

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# F01000002643

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