

**FILE NOW: FILING FEE IS \$61.25**

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NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N95000001092 (4)

1. Corporation Name  
**ENVIRONMENTAL BANKERS ASSOCIATION, INC.**



Principal Place of Business: 1020 FAIRFAX ST. SUITE 201 ALEXANDRIA VA 22314  
Mailing Address: 1020 FAIRFAX ST. SUITE 201 ALEXANDRIA VA 22314

3. Date Incorporated or Qualified: 03/08/1995  
3a. Date of Last Report

2. Principal Place of Business: 21 110 N. Royal Street, Suite 301, Alexandria, VA 22314  
2a. Mailing Address: 26 110 N. Royal Street, Suite 301, Alexandria, VA 22314  
22 City & State: Alexandria, VA 22314  
23 Zip: 22314, Country: [blank]  
24 Zip: [blank], Country: [blank]

4. FEI Number: 54-1684-452  
Applied For: [blank] / Not Applicable  
5. Certificate of Status Desired: [ ] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: [ ] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent  
KAMMERT, JAMES L  
50 N. LAURA ST.  
SUITE 1800  
JACKSONVILLE FL 32203-0789

10. Name and Address of New Registered Agent  
B1 Name: [blank]  
B2 Street Address (P.O. Box Number is Not Acceptable): [blank]  
B3 [blank]  
B4 City: [blank], Zip Code: 300001829109-05/20/96--01040-FL 2985

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [blank] (NOTE: Registered Agent signature required when reinstating) DATE: [blank]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		12 NAME	President
STREET ADDRESS		13 STREET ADDRESS	Evan Henry
CITY-ST-ZIP		14 CITY-ST-ZIP	4000 MacArthur Blvd., Suite 100 Newport Beach, CA 92660
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		22 NAME	Vice President
STREET ADDRESS		23 STREET ADDRESS	Jud Bernstein
CITY-ST-ZIP		24 CITY-ST-ZIP	380 Madison Avenue, 12th Floor New York, NY 10017
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		32 NAME	Secretary
STREET ADDRESS		33 STREET ADDRESS	Kathryn Mallory
CITY-ST-ZIP		34 CITY-ST-ZIP	301 S. College Street, TW-28 Charlotte, NC 28288-0666
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		42 NAME	Treasurer
STREET ADDRESS		43 STREET ADDRESS	Carl Harris
CITY-ST-ZIP		44 CITY-ST-ZIP	5700 Wilshire Blvd., Suite 230A Los Angeles, CA 90036
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		52 NAME	C/Policy Committee
STREET ADDRESS		53 STREET ADDRESS	Evan Henry
CITY-ST-ZIP		54 CITY-ST-ZIP	4000 MacArthur Blvd., Suite 100 Newport Beach, CA 92660
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		62 NAME	C/Communications Committee
STREET ADDRESS		63 STREET ADDRESS	Kathryn Mallory
CITY-ST-ZIP		64 CITY-ST-ZIP	301 S. College Street, TW-28 Charlotte, NC 28288-0666

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kathryn Mallory  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96 704-374-6354  
Date Daytime Phone #

CR2E037 (12/95)

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CONTINUATION OF BLOCK 13, OFFICERS AND DIRECTORS

Environmental Bankers Association, Inc.

Document #N95000001092(4)

Title:	C/Programming	Addition
Name:	Jud Bernstein	
Street Address:	380 Madison Avenue, 12th Floor	
City, St, Zip:	New York, NY 10017	
Title:	C/Financial Budget	Addition
Name:	Carl Harris	
Street Address:	850 Main Street	
City, St, Zip:	Bridgeport, CT 06604	
Title:	C/State Developments	Addition
Name:	Randy Muller	
Street Address:	231 LaSalle Street	
City, St, Zip:	Chicago, IL 06097	
Title:	C/Credit Transactions	Addition
Name:	Carl Harris	
Street Address:	850 Main Street	
City, St, Zip:	Bridgeport, CT 06604	
Title:	C/Other Real Estate Owned (OREO)	Addition
Name:	Brad Mueller	
Street Address:	P.O. Box 29748	
City, St, Zip:	Phoenix, AZ 85038-9748	
Title:	C/Business Development	Addition
Name:	Jeff Telego	
Street Address:	110 North Royal Street, Suite 301	
City, St, Zip:	Alexandria, VA 22314	
Title:	C/Legal Developments	Addition
Name:	Lil Jervey	
Street Address:	100 North Main Street	
City, St, Zip:	Winston-Salem, NC 27150-3099	
Title:	C/Technical Developments	Addition
Name:	Nona Hancock	
Street Address:	100 N. Broadway, Suite 2200	
City, St, Zip:	St. Louis, MO 63102	
Title:	C/Trust Transactions	Addition
Name:	Betty Patterson	
Street Address:	9000 Southside Blvd.	
City, St, Zip:	Jacksonville, FL 32256	