

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90052 002 ***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**

00000100

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01132005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

41-1755058

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
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: *X Harold Devries* **HAROLD DEVRIES**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 1/20/05
Date

320-352-6546
Daytime Phone #

ATTACHMENT

50006150
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F02000003810					
ICBA FINANCIAL SERVICES					
DIRECTORS & OFFICERS					
NAME	BANK NAME	STREET ADDRESS	ADDRESS	CITY, STATE, ZIP CODE	SS #
ROBERT I. GULLEDGE	Citizens Bank, Inc.	Hwy 104 & Palmer St	PO Box 569	Robertsdale, AL 36567	423-42-2259
DIRECTOR	HOME ADDRESS:	22750 College Avenue		Robertsdale, AL 36567	
CLAY T. HENRY	The Harleysville Bank & Trust Co	483 Main Str		Harleysville, PA 19435-0195	164-44-2140
DIRECTOR	HOME ADDRESS:	319 Vista Drive		Phoenixville, PA 19484	
DONALD L. KOVACH	Sussex Bank	399 Rte 23	PO Box 353	Franklin, NJ 07416-2125	147-26-3359
DIRECTOR	HOME ADDRESS:	19 Lakeview Point		Branchville, NJ 07826	
JEFF A. NUNN	Citizens Bank	211 E Main St	PO Box 1228	Tucumcari, NM 88401-2222	585-16-9988
DIRECTOR	HOME ADDRESS:	8180 State Highway 209		Tucumcari, NM 88401	
PIERCE STONE	Virginia Community Bank	114 Industrial Dr	PO Box 888	Louisa VA 23093-0888	251-60-8580
BOARD CHAIRMAN	HOME ADDRESS:	306 Club Road		Louisa, VA 23093	
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 Services Network Inc.	2107 Wilson Blvd Ste #400		Arlington, VA 22201	228-78-2761
SECRETARY	HOME ADDRESS:	307 S Adam St		Arlington, VA 22204	
CAMDEN R. FINE	ICBA	One Thomas Circle, NW Ste 400	PO Box 9376	Washington, DC 20005-5802	492-58-0026
DIRECTOR	HOME ADDRESS:				