



**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:** 2020

**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	LUTHER DEATON JR	300 WEST VINE STREET LEXINGTON, KY 40507 USA
SECRETARY	DAWN CAUSEY	1120 CONNECTICUT AVENUE, NW WASHINGTON, DC 20036 USA
CHAIRMAN	LAURIE STEWART	2005 5TH AVENUE 2ND FL SEATTLE, WA 98124 USA
CHAIRMAN-ELECT	JAMES J EDWARDS JR	308 THOMASTON STREET BARNESVILLE, GA 30204 USA
VICE CHAIRMAN	A. SCOTT ANDERSON	ONE SOUTH MAIN STREET 2ND FL SALT LAKE CITY, UT 84133 USA
DIRECTOR	CARISSA RODEHEAVER	19 SOUTH SECOND STREET OAKLAND, MD 21550 USA
DIRECTOR	HOWARD JAFFE	2901 BUTTERFIELD ROAD OAKBROOK, IL 60523 USA
DIRECTOR	JAMES H RIENIETS JR	2106 CRESTMOOR ROAD NASHVILLE, TN 37215 USA
DIRECTOR	JEFFREY M SZYPERSKI	97 NORTH MAIN STREET KILMARNOCK, VA 22482 USA
DIRECTOR	MICHAEL L SCUDDER	8750 WEST BRYN MAWR CHICAGO, IL 60631 USA
DIRECTOR	PETER K GWALTNEY	3601 HAWORTH DRIVE RALEIGH, NC 27609 USA
DIRECTOR	SHAN L HANES	601 MORTON STREET ELKHART, KS 67950 USA
DIRECTOR	JILL CASTILLA	32 NORTH BROADWAY EDMOND, OK 73034 USA
DIRECTOR	BRYAN LUKE	45 NORTH KING STREET HONOLULU, HI 96817 USA
DIRECTOR	D BRYAN JORDAN	165 MADISON AVENUE MEMPHIS, TN 38103 USA
DIRECTOR	KRISTIE HOLOCH	529 LINCOLN AVENUE YORK, NE 68467 USA
DIRECTOR	DANIEL C YATES	221 MAIN STREET BRATTLEBORO, VT 05302 USA
DIRECTOR	DANIEL D ROBB	110 FIRST STREET JONESBURG, MO 63351 USA
DIRECTOR	DOUGLAS B PETNO	1411 BROADWAY 5TH FLOOR NEW YORK, NY 10038 USA
DIRECTOR	GREG D CARMICHAEL	38 FOUNTAIN SQUARE PLAZA CINCINNATI, OH 45263 USA
DIRECTOR	HOWARD M HEADLEE	175 SOUTH MAIN ST SUITE 1420 SALT LAKE CITY, UT 84111 USA
DIRECTOR	JAMES A REUTER	12345 WEST COLFAX AVENUE DENVER, CO 80215 USA
DIRECTOR	LUANNE CUNDIFF	206 NORTH FIFTH STREET ST CHARLES, MO 63301 USA
DIRECTOR	MATT C PACKARD	75 NORTH UNIVERSITY AVENUE PROVO, UT 84601 USA
DIRECTOR	PATRICIA W WEIGEL	261 MAIN STREET

		NORWAY, ME 04268 USA
DIRECTOR	RICHARD M ADAMS JR	514 MARKET STREET PARKERSBURG, WV 26101 USA
DIRECTOR	STACEY J BENTLEY	615 CEDAR STREET MUSCATINE, IA 52761 USA
DIRECTOR	W WESLEY HOSKINS	416 NORTH WATER STREET CORPUS CHRISTI, TX 78401 USA
DIRECTOR	LOUISE WALKER	195 NORTH FIRST STREET DIXON, CA 95620 USA
DIRECTOR	BRADFORD C PAIGE	104 MAIN STREET KENNEBUNK, ME 04043 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 25 Day of June, 2020 at 8:36:25 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