

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90204 002 ***150.00

0029892 AB

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1253210

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PD PICKERING, C J**
 STREET ADDRESS **775 RIDGE LAKE BOULEVARD, STE 175**
 CITY-ST-ZIP **MEMPHIS TN 38120**

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

TITLE ☐ Delete
 NAME **T DEVRIES, HAROLD L**
 STREET ADDRESS **518 LINCOLN ROAD**
 CITY-ST-ZIP **SAUK CENTRE MN 56378-1653**

TITLE ☐ Delete
 NAME **D RUYLE, NANCY A**
 STREET ADDRESS **100 E FRONT STREET**
 CITY-ST-ZIP **ROGERSVILLE MO 65742**

TITLE ☐ Delete
 NAME **SEE ATTACHED LISTING FOR REMAINING BOARD OF DIRECTORS**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature
SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/02

Date

320/352-6546

Daytime Phone #

CR2E034 (9/01)

ATTACH DOC # F98000004783/619799

ICBA SECURITIES CORPORATION

NAME	BANK NAME	STREET ADDRESS	ADDRESS	CITY, STATE, ZIP CODE
CRAIG COLLETTE DIRECTOR	Marathon National Bank HOME ADDRESS:	11150 W Olympic Blvd	PO Box 64789	Los Angeles, CA 90064-1817
JAMES GHIGLIERI JR DIRECTOR	Alpha Community Bank HOME ADDRESS:	201 N Main	PO Box 717	Toluca, IL 61369
KENNETH GUENTHER DIRECTOR	ICBA HOME ADDRESS:	207 N Via Ghiglieri		Toluca, IL 61369
ROBERT GULLEDGE CHAIRMAN/DIRECTOR	HOME ADDRESS: Citizens Bank, Inc.	One Thomas Circle, NW Ste 950		Washington, DC 20005
DAVID KNOPIK DIRECTOR	HOME ADDRESS: Security State Bank of Mankato	4513 Dalton Road	PO Box 569	Chevy Chase, MD 20815
WILLIAM MCQUILLAN DIRECTOR	HOME ADDRESS: The City National Bank	Hwy 104 & Palmer St	PO Box 846	Robertsdale, AL 36567
LOUIS PREZEAU DIRECTOR	HOME ADDRESS: City National Bank	500 Long St	PO Box 3109	Robertsdale, AL 36567
JAMES RIFFE DIRECTOR	HOME ADDRESS: Highlands Union Bank	1201 Rockbend Parkway	PO Box 306	Mankato, MN 56001
NANCY RUYLE DIRECTOR	HOME ADDRESS: Citizens Bank of Rogersville	123 S Galway	PO Box 303	St. Peter, MN 56082
HAROLD DEVRIES CHIEF FINANCIAL OFFICER	HOME ADDRESS: ICBA	900 Broad Street		Greely, NE 68842-0306
C.J. PICKERING PRESIDENT/CEO	HOME ADDRESS: ICBA Securities Corporation	85 - 27 Edgerton Blvd		Greely, NE 68842-0303
GARY TEAGNO SECRETARY	HOME ADDRESS: 084-28-5533	340 W Main St	PO Box 1128	Newark, NJ 07102
		19528 McCray Drive		Jamaica Estates, NY 11432
		100 E Front St	PO Box 50	Abingdon, VA 24210
		5618 S Stirling Way		Abingdon, VA 24210
		518 Lincoln Road	PO Box 267	Rogersville, MO 65742
		2505 Le Homme Dieu View NE		Springfield, MO 65809
		775 Ridge Lake Blvd Ste #185		Sauk Centre, MN 56378
		8274 Bryn Manor		Alexandria, MN 56308
		1525 Wilson Blvd Ste 950		Memphis, TN 38119
		307 S Adam St		Germantown, TN 38138
				Arlington, VA 22219
				Arlington, VA 22204