

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002643

FILED
Jan 09, 2003
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: THOMPSON, CHARLES M
Address: 503 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 29201

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

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: BARRETT, JANE H
Address: 725 S. FIGUERO STREET, SUITE 2100
City-St-Zip: LOS ANGELES, CA 90017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MATHEWS, RODERICK B
Address: 1111 E. MAIN STREET
City-St-Zip: RICHMOND, VA 23218

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

Title: D (X) Change () Addition
Name: THOMPSON, CHARLES M
Address: BOX 160
City-St-Zip: PIERRE, SD 57501

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

PRES

01/09/2003

Electronic Signature of Signing Officer or Director

_____ Date

DEBRA CHONG, DIRECTOR
5059 GEARY BLVD
SAN FRANCISCO, CA 94118

RICK LAMBERT, YLD LIAISON
1201 ELM STREET, SUITE 2500
DALLAS, TX 75270

JOHN P. BRACKEN, DIRECTOR EMERITI
175 W. NORTH STREET
NAZARETH, PA 18064

CHRISTOPHER GRIFFIN, ASST. SECRETARY
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

WILLIAM G. PAUL, DIRECTOR EMERITI
20 NORTH BROADWAY
OKLAHOMA CITY, OK 73102

JOSEPH H. GORDON, DIRECTOR EMERITI
PO BOX 1157
TACOMA, WA 98401

ALFRED P. CARLTON, EX-OFFICIO
3737 GLENWOOD AVE, SUITE 400
RALEIGH, NC 27612

M. PETER MOSER, EX-OFFICIO
6225 SMITH AVENUE
BALTIMORE, MD 21209

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311 CALIFORNIA STREET, FLOOR 10
SAN FRANCISCO, CA 94104

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701 5TH AVENUE, SUITE 5000
SEATTLE, WA 98104

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150 FEDERAL STREET, 20TH FLOOR
BOSTON, MA 02110

N. LEE COOPER, DIRECTOR
1901 6TH AVENUE N, SUITE 2400
BIRMINGHAM, AL 35203

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