2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002643

Entity Name: AMERICAN BAR ENDOWMENT, INC.

FILED Feb 10, 2017 Secretary of State CC6208228279

Current Principal Place of Business:

321 N. CLARK STREET SUITE 1400 CHICAGO, IL 60654-7648

Current Mailing Address:

321 N. CLARK STREET SUITE 1400 CHICAGO, IL 60654-7648 US

FEI Number: 36-2384321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASS, HILARIE C/O GREENBERG TRAURIG PA 1221 BRICKEL AVE., FLOOR 21 MIAMI, FL 33131-3224 US

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

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NamePATTERSON, J. ANTHONY JRNameGRIFFIN, CHRISTOPHER LAddress310 SUNNYVIEW LANEAddress100 N. TAMPA, SUITE 2700City-State-Zip:KALISPELL MT 59901City-State-Zip: TAMPA FL 33602-5891

Title DIRECTOR Title TREASURER

NameBARNETT, MARTHA WNameLAMM, CAROLYN BAddress315 S. CALHOUN STREETAddress701 13TH STREET N.W.

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: WASHINGTON DC 20005-3911

Title VP Title DIRECTOR

Name ZACK, STEPHEN N Name COLE, JONATHAN

Address 100 S.E. 2ND STREET Address 211 COMMERCE STREET

SUITE 2800 SUITE 800

City-State-Zip: MIAMI FL 33131-2124 City-State-Zip: NASHVILLE TN 37201

Title DIRECTOR Title DIRECTOR

Name VANCE, PALMER G II Name WYNN, JAMES JR.

Address 300 W. VINE STREET Address 434 FAYETTEVILLE STREET

SUITE 2145

City-State-Zip: LEXINGTON KY 40507-1801 City-State-Zip: RALEIGH NC 27601

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I hereby 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 all other like empowered.

SIGNATURE: J. ANTHONY PATTERSON, JR.

PRESIDENT

02/10/2017

Officer/Director Detail Continued:

Title SECRETARY

Name VOGEL, HOWARD H.

Address 7610 GLEASON DRIVE

SUITE 200

City-State-Zip: KNOXVILLE TN 37919

Title DIRECTOR

Name LIVINGSTON, LORA J

Address 1000 GUADALUPE STREET SUITE 308

City-State-Zip: AUSTIN TX 78701

Title OTHER, EMERITUS DIRECTOR

Name COOPER, N LEE

Address 1901 6TH AVENUE N.

SUITE 2400

City-State-Zip: BIRMINGHAM AL 35203-2618