

1.) CORPORATION NAME:

AMERICAN BANKERS ASSOCIATION

DUE DATE: **7/31/2013**

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

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:	GARY D. HEMMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	228 SOUTH MAIN STREET		
CITY/ST/ZIP/CO:	WATERLOO, IL 62298		

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:	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:	BARRIE A. CHRISTMAN DIRECTOR 711 HIGH STREET DES MOINES, IA 50392	<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:	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:	STEPHEN F. CHRISTY DIRECTOR 67 NORTH PARK STREET LEBANON, NH 03766	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID C. DARNELL DIRECTOR 100 NORTH TRYON STREET CHARLOTTE, NC 28255	<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:	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:	LAURA A. SCHULTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	301 SOUTH COLLEGE STREET		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28202		
NAME:	HUEY L. TOWNSEND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	217 CHURCH STREET		
CITY/ST/ZIP/CO:	BELZONI, MS 39038		
NAME:	STEVEN B. WIGGS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	220 WEST 2ND STREET		
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27101		
NAME:	BRUCE WHITEHURST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4490 COX ROAD		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		
NAME:	F. SCOTT DUESER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	400 PINE STREET		
CITY/ST/ZIP/CO:	ABILENE, TX 79601		
NAME:	JOHN M. HAIRSTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2510 14TH STREET		
CITY/ST/ZIP/CO:	ONE HANCOCK PLAZA GULFPORT, MS 39501		
NAME:	ROBERT R. JONES, III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 EAST NASHVILLE AVE		
CITY/ST/ZIP/CO:	ATMORE, AL 36502		
NAME:	ALBERT C. KELLY, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 N. MAIN STREET		
CITY/ST/ZIP/CO:	BRISTOW, OK 74010		
NAME:	E. DAVID LOCKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5990 HIGHWAY 51		
CITY/ST/ZIP/CO:	MCFARLAND, WI 53558		

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	MATHEW H. STREET,	7/16/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.