

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004783

Entity Name: ICBA SECURITIES CORPORATION**Current Principal Place of Business:**775 RIDGE LAKE BOULEVARD
SUITE 175
MEMPHIS, TN 38120**Current Mailing Address:**518 LINCOLN ROAD
P.O. BOX 267
SAUK CENTRE, MN 56378-1653**FEI Number:** 06-1253210**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|-----------------------------|
| Title | CFO |
| Name | HOPKINS, PATRICIA M |
| Address | 1615 L STREET NW, SUITE 900 |
| City-State-Zip: | WASHINGTON DC 20036-5623 |

| | |
|-----------------|----------------------------|
| Title | S,VC |
| Name | TEAGNO, GARY C |
| Address | 1615 L STREET NW SUITE 900 |
| City-State-Zip: | WASHINGTON DC 20036 |

| | |
|-----------------|------------------------------|
| Title | PRESIDENT |
| Name | REBER, JIM L |
| Address | 775 RIDGE LAKE BLVD, STE 175 |
| City-State-Zip: | MEMPHIS TN 38120-9433 |

| | |
|-----------------|-----------------------|
| Title | CHRM |
| Name | GOWEN, JIM S |
| Address | 120 HAZEL STREET |
| City-State-Zip: | NEWPORT AR 72112-0650 |

| | |
|-----------------|------------------------|
| Title | DIRECTOR |
| Name | BLANKENSHIP, CYNTHIA |
| Address | 108 WEST NORTHWEST HWY |
| City-State-Zip: | GRAPEVINE 76051 |

| | |
|-----------------|----------------|
| Title | DIRECTOR |
| Name | COTTLE, WAYNE |
| Address | 21 MAIN STREET |
| City-State-Zip: | FRANKLIN 02038 |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR |
| Name | FINE, CAMDEN |
| Address | 1615 L STREET NW, STE 900 |
| City-State-Zip: | WASHINGTON DC 20036 |

| | |
|-----------------|------------------------------------|
| Title | DIRECTOR |
| Name | GARDNER, STEVEN |
| Address | 1600 SUNFLOWER AVENUE 2ND FLOOR |
| City-State-Zip: | COSTA MESA CA 92626 |

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA M. HOPKINS**CFO****04/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KENNEDY, PRESTON
Address 4743 MAIN STREET
City-State-Zip: ZACHARY LA 70791

Title DIRECTOR
Name MACKAY, MARSHALL
Address 2600 EAGAN WOODS DR
STE 200
City-State-Zip: EAGAN MN 55121

Title DIRECTOR
Name LOVING, WILLIAM
Address 300 MAIN STREET
City-State-Zip: FRANKLIN WV 26807

Title DIRECTOR
Name MACPHEE, JAMES
Address 223 N GRAND
City-State-Zip: SCHOOLCRAFT MI 49087

Title DIRECTOR
Name ZIMMERMAN, TIMOTHY
Address 2640 MONROEVILLE BOULEVARD
City-State-Zip: MONROEVILLE PA 15146