



**State of Rhode Island  
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: February 1 - May 1

*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 - ENTER THE CURRENT YEAR 2024: 2024**

**1. Corporate ID No.** 000118872

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

**3. State of Incorporation**

State: DC

**NAICS CODE**

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. Principal Office Address**

No. and Street: 1333 NEW HAMPSHIRE AVE NW

City or Town: WASHINGTON

State: DC Zip: 20036 Country: USA

**5. Brief Description of the Character of the Affairs Conducted in Rhode Island**

OFFERS EDUCATIONAL PRODUCTS, PROGRAMS AND SERVICES TO FINANCIAL INSTITUTIONS

**6. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	LINDSAY TORRICO	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
TREASURER	LIA FORDJOUR	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
SECRETARY	JIM MOYE	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	BONNIE WALLACE	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	STEPHANIE LOMIBAO	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	CANDICE CAMBRIDGE	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	CARISSA RODEHEAVER	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	DAVE HANRAHAN	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	DIEDRA PORCHE	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	JAQUELINE HOWARD	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	JANET GARUFIS	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	KARINA SALTMAN	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	MICHAEL GROVE	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	MICHELLE THORNHILL	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA
DIRECTOR	PETER GWALTNEY	1333 NEW HAMPSHIRE AVE NW WASHINGTON, DC 20036 USA

**7. 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

**8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 20 Day of March, 2024 at 12:33:41 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 JIM MOYE

Signature of Authorized Person

Form No. 631  
Revised 09/07

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