2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2006 8:00 am
Secretary of State
02-02-2006 90040 046 ***150.00

DOCUMENT # F02000003811

1. Entity Name
ICBA INSURANCE SERVICES, INC.

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

01192006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 62-1849047 ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 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	D ABBATE, ANTHONY PARK 80 WEST/PLAZA 2 SADDLE BROOK, NJ 07663	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED LIST
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GUENTHER, KENNETH ONE THOMAS CIRCLE NW, STE 400 WASHINGTON, DC 20005	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GULLEDGE, ROBERT HWY 104 & PALMER, P.O. BOX 569 ROBERTSDALE, AL 36567	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HENRY, CLAY 483 MAIN ST. HARLEYSVILLE, PA 194350195	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RIFFE, JAMES 340 W. MAIN ST., P.O. BOX 1128 ABINGDON, VA 24210	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO DEVRIES, HAROLD L 518 LINCOLN ROAD, P.O. BOX 267 SAUK CENTRE, MN 56378	☐ 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 exemptions contained in Chapter 119, 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 X 1/30/06 (320)352-6546
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ICBA INSURANCE SERVICES, INC.

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DIRECTORS & OFFICERS

NAME	BANK NAME	STREET ADDRESS	ADDRESS	CITY, STATE, ZIP CODE
DONALD L. KOVACH	Sussex Bank	399 Rte 23	PO Box 353	Franklin, NJ 07416-2125
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
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
BOARD CHAIRMAN	HOME ADDRESS:	306 Club Road		Louisa, VA 23093
HAROLD L. DEVRIES	ICBA	518 Lincoln Road	PO Box 267	Sauk Centre, MN 56378
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
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
SECRETARY/VICE CHAIRMAN	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
DIRECTOR	HOME ADDRESS:			
ARTHUR MARKOS	Gardiner Savings Institution, FSB	190 Water Street	PO Box 190	Gardiner, ME 04345-2109
DIRECTOR	HOME ADDRESS:			

ATTACHMENT
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