



2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90077 009 ****61.25

DOCUMENT # P22517 1. Entity Name LOCAL INITIATIVES SUPPORT CORPORATION					
Principal Place of Business 501 SEVENTH AVENUE 7TH FLOOR NEW YORK, NY 10018 US			Mailing Address 501 SEVENTH AVENUE 7TH FLOOR NEW YORK, NY 10018 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RUBINGER, MICHAEL 501 SEVENTH AVENUE, 7TH FLOOR NEW YORK, NY 10018 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see the attached list of additional officers and directors.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LEVINE, MICHAEL S. 501 SEVENTH AVENUE, 7TH FLOOR NEW YORK, NY 10018 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BROWN, EVELYN 1 NORTH LASALLE ST. 12TH FLOOR CHICAGO, IL 60602 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD RUBIN, ROBERT CITIGROUP, INC. 399 PARK AVE. NEW YORK, NY 10043 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVCF PUGH, ELIZABETH 501 SEVENTH AVENUE, 7TH FLOOR NEW YORK, NY 10018 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 617, 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: 			Michael S. Levine		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/11/06 (212) 455-9800 <small>Daytime Phone #</small>		

40052718



04032008 Chg-NP CR2E037 (11/05)

4. FEI Number
13-3030229 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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**LOCAL INITIATIVES SUPPORT CORPORATION
OFFICERS**

Officers	Address
Robert E. Rubin Chairman / Director	Citigroup, Inc. 399 Park Avenue, 3rd Floor New York, NY 10043
Michael Rubinger President & CEO / Director	501 Seventh Avenue, 7 th Floor New York, NY 10018
Michael Levine Executive Vice President, General Counsel & Secretary	501 Seventh Avenue, 7 th Floor New York, NY 10018
Elizabeth Pugh Executive Vice President & CFO	501 Seventh Avenue, 7 th Floor New York, NY 10018
Michael Tierney Executive Vice President & COO	1825 K Street, NW, Suite 1100 Washington, D.C. 20006
Joseph Hagan Senior Vice President	120 South Riverside Plaza, 15 th Floor Chicago, IL 60606
Benson Roberts Senior Vice President	1825 K Street, NW, Suite 1100 Washington, D.C. 20006
Sandra Rosenblith Senior Vice President	1825 K Street, NW, Suite 1100 Washington, D.C. 20006
Mary Jo Allen Vice President	501 Seventh Avenue, 7 th Floor New York, NY 10018
Denise Altay Vice President	501 Seventh Avenue, 7 th Floor New York, NY 10018
Orlando Artze Vice President	1825 K Street, NW, Suite 1100 Washington, D.C. 20006
Evelyn Brown Vice President	1 North LaSalle Street, 12 th Floor Chicago, IL 60602
Anna Ginn Vice President	501 Seventh Avenue, 7 th Floor New York, NY 10018
Maria Gutierrez Vice President	501 Seventh Avenue, 7 th Floor New York, NY 10018
Elise Hoben Vice President	119 N. Church Street, Suite 201 Kalamazoo, MI 49007
Mindy Leiterman Vice President	501 Seventh Avenue, 7 th Floor New York, NY 10018

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Lily Lim Vice President & Controller	501 Seventh Avenue, 7 th Floor New York, NY 10018
Gregory Maher Vice President & Assistant Secretary	501 Seventh Avenue, 7 th Floor New York, NY 10018
Richard Manson Vice President	501 Seventh Avenue, 7 th Floor New York, NY 10018
Vincent O'Donnell Vice President	95 Berkeley Street, Suite 412 Boston, MA 02116
Janet Ozarchuk Vice President & Treasurer	501 Seventh Avenue, 7 th Floor New York, NY 10018
Barbara Page Vice President	501 Seventh Avenue, 7 th Floor New York, NY 10018
Austin Penny, Jr. Vice President	1055 Wilshire Blvd., Suite 1600 Los Angeles, CA 90017
Celayne G. Hill Assistant Secretary	501 Seventh Avenue, 7 th Floor New York, NY 10018
Shawn Luther Assistant Secretary	95 Berkeley Street Boston, MA 02116
Patrick Maher Assistant Secretary	501 Seventh Avenue, 7 th Floor New York, NY 10018

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**LOCAL INITIATIVES SUPPORT CORPORATION
BOARD OF DIRECTORS**

Director	Address
Norman R. Bobins President and Chief Executive Officer LaSalle Bank Corporation	135 South LaSalle Street, Suite 325 Chicago, IL 60603
Larry H. Dale Executive Vice President GMAC Commercial Holdings Capital Corporation	1801 California Street, Suite 3700 Denver, CO 80202
Jacquelyn Dupont-Walker President Ward Economic Development Corporation	1621 Wellington Road Los Angeles, CA 90019
John G. Finneran Executive Vice President, General Counsel and Corporate Secretary Capital One Financial Corporation	1680 Capital One Drive, 14 th Floor McLean, VA 22102
Pamela P. Flaherty Senior Vice President Citigroup, Inc.	399 Park Avenue, 3rd Floor New York, NY 10043
Colvin W. Grannum President and Chief Executive Officer Bedford Stuyvesant Restoration Corporation	1368 Fulton Street Brooklyn, NY 11226
Valerie B. Jarrett Managing Director and Executive Vice President The Habitat Company	350 West Hubbard Street, Suite 500 Chicago, IL 60610
Janice C. Kreamer Former President and Chief Executive Officer Greater Kansas City Community Foundation	1055 Broadway, Suite 130 Kansas City, MO 64105
Bill Longbrake Vice Chair Washington Mutual	1201 3 rd Avenue Seattle, WA 98101
Heidi G. Miller Chief Executive Officer Treasury and Security Services J.P. Morgan Chase & Co.	270 Park Avenue, 9 th Floor IL1-4901 New York, NY 10017
Daniel H. Mudd President and Chief Executive Officer Fannie Mae	3900 Wisconsin Avenue, NW Washington, DC 20106-2892
Philip D. Murphy Senior Director Goldman, Sachs & Co.	30 Hudson Street, 18 th Floor Jersey City, NJ 07302

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Stanley R. Ommen
President and Chief Executive Officer
State Farm Bank

1 State Farm Plaza
Bloomington, IL 61710

Ronald Phillips
President
Coastal Enterprises, Inc.

36 Water Street
Wiscasset, ME 04578

Rey Ramsey
Chief Executive Officer
One Economy Corporation

1220 19th Street, N.W., Suite 610
Washington, DC 20036

Robert E. Rubin
Director, Chairman of the Executive Committee
Member of the Office of the Chairman
Citigroup, Inc.

399 Park Avenue, 3rd Floor
New York, NY 10043

Michael Rubinger
President & Chief Executive Officer
Local Initiatives Support Corporation

501 Seventh Avenue, 7th Floor
New York, NY 10018

Arthur Ryan
Chairman, President and Chief Executive Officer
Prudential Financial, Inc.

751 Broad Street
Newark, NJ 07102

Paul Tagliabue
Commissioner
National Football League

280 Park Avenue, 17th Floor
New York, NY 10017

Seth Waugh
Chief Executive Officer
Deutsche Bank

60 Wall Street, 21st Floor
New York, NY 10005

Douglas B. Woodruff
Community Development Executive
Bank of America

800 Market Street
M01-800-13-23
St. Louis, MO 63101