

1.) CORPORATION NAME:

DUE DATE: **1/31/2014**

AMERICAN BAR ENDOWMENT

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1456120**

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

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:

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:	CHRISTOPHER L. GRIFFIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 NORTH TAMPA STE 2700		
CITY/ST/ZIP/CO:	TAMPA, FL 33602-5891		

NAME:	MARTHA W. BARNETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	315 S. CALHOUN ST.		
CITY/ST/ZIP/CO:	TALLAHASSEE, FL 32301		

NAME:	J. ANTHONY PATTERSON, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	310 SUNNYVIEW LANE		
CITY/ST/ZIP/CO:	KALISPELL, MT 59901		

NAME:	STEPHEN N. ZACK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	100 S.E. 2ND STREET SUITE 2800		
CITY/ST/ZIP/CO:	MIAMI, FL 33131-2124		

NAME:	ROBERT M. CARLSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	129 W. PARK STREET SUITE 301		
CITY/ST/ZIP/CO:	BUTTE, MT 59701-1719		

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
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	N. LEE COOPER DIRECTOR 1901 6TH AVENUE N STE 2400 BIRMINGHAM, AL 35203-2618	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BERNICE R. DONALD DIRECTOR 167 N. MAIN STREET SUITE 951 MEMPHIS, TN 38103-1875	<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:	JAMES R. SILKENAT DIRECTOR 1633 BROADWAY 32ND FLOOR NEW YORK, NY 10019	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PALMER GENE VANCE DIRECTOR 300 W. VINE STREET SUITE 2100 LEXINGTON, KY 40507-1801	<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:	JAMES WYNN, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	434 FAYETTEVILLE ST.		
CITY/ST/ZIP/CO:	SUITE 2135 RALEIGH, NC 27601		

NAME:	WILLIAM C HUBBARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1320 MAIN STREET		
CITY/ST/ZIP/CO:	17TH FLOOR COLUMBIA, SC 29201		

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	CHRISTOPHER L. GRIFFIN,	12/23/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.