

1.) CORPORATION NAME:

AMERICAN BAR ENDOWMENT

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ROBERT J. GREY JR.
HUNTON & WILLIAMS LLP
951 E. BYRD STREET, SUITE 200**

SCC ID NO: **F1456120**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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RICHMOND, VA 23219-4074

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: DIRECTOR
ADDRESS: 1901 6TH AVENUE N
STE 2400
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-2618

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: J. ANTHONY PATTERSON, JR.
TITLE: TREASURER
ADDRESS: 310 SUNNYVIEW LANE
CITY/ST/ZIP/CO: KALISPELL, MT 59901

OFFICER DIRECTOR

NAME: MARTHA W. BARNETT
TITLE: VICE PRESIDENT
ADDRESS: 315 S. CALHOUN ST.
CITY/ST/ZIP/CO: TALLAHASSEE, FL 32301

OFFICER DIRECTOR

NAME: JANE H. BARRETT
TITLE: DIRECTOR
ADDRESS: 2315 LIVE OAK DRIVE, EAST
CITY/ST/ZIP/CO: LOS ANGELES, CA 90068

OFFICER DIRECTOR

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LAUREL G. BELLOWS DIRECTOR 209 S. LASALLE STREET SUITE 800 CHICAGO, IL 60604 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | I S LEEVY JOHNSON DIRECTOR PO BOX 1431 COLUMBIA, SC 29202 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| 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 |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LUCIAN T. PERA DIRECTOR 80 MONROE AVE. SUITE 700 MEMPHIS, TN 38103-2467 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PATRICIA REFO DIRECTOR 400 E. VAN BUREN ST. PHOENIX, AZ 85004-2223 | <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: | 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 SECRETARY 100 S.E. 2ND STREET SUITE 2800 MIAMI, FL 33131-2124 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT M. CARLSON DIRECTOR 129 W. PARK STREET SUITE 301 BUTTE, MT 59701-1719 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JONATHAN COLE DIRECTOR 211 COMMERCE STREET SUITE 800 NASHVILLE, TN 37201 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: BERNICE R. DONALD TITLE: DIRECTOR ADDRESS: 167 N. MAIN STREET SUITE 951 CITY/ST/ZIP/CO: MEMPHIS, TN 38103-1875 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JAMES R. SILKENAT TITLE: DIRECTOR ADDRESS: 1633 BROADWAY 32ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10019 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: PALMER GENE VANCE TITLE: DIRECTOR ADDRESS: 300 W. VINE STREET SUITE 2100 CITY/ST/ZIP/CO: LEXINGTON, KY 40507-1801 | <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/ CHRISTOPHER L. GRIFFIN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | CHRISTOPHER L. GRIFFIN, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 1/15/2013 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. | | |