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Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P37881 (0) 1. Corporation Name NATIONAL ALLIANCE OF BUSINESS, INC.					
Principal Place of Business 1201 NEW YORK AVE., NW SUITE 700 WASHINGTON DC 20005		Mailing Address 1201 NEW YORK AVE., NW SUITE 700 WASHINGTON DC 20005			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/09/1992 4. FEI Number 52-0858675 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	P	☐ DELETE			
NAME	JONES, ROBERTS				
STREET ADDRESS	1201 NEW YORK AVE., NW				
CITY-ST-ZIP	WASHINGTON DC				
TITLE	S	☐ DELETE			
NAME	WENTZEL, FRED				
STREET ADDRESS	1201 NEW YORK AVE., NW				
CITY-ST-ZIP	WASHINGTON DC				
TITLE	T	☐ DELETE			
NAME	ROBERTSON, STEPHEN J				
STREET ADDRESS	1201 NEW YORK AVE NW				
CITY-ST-ZIP	WASHINGTON DC				
TITLE	CD D	☐ DELETE			
NAME	ORR, JAMES III				
STREET ADDRESS	2211 CONGRESS ST.				
CITY-ST-ZIP	PORTLAND MA 04122				
TITLE	D	☒ DELETE			
NAME	BELL, THOMAS D., JR.				
STREET ADDRESS	200 PARK AVE. S.				
CITY-ST-ZIP	NEW YORK NY 10003				
TITLE	D	☐ DELETE			
NAME	CAREY, MICHAEL J.				
STREET ADDRESS	ONE JOHNSON & JOHNSON PLAZA				
CITY-ST-ZIP	NEW BRUNSWICK NJ 08933				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		☐ Change ☐ Addition			
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE		☐ Change ☐ Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		☐ Change ☐ Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	D	☒ Change ☐ Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	CD	☐ Change ☒ Addition			
5.2 NAME	EDWARD B RUST, JR.				
5.3 STREET ADDRESS	ONE STATE FARM PLAZA				
5.4 CITY-ST-ZIP	BLOOMINGTON, IL 61710				
6.1 TITLE		☐ Change ☐ Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <u>SIGNATURE REQUIRED</u> 1/27/98 (202) 289-2867					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E037 (10/97)



**BOARD OF DIRECTORS
January 1, 1998**

Chairman

*Mr. Edward B. Rust, Jr
Chairman, President and CEO
State Farm Insurance Companies
One State Farm Plaza
Bloomington, IL 61710
309/766-2311

President

*Mr. Roberts T. Jones
President and CEO
National Alliance of Business
1201 New York Avenue, NW
Washington, DC 20005
202/289-2804

Members

Mr. Keith E. Bailey
Chairman, President and CEO
The Williams Companies, Inc.
One Williams Center
Tulsa, OK 74172
918/588-3258

Mr. Leo C. Beebe
Chairman Emeritus
K-Tron International, Inc.
108 Glenn Road
Ardmore, PA 19003
610/642-6325

Ms. Kathleen J. Burke
Vice Chair
BankAmerica Corporation
555 California Street
San Francisco, CA 94104
415/622-6211

*Mr. Michael J. Carey
Vice President, Organizational
Planning & Development
Johnson & Johnson
One Johnson & Johnson Plaza
New Brunswick, NJ 08933
908/524-2591

Ms. Michele Darling
Executive Vice President, Human Resources
The Prudential Insurance Company of America
751 Broad Street
Newark, NJ 07102
201/802-6822

Mr. John E. Fesperman
President & COO
J.C. Penney Insurance,
Credit and Facilities
6501 Legacy Drive
Plano, TX 75024-3698
972/431-1000

*Dr. Jerome H. Grossman
Chairman and CEO
Health Quality, Inc.
500 Boylston Street, Suite 550
Boston, MA 02116
617/351-3451

Mr. Richard S. Gurin
President and CEO
Binney & Smith
1100 Church Lane
P.O. Box 431
Easton, PA 18004-0431
610/253-6271

Mr. John R. Hall
Chairman (retired)
Ashland Inc.
100 Ashland Drive
Russell, KY 41169-0002
606/329-3621

Dr. Sidney Harman
Chairman and CEO
Harman International Industries, Inc.
1101 Pennsylvania Avenue, NW
Washington, DC 20004
202/393-1101

*Mr. Albert Hoser
President and CEO
Siemens Corporation
1301 Avenue of the Americas
New York, NY 10019
212/258-4015

Mr. Robert A. Ingram
Chairman, President and CEO
Glaxo Wellcome, Inc.
5 Moore Drive
Durham, NC 27709
919/483-2980

Mr. Jerry D. Jackson
Executive Vice President
Entergy Corporation
639 Loyola Avenue
P.O. Box 61005
New Orleans, LA 70113
504/576-4054

Mr. Glenn R. Jones
Chairman and CEO
Jones Intercable Inc.
9697 E. Mineral Avenue
Englewood, CO 80112
303/792-3111

Ms. Jill Kanin-Lovers
Vice President, Global Operations
Human Resources
IBM Corporation
Route 9
Town of Mt. Pleasant
North Tarrytown, NY 10591
914/332-2400

Mr. Daniel H. Leever
President and CEO
MacDermid Inc.
245 Freight Street
Waterbury, CT 06702
203/575-5721

Mr. Malcolm R. Lovell, Jr.
President and CEO
National Policy Association
1424 16th Street, NW, Suite 700
Washington, DC 20036
202/884-7625

Mr. J. Randall MacDonald
Executive Vice President
Human Resources & Administration
GTE Corporation
One Stamford Forum
Stamford, CT 06904
203/965-2740

Mr. Pedro F. Mata
Mata Global Solutions
297 Greens Farms Road
Greens Farms, CT 06436
203/319-0027

Mr. Brian D. McAuley
Chairman
Imagine Tile, Inc.
4 Meadow Lane
Saddle River, NJ 07458-8872
201/435-8453

Ms. Jewell Jackson McCabe
Founder and Chair
National Coalition of 100 Black Women, Inc.
50 Rockefeller Plaza, Suite 46
New York, NY 10020
212/397-8890

Mr. John R. McKernan, Jr.
Chairman
C. F. Hathaway & Co.
One Canal Plaza, Fifth Floor
Portland, ME 04101
207/775-3414

*Mr. Richard L. Measelle
Managing Partner
Arthur Andersen & Co.
33 West Monroe, Room 12-101
Chicago, IL 60603-5385
312/507-2286

*James F. Orr, III
Chairman and CEO
UNUM Corporation
2211 Congress Street
Portland, ME 04122
207/770-2211

Mr. Timothy F. Price
President and COO
MCI Communications Corporation
1801 Pennsylvania Avenue, NW
Washington, DC 20006
202/887-2211

Mr. Thomas E. Richards
Executive Vice President, Communications
and Information Products Sector
Ameritech
30 South Wacker Drive
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312/750-5188

*Mr. Norman E. Rickard, Jr.
President, Xerox Document Services Group
Xerox Corporation
800 Long Ridge Road
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Stamford, CT 06904
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Ms. Judy Bryne Riley
Chair, NAPIC
c/o Valparaiso Realty Co.
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Mr. Richard F. Schubert
Chairman
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President and CEO
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Mr. A. William Wiggernhorn
Senior Vice President, Training and Education
and President, Motorola University
Motorola Inc.
1303 East Algonquin Road
Schaumburg, IL 60196
708/576-3704

*Mr. Alan L. Wurtzel
Vice Chairman
Circuit City Stores, Inc.
2134 R Street, NW
Washington, DC 20008
202/265-3232

Mr. Sam Yau
President and CEO
National Education Corporation, Inc.
2601 Main Street, 7th Floor
Irvine, CA 92714
714/474-9458

Mr. Raul Yzaguirre
President and CEO
National Council of La Raza
1111 19th Street, NW, Suite 1000
Washington, DC 20036
202/785-1670

Counsel

Mr. Roderick A. DeArment
Partner
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1201 Pennsylvania Avenue, NW
P. O. Box 7566
Washington, DC 20044-7566
202/622-6000

* Executive Committee