

03/03/07

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LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page

1. Registrant Name			This is a name change from	
American Bankers Insurance Association (ABIA)			American Bankers Association Insurance Association	
2. Address <input type="checkbox"/> Check if different than previously reported				
1120 Connecticut Avenue, NW				
3. Principal Place of Business (if different from line 2)				
City: Washington		State/Zip (or Country) DC 20036		
4. Contact Name	Telephone	E-mail (optional)	5. Senate ID #	
Paul A. Smith	202-663-5331	Psmith@aba.com	44468-001	
7. Client Name <input checked="" type="checkbox"/> Self				6. House ID #
				34077000

TYPE OF REPORT 8. Year 2001 Midyear (January 1-June 30) OR Year End (July 1-Dec 31)

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report ⇒ Termination Date _____ 11. No Lobbying

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13	
<p>12. Lobbying Firms</p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇒ \$ _____ <small>Income (nearest \$20,000)</small></p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p>13. Organizations</p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇒ \$ <u>60,000</u> <small>Expenses (nearest \$20,000)</small></p> <p>14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definition</p> <p><input checked="" type="checkbox"/> Method B. Reporting amounts under section 6111 Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162 Internal Revenue Code</p>

Signature _____

Printed Name and Title Paul A. Smith, House Counsel

LD-2 (REV. 6/98)



Registrant Name American Bankers Insurance Association Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each information as requested. Attach additional page(s) as needed.

15. General issue area code BAN (one per page)

16. Specific lobbying issues

See attached pages for listing.

17. House(s) of Congress and Federal agencies contacted Check if None
Senate, House of Representatives, Office of the Comptroller of the Currency (OCC), Federal Deposit Insurance Corporation (FDIC), Federal Reserve Board (

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Beth L. Climo	
E. Kenneth Reynolds	
Paul A. Smith	
J. Kevin A. McKernie	

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date August 13, 200

Printed Name and Title Paul A. Smith; House Counsel

Form LD-2 (Rev. 6/98)

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Registrant: **American Bankers Insurance Association**

Attachment to Page 2, LD-2 Report: 1st half 2001

BAN general issue area code

16. Specific lobbying issues:

Implementing regulations for Public Law No. 106-102: Gramm-Leach-Bliley Financial Modernization Act of 1999– Title V: Insurance Provisions, including:

- (a) Privacy provisions of Title V
- (b) Consumer Protections for Bank Sales of Insurance in Title V
- (c) Support of Federal preemption under Title V and the National Bank Act of state law restricting sales of insurance by banks



Registrant Name American Bankers Insurance Association Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which th engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each cc information as requested. Attach additional page(s) as needed.

15. General issue area code INS (one per page)

16. Specific lobbying issues
See attached page for listing.

17. House(s) of Congress and Federal agencies contacted Check if None
Senate, House of Representatives, Office of the Comptroller of the Currency (OCC), Federal Deposit Insurance Corporation (FDIC), Federal Reserve Board (F

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Beth L. Climo	
E. Kenneth Reynolds	
Paul A. Smith	
John Kevin A. McKechnie	

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature Paul Alan Smith Date August 13, 20

Printed Name and Title Paul A. Smith - House Counsel

Form LD-2 (Rev.6/98)

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Registrant: **American Bankers Insurance Association**

Attachment to Page 3, LD-2 Report: 1st half 2001

INS general issue area code

16. Specific lobbying issues:

- (1) Implementing regulations for Public Law No. 106-102: Gramm-Leach-Bliley Financial Modernization Act of 1999– Title V: Insurance Provisions, including:
 - (a) Privacy provisions of Title V
 - (b) Consumer Protections for Bank Sales of Insurance in Title V
 - (c) Support of Federal preemption under Title V and the National Bank Act of state law restricting sales of insurance by banks

- (2) Support of Federal legislation authorizing federal chartering and regulation of national insurance companies and agencies (no bill introduced)

