

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004783

FILED
Jul 10, 2012
Secretary of State

Entity Name: ICBA SECURITIES CORPORATION

Current Principal Place of Business:

775 RIDGE LAKE BOULEVARD
SUITE 175
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

518 LINCOLN ROAD
P.O. BOX 267
SAUK CENTRE, MN 563781653

New Mailing Address:

FEI Number: 06-1253210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: HOPKINS, PATRICIA M
Address: 1615 L STREET NW, SUITE 900
City-St-Zip: WASHINGTON, DC 200365623

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

Title: P
Name: REBER, JIM L
Address: 775 RIDGE LAKE BLVD, STE 175
City-St-Zip: MEMPHIS, TN 381209433

Title: CHRM
Name: GOWEN, JIM S
Address: 120 HAZEL STREET
City-St-Zip: NEWPORT, AR 721120650

Title: D
Name: BLANKENSHIP, CYNTHIA
Address: 108 WEST NORTHWEST HWY
City-St-Zip: GRAPEVINE, TX 76051 32

Title: D
Name: COTTLE, WAYNE
Address: 21 MAIN STREET
City-St-Zip: FRANKLIN, MA 02038 19

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

07/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date