

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90064 028 ***150.00

DOCUMENT # F02000003810					
1. Entity Name ICBA FINANCIAL SERVICES CORPORATION					
Principal Place of Business 775 RIDGE LAKE BLVD., SUITE 185 MEMPHIS, TN 38120			Mailing Address 775 RIDGE LAKE BLVD., SUITE 185 MEMPHIS, TN 38120		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01072004 Chg-P CR2E034 (10/03)	
4. FEI Number 41-1755058				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ☐ Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REID, WILLIAM R 775 RIDGE LAKE BLVD., SUITE 185 MEMPHIS, TN 38120 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT DEVRIES, HAROLD L 518 LINCOLN RD SAUK CENTRE, MN 56378 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TEAGNO, GARY 2107 WILSON BLVD, STE 400 ARLINGTON, VA 22201 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GULLEDGE, ROBERT PO BOX 569, HWY 104 & PALMER ST ROBERTSDALE, AL 36567 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABBATE, ANTHONY PARK 80 W. PLAZA 2 SADDLE BROOK, NJ 07663 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUENTHER, KENNETH ONE THOMAS CIR, STE 400 WASHINGTON, DC 20005 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Harold Devries</i>			HAROLD DEVRIES		320-352-6546
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

Attachment

F02000003810

ICBA FINANCIAL SERVICES

DIRECTORS & OFFICERS

NAME	BANK NAME	STREET ADDRESS	ADDRESS	CITY, STATE, ZIP CODE	SS #
ANTHONY ABBATE	Interchange State Bank	Park 80 West/Plaza 2		Saddle Brook, NJ 07663	088-30-6917
DIRECTOR	HOME ADDRESS:	6 Robin Hood Court		Montvale, NJ 07645	
KENNETH GUENTHER	ICBA	One Thomas Circle, NW Ste 400		Washington, DC 20005	084-28--5533
DIRECTOR	HOME ADDRESS:	4513 Dalton Road		Chevy Chase, MD 20815	
ROBERT GULLEDGE	Citizens Bank, Inc.	Hwy 104 & Palmer St	PO Box 569	Robertsdale, AL 36567	423-42-2259
DIRECTOR	HOME ADDRESS:		PO Box 846	Robertsdale, AL 36567	
CLAY HENRY	The Harleysville Bank & Trust Co	483 Main Str		Harleysville, PA 19435-0195	
DIRECTOR	HOME ADDRESS:				
JAMES RIFFE	Highlands Union Bank	340 W Main St	PO Box 1128	Abingdon, VA 24210	233-86-3398
DIRECTOR	HOME ADDRESS:				
DONALD L. KOVACH	Sussex Bank	399 Rte 23	PO Box 353	Franklin, NJ 07416-2125	
DIRECTOR	HOME ADDRESS:				
JEFF A. NUNN	Citizens Bank	211 E Main St	PO Box 1228	Tucumcari, NM 88401-2222	
DIRECTOR	HOME ADDRESS:				
A. PIERCE STONE	Virginia Community Bank	114 Industrial Dr	PO Box 888	Louisa VA 23093-0888	
BOARD CHAIRMAN	HOME ADDRESS:				
HAROLD L. DEVRIES	ICBA	518 Lincoln Road	PO Box 267	Sauk Centre, MN 56378	360-34-0929
TREASURER/CFO	HOME ADDRESS:	625 E. Lake Geneva Rd, NE		Alexandria, MN 56308	
WILLIAM W. REID	ICBA Financial Services Corp	775 Ridge Lake Blvd Ste #185		Memphis, TN 38120	425-98-5877
DIRECTOR/PRES & CEO	HOME ADDRESS:	3440 Alfred Drive		Memphis, TN 38133	
GARY TEAGNO	ICBA Community Banking Network	2107 Wilson Blvd Ste 400	PO Box 9376	Arlington, VA 22201	228-78-2761
SECRETARY	HOME ADDRESS:	307 S Adam St		Arlington, VA 22204	

Attachment

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