

1.) CORPORATION NAME:

AMERICAN BAR ENDOWMENT

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
RODERICK B MATHEWS
1001 HAXALL POINT 12TH FL
RICHMOND, VA 23219**

SCC ID NO: **F1456120**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 321 NORTH CLARK STREET
14TH FLOOR

CITY/ST/ZIP: CHICAGO, IL 60654-7648

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: N. LEE COOPER
TITLE: PRESIDENT
ADDRESS: 1901 6TH AVENUE N
STE 2400
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-2618

OFFICER

DIRECTOR

NAME: CHRISTOPHER L. GRIFFIN
TITLE: VICE PRESIDENT
ADDRESS: 100 NORTH TAMPA
STE 2700
CITY/ST/ZIP/CO: TAMPA, FL 33602-5891

OFFICER

DIRECTOR

NAME: MARTHA BARNETT
TITLE: TREASURER
ADDRESS: 315 S. CALHOUN ST.
CITY/ST/ZIP/CO: TALLAHASSEE, FL 32301-

OFFICER

DIRECTOR

NAME: I S LEEVY JOHNSON
TITLE: DIRECTOR
ADDRESS: PO BOX 1431
CITY/ST/ZIP/CO: COLUMBIA, SC 29202-

OFFICER

DIRECTOR

NAME: PATRICIA REFO
TITLE: DIRECTOR
ADDRESS: 400 E. VAN BUREN ST.
CITY/ST/ZIP/CO: PHOENIX, AZ 85004-2223

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES WYNN, JR. DIRECTOR 434 FAYETTEVILLE ST. SUITE 2135 RALEIGH, NC 27601-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN N. ZACK DIRECTOR 100 S.E. 2ND STREET SUITE 2800 MIAMI, FL 33131-2124	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. ANTHONY PATTERSON, JR. SECRETARY 310 SUNNYVIEW LANE KALISPELL, MT 59901-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANE H. BARRETT DIRECTOR 2315 LIVE OAK DRIVE, EAST LOS ANGELES, CA 90068-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM C HUBBARD EX-OFFICIO PO BOX 11070 COLUMBIA, SC 29211-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RODERICK B. MATHEWS DIRECTOR 1001 HAXALL POINT 10TH FLOOR RICHMOND, VA 23219-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM T. ROBINSON EX-OFFICIO 7310 TURFWAY RD. SUITE 210 FLORENCE, KY 41042-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HOWARD H. VOGEL DIRECTOR 7610 GLEASON DRIVE SUITE 200 KNOXVILLE, TN 37919-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA KLEIN EX-OFFICIO 3414 PEACHTREE RD.N.E. SUITE 1600 ATLANTA, GA 30326-1153	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAUREL G. BELLOWS EX-OFFICIO 209 S. LASALLE STREET SUITE 800 CHICAGO, IL 60604-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LUCIAN T. PERA EX-OFFICIO 80 MONROE AVE. SUITE 700 MEMPHIS, TN 38103-2467	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROLYN B. LAMM DIRECTOR 701 13TH STREET WASHINGTON, DC 20005-3911	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

<u>/s/ N. LEE COOPER</u>	<u>N. LEE COOPER, PRESIDENT</u>	<u>12/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.