

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-25-2005 90053 050 ***150.00

DOCUMENT # F02000003811

1. Entity Name
ICBA INSURANCE SERVICES, INC.



Principal Place of Business
775 RIDGE LAKE BLVD., STE. 185
MEMPHIS, TN 38120

Mailing Address
775 RIDGE LAKE BLVD., STE. 185
MEMPHIS, TN 38120

50006151



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

62-1849047

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 D ☒ Delete
NAME ABBATE, ANTHONY
STREET ADDRESS PARK 80 WEST/PLAZA 2
CITY-ST-ZIP SADDLE BROOK, NJ 07663

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP SEE ATTACHED LIST

TITLE D ☒ Delete
NAME GUENTHER, KENNETH
STREET ADDRESS ONE THOMAS CIRCLE NW, STE 400
CITY-ST-ZIP WASHINGTON, DC 20005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GULLEDGE, ROBERT
STREET ADDRESS HWY 104 & PALMER, P.O. BOX 569
CITY-ST-ZIP ROBERTSDALE, AL 36567

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HENRY, CLAY
STREET ADDRESS 483 MAIN ST.
CITY-ST-ZIP HARLEYSVILLE, PA 194350195

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME RIFFE, JAMES
STREET ADDRESS 340 W. MAIN ST., P.O. BOX 1128
CITY-ST-ZIP ABINGDON, VA 24210

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME ~~XXXX~~ CFO
STREET ADDRESS DEVRIES, HAROLD L
CITY-ST-ZIP 518 LINCOLN ROAD, P.O. BOX 267
SAUK CENTRE, MN 56378

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Harold Devries* HAROLD DEVRIES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/05

Date

320-352-6546

Daytime Phone #

ATTACHMENT

50006157
#F02000003811

ICBA INSURANCE SERVICES, INC.					
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 19464	164-44-2140
DIRECTOR	HOME ADDRESS:	319 Vista Drive		Phoenixville, PA 19464	
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
CFOTREASURER	HOME ADDRESS:	625 E. Lake Geneva Rd, NE		Alexandria, MN 56308	425-98-5877
WILLIAM W. REID	ICBA Financial Services Corp	775 Ridge Lake Blvd Ste #185		Memphis, TN 38120	
PRESIDENT/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	
DAVID B. BAKER	ICBA Financial Services Corp	775 Ridge Lake Blvd Ste #185		Memphis, TN 38120	413-51-9054
VICE PRESIDENT	HOME ADDRESS:	533 Chalmers Road		Memphis, TN 38120	
DANIEL CLANCY	ICBA	One Thomas Circle, NW Ste 400		Washington, DC 20005	007-62-0064
EXECUTIVE VICE PRESIDENT	HOME ADDRESS:	3612 Sprucedale Drive		Annandale, VA 22003	
CAMDEN R. FINE	ICBA	One Thomas Circle, NW Ste 400	PO Box 9376	Washington, DC 20005-5802	492-58-0026
DIRECTOR	HOME ADDRESS:				