

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002643

FILED
Jan 07, 2004
Secretary of State**Entity Name:** AMERICAN BAR ENDOWMENT, INC.**Current Principal Place of Business:**750 NORTH LAKE SHORE DRIVE, 7TH FLOOR
CHICAGO, IL 60611**New Principal Place of Business:****Current Mailing Address:**750 NORTH LAKE SHORE DRIVE, 7TH FLOOR
CHICAGO, IL 60611**New Mailing Address:****FEI Number:** 36-2384321**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRIFFIN, CHRISTOPHER L
C/O FOLEY & LARDNER
100 NORTH TAMPA STREET, SUITE 2700
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HUBBARD, WILLIAM C
Address: 1330 LADY STREET, 3RD FLOOR
City-St-Zip: COLUMBIA, SC 29201**Title:** VP () Delete
Name: JOHNSON, I.S. LEEVY
Address: 1500 HAMPTON STREET, #100
City-St-Zip: COLUMBIA, SC 29201**Title:** S () Delete
Name: MATHEWS, RODERICK B
Address: 1111 E. MAIN STREET
City-St-Zip: RICHMOND, VA 23218**Title:** T () Delete
Name: EDMON, LEE
Address: 111 N. HILL STREET, DEPT. 22
City-St-Zip: LOS ANGELES, CA 90012**Title:** D () Delete
Name: THOMPSON, CHARLES M
Address: BOX 160
City-St-Zip: PIERRE, SD 57501**Title:** D () Delete
Name: BARRETT, JANE H
Address: 725 S. FIGUERO STREET, SUITE 2100
City-St-Zip: LOS ANGELES, CA 90017**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: JOHNSON, I.S. LEEVY
Address: 1615 BARNWLL STREET
City-St-Zip: COLUMBIA, SC 29201**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: EDMON, LEE
Address: 111 N. HILL STREET, DEPT. 68
City-St-Zip: LOS ANGELES, CA 90012**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C. HUBBARD

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date