

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2007 8:00 am
Secretary of State

01-09-2007 90056 028 ***150.00

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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

60000743



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01022007

Chg-P

CR2E034 (12/06)

4. FEI Number
06-1253210

Applied For
Not Applicable

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, 2007 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
BUERGE, ALDEN
8TH MAIN, POB 1373
JOPLIN, MO 648014504 ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1615 L STREET NW, SUITE 900
WASHINGTON, DC 20036

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GHIGLIERI, JAMES JR
201 N MAIN, POB 717
TOLUCA, IL 61369 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LEWIS, GREGG P
6TH & MAIN ST, POB 277
OSAWATOMIE, KS 660640277 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KNOPICK, DAVID T
500 LONG ST, POB 3109
MANKATO, MN 56001 ☒ 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: *Harold Devries*

HAROLD DEVRIES/CFO

1/4/2007

320-352-6546

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ICBA SECURITIES CORPORATION

NAME	BANK NAME	STREET ADDRESS	ADDRESS	CITY, STATE, ZIP CODE
ALDEN BUERGE DIRECTOR	First State Bank of Joplin	8th Main	PO Box 1373	Joplin, MO 64801-4504
JAMES GHIGLIERI JR DIRECTOR	Alpha Community Bank	201 N Main	PO Box 717	Toluca, IL 61369
GREGG P. LEWIS DIRECTOR	First Option Bank	6th & Main Street	PO Box 277	Osawatomie, KS 66064-0277
CYNTHIA BLANKENSHIP DIRECTOR	Bank of the West	2111 West Airport Freeway		Irving, TX 75062-6008
DONALD L. KOVACH DIRECTOR	Sussex Bank	399 Rte 23	PO Box 353	Franklin, NJ 07416-2125
DALE L. LEIGHTY DIRECTOR	First Nat'l Bank of Las Animas	535 Bent	PO Box 270	Las Animas, CO 81054-0270
MARTI TOMSON RODAMAKER CHAIRMAN	First Citizens National Bank	2601 4th St SW	PO Box 1708	Mason City, IA 50402
JEFF A. NUNN DIRECTOR	Citizens Bank	211 E. Main St	PO Box 1228	Tucumcari, NM 88401-2222
JIM REBER DIRECTOR/CEO/PRESIDENT	ICBA Securities	775 Ridge Lake Blvd, Ste 175		Memphis, TN 38120-9433
GARY TEAGNO SECRETARY/VICE CHAIRMAN	ICBA Community Banking Network	1615 L Street NW, Suite 900		Washington, DC 20036-5623
HAROLD DEVRIES CFO	ICBA	518 Lincoln Road	PO Box 267	Sauk Centre, MN 56378
PATRICIA HOPKINS DEPUTY CFO	ICBA	1615 L Street NW, Suite 900		Washington, DC 20036-5623
CAMDEN R. FINE DIRECTOR	ICBA	1615 L Street NW, Suite 900		Washington, DC 20036-5623

ATTACHMENT

60000745

F98000064783