

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002643

Entity Name: AMERICAN BAR ENDOWMENT, INC.**Current Principal Place of Business:**321 N. CLARK STREET
14TH FLOOR
CHICAGO, IL 60654-7648**Current Mailing Address:**321 N. CLARK STREET
14TH FLOOR
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 VP
Name PATTERSON, J. ANTHONY JR
Address 310 SUNNYVIEW LANE
City-State-Zip: KALISPELL MT 59901

Title DIRECTOR
Name GRIFFIN, CHRISTOPHER L
Address 100 N. TAMPA, SUITE 2700
City-State-Zip: TAMPA FL 33602-5891

Title PRESIDENT
Name BARNETT, MARTHA W
Address 315 S. CALHOUN STREET
City-State-Zip: TALLAHASSEE FL 32301

Title SECRETARY
Name LAMM, CAROLYN B
Address 701 13TH STREET N.W.
City-State-Zip: WASHINGTON DC 20005-3911

Title TREASURER
Name ZACK, STEPHEN N
Address 100 S.E. 2ND STREET
SUITE 2800
City-State-Zip: MIAMI FL 33131-2124

Title DIRECTOR
Name COLE, JONATHAN
Address 211 COMMERCE STREET
SUITE 800
City-State-Zip: NASHVILLE TN 37201

Title DIRECTOR
Name VANCE, PALMER G II
Address 300 W. VINE STREET
City-State-Zip: LEXINGTON KY 40507-1801

Title DIRECTOR
Name WYNN, JAMES JR.
Address 434 FAYETTEVILLE STREET
SUITE 2135
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: MARTHA W. BARNETT

PRESIDENT

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	OTHER, EX-OFFICIO DIRECTOR
Name	VOGEL, HOWARD H.	Name	COLLINS, DAVID A
Address	7610 GLEASON DRIVE SUITE 200	Address	17925 KIRKSHIRE AVE.
City-State-Zip:	KNOXVILLE TN 37919	City-State-Zip:	BEVERLY HILLS MI 48025-3142
Title	OTHER, EMERITUS DIRECTOR		
Name	COOPER, N LEE		
Address	1901 6TH AVENUE N. SUITE 2400		
City-State-Zip:	BIRMINGHAM AL 35203-2618		