

1.) CORPORATION NAME:

AMERICAN BANKERS ASSOCIATION

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1387846**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1120 CONNECTICUT AVE NW

CITY/ST/ZIP: WASHINGTON, DC 20036

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	FRANCIS A. KEATING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1120 CONNECTICUT AVE, NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20036		

NAME:	MATHEW H. STREET	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1120 CONNECTICUT AVE, NW		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20036		

NAME:	STEPHEN G. CROWE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	93 MAIN STREET		
CITY/ST/ZIP/CO:	NORTH ADAMS, MA 01247		

NAME:	G. WILLIAM BEALE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	24010 PARTNERSHIP BLVD		
CITY/ST/ZIP/CO:	RUTHER GLEN, VA 22546		

NAME:	NORMAN E. BEATTY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1301 HOPE BRIDGEVILLE RD		
CITY/ST/ZIP/CO:	HOPE, NJ 07844		

NAME:	R. DANIEL BLANTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3530 WHEELER RD		
CITY/ST/ZIP/CO:	AUGUSTA, GA 30909		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CRAIG BLUNDEN DIRECTOR 3756 CENTRAL AVE RIVERSIDE, CA 92506	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM M. DANA DIRECTOR 2301 INDEPENDENCE AVE KANSAS CITY, MO 64124	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH R. FICALORA DIRECTOR 615 MERRICK AVE WESTBURY, NY 11590	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN A. IKARD DIRECTOR 12345 WEST COLFAX AVE LAKEWOOD, CO 80215	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHEILA MATHEWS DIRECTOR 500 WEST MAIN STE 101 FARMINGTON, NM 87401	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CRAIG MEADER DIRECTOR 305 PEARSON AVE WAVERLY, KS 66871	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAURA S. SCHULTE DIRECTOR 301 SOUTH COLLEGE STREET CHARLOTTE, NC 28202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HUEY L. TOWNSEND DIRECTOR 217 CHURCH STREET BELZONI, MS 39038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN B. WIGGS DIRECTOR 220 WEST 2ND STREET WINSTON-SALEM, NC 27101	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL G. WILLSON DIRECTOR CITIZENS NATIONAL BANK PO BOX 220 ATHENS, TN 37371	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GUILLERMO DIAZ-ROUSSELOT DIRECTOR 1801 SW 1ST STREET MIAMI, FL 33135	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MELANIE DRESSEL DIRECTOR 1301 A STREET, STE 800 TACOMA, WA 98402	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CURT A. EVERSON DIRECTOR 109 WEST MISSOURI AVE PIERRE, SD 57501	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY D. HEMMER DIRECTOR 228 SOUTH MAIN STREET WATERLOO, IL 62298	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD E. HOLBROOK DIRECTOR 265 FRANKLIN STREET, 2ND FLOOR BOSTON, MA 02110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STANLEY D. JENKS DIRECTOR 220 EAST BROADWAY MONMOUTH, IL 61462	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	S. TODD MACLIN DIRECTOR 2200 ROSS AVE, FLOOR 4 DALLAS, TX 75201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN P. WILSON DIRECTOR LCNB NATIONAL BANK PO BOX 59 LEBANON , OH 45036	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MATHEW H. STREET SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MATHEW H. STREET, SECRETARY PRINTED NAME AND CORPORATE TITLE	7/10/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			