

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90036 031 ***150.00

DOCUMENT # F98000004783

1. Entity Name
ICBA SECURITIES CORPORATION



Principal Place of Business
**775 RIDGE LAKE BOULEVARD
SUITE 175
MEMPHIS, TN 38120**

Mailing Address
**518 LINCOLN ROAD
P.O. BOX 267
SAUK CENTRE, MN 56378-1653**

50008040



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

06-1253210

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

**WARD, ROBERT J
500 W. CYPRESS CREEK ROAD, SUITE 220
FORT LAUDERDALE, FL 33309**

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
**PD
PICKERING, C J
775 RIDGE LAKE BOULEVARD, STE 175
MEMPHIS, TN 38120**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TEAGNO, GARY C
1525 WILSON BOULEVARD, STE 950
ARLINGTON, VA 22219**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
DEVRIES, HAROLD L
518 LINCOLN ROAD
SAUK CENTRE, MN 563781653**

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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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: X *Harold Devries* **HAROLD DEVRIES**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/05

Date

320-352-6546

Daytime Phone #

F98000004783

ICBA SECURITIES CORPORATION

NAME	BANK NAME	STREET ADDRESS	ADDRESS	CITY, STATE, ZIP CODE	SS #
ALDEN BUERGE DIRECTOR	First State Bank of Joplin HOME ADDRESS:	8th Main	PO Box 1373	Joplin, MO 64801-4504	494-54-4021
JAMES GHIGLIERI JR DIRECTOR	Alpha Community Bank HOME ADDRESS:	201 N Main	PO Box 717	Toluca, IL 61369	
ROBERT I. GULLEDGE CHAIRMAN/DIRECTOR	Citizens Bank, Inc. HOME ADDRESS:	207 N Via Ghiglieri Hwy 104 & Palmer St	PO Box 569	Toluca, IL 61369	
DAVID T. KNOPICK DIRECTOR	Security State Bank of Mankato HOME ADDRESS:	500 Long St	PO Box 846	Robertsdale, AL 36567	423-42-2259
DONALD L. KOVACH DIRECTOR	Sussex Bank HOME ADDRESS:	1201 Rockbend Parkway 399 Rte 23	PO Box 3109	Robertsdale, AL 36567	470-52-5264
DALE L. LEIGHTY DIRECTOR	First Nat'l Bank of Las Animas HOME ADDRESS:	535 Bent	PO Box 353	Mankato, MN 56001	147-26-3359
MARTI TOMSON RODAMAKER DIRECTOR	First Citizens National Bank HOME ADDRESS:	2601 4th St SW	PO Box 270	St. Peter, MN 56082	509-58-9502
JEFF A. NUNN DIRECTOR	Citizens Bank HOME ADDRESS:	211 E. Main St	PO Box 1708	Franklin, NJ 07416-2125	485-72-2550
HAROLD DEVRIES CHIEF FINANCIAL OFFICER	ICBA HOME ADDRESS:	518 Lincoln Road 625 E. Lake Geneva Rd. NE	PO Box 1228	Tucumcari, NM 88401-2222	585-16-9988
C.J. PICKERING PRESIDENT/CEO/DIRECTOR	ICBA Securities Corporation HOME ADDRESS:	775 Ridge Lake Blvd Ste #185 8274 Bryn Manor	PO Box 267	Sauk Centre, MN 56378	360-34-0929
GARY TEAGNO SECRETARY	084-28-5533 HOME ADDRESS:	2107 Wilson Blvd Ste 400 307 S Adam St		Alexandria, MN 56308	443-38-0723
CAMDEN R. FINE DIRECTOR	ICBA HOME ADDRESS:	One Thomas Circle, NW Ste 400	PO Box 9376	Memphis, TN 38119	228-78-2761
				Gerantown, TN 38138	
				Arlington, VA 22201	
				Arlington, VA 22204	
				Washington, DC 20005-5802	492-58-0026

ATTACHMENT

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