

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002643

FILED
Jan 23, 2002 8:00 AM
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 (X)

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: THOMPSON, CHARLES M
Address: 502 S. PIERRE STREET
City-St-Zip: PIERRE, SD 57501

Title: T () Delete
Name: JOHNSON, I.S. LEEVY
Address: 1500 HAMPTON STREET, #100
City-St-Zip: COLUMBIA, SC 29202

Title: V () Delete
Name: HUBBARD, WILLIAM C
Address: 1330 LADY STREET, 3RD FLOOR
City-St-Zip: COLUMBIA, SC 29211

Title: S () Delete
Name: EDMON, LEE
Address: 111 N. HILL STREET, DEPT. 22
City-St-Zip: LOS ANGELES, CA 90012

Title: D () Delete
Name: ALLEE, JACQUELINE
Address: 4501 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146130

Title: D () Delete
Name: BARNETT, MARTHA W
Address: 315 S. CALHOUN STREET, SUITE 600
City-St-Zip: TALLAHASSEE, FL 323020810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, CHARLES M
Address: 503 S. PIERRE STREET
City-St-Zip: PIERRE, SD 57501

Title: T (X) Change () Addition
Name: JOHNSON, I.S. LEEVY
Address: 1500 HAMPTON STREET, #100
City-St-Zip: COLUMBIA, SC 29201

Title: V (X) Change () Addition
Name: HUBBARD, WILLIAM C
Address: 1330 LADY STREET, 3RD FLOOR
City-St-Zip: COLUMBIA, SC 29201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARRETT, JANE H
Address: 725 S. FIGUERO STREET, SUITE 2100
City-St-Zip: LOS ANGELES, CA 90017

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: CHARLES M. THOMPSON

P

01/23/2002

Electronic Signature of Signing Officer or Director

Date

WILLIAM H. NEUKOM (DIRECTOR)
1 MICROSOFT WAY, BLDG. 8
REDMOND, WA 98052-6399

RODERICK B. MATHEWS (DIRECTOR)
1111 E. MAIN STREET
RICHMOND, VA 23218-1122

EARLE F. LASSETER (EX-OFFICIO)
318 11TH STREET, FLOOR 2
COLUMBUS, GA 31902-0943

ROBERT E. HIRSHON (EX-OFFICIO)
245 COMMERCIAL STREET
PORTLAND, ME 04104-5081

JOHN. J. CURTIN, JR. (DIRECTOR)
150 FEDERAL STREET, 20TH FLOOR
BOSTON, MA 02110-1713

N. LEE COOPER (DIRECTOR)
1901 6TH AVENUE N, SUITE 2400
BIRMINGHAM, AL 35203-2602

DEBRA A. CHONG (DIRECTOR)
5059 GEARY BOULEVARD
SAN FRANCISCO, CA 94118

ALFRED P. CARLTON (EX-OFFICIO)
3737 GLENWOOD AVENUE, SUITE 400
RALEIGH, NC 27612