

Clerk of the House of Representatives  
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Washington, DC 20515

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Washington, DC 20510

SECRETARY OF THE SENATE

01 JUL 10 PM 3:05

## LOBBYING REPORT

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

1. Registrant Name National Association of Independent Insurers			
2. Address <input type="checkbox"/> Check if different than previously reported 444 N. Capitol Street, NW, Suite #801 Washington, DC 20001			
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country) _____			
4. Contact Name Carl M. Parks	Telephone 202/639-0490	E-mail (optional) cparks@naili.org	5. Senate ID # 26854-12
7. Client Name <input type="checkbox"/> Self			6. House ID # 30265000

**TYPE OF REPORT** 8. Year \_\_\_\_\_ Midyear (January 1-June 30)  OR Year End (July 1-December 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 Activity

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13	
<b>12. Lobbying Firms</b> <b>INCOME</b> relating to lobbying activities for this reporting period was: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Income (nearest \$20,000)  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).	<b>13. Organizations</b> <b>EXPENSES</b> relating to lobbying activities for this reporting period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input checked="" type="checkbox"/> ⇒ \$ <u>1,582,852.00</u> Expenses (nearest \$20,000)  <b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of options. <input type="checkbox"/> Method A. Reporting amounts using LDA definitions only <input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code <input checked="" type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code

Signature

Printed Name and Title:

Carl M. Parks, Senior Vice President-Government Relations

LD-2 (REV. 6/98)

PAGE 1 of 15

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

15. General issue area code \_\_\_\_\_ (one per page)

16. Specific lobbying issues

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Pritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature *Carl M Parks* Date 7/10/01

Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

**Information Update Page - Complete ONLY where registration information has changed.**

20. Client new address \_\_\_\_\_  
 \_\_\_\_\_  
 21. Client new principal place of business (if different from line 20)  
 City \_\_\_\_\_ State/Zip (or Country) \_\_\_\_\_  
 22. New general description of client's business or activities \_\_\_\_\_  
 \_\_\_\_\_

**LOBBYIST UPDATE**  
 23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client  
Robert L. Dibblee  
Replaced by Carl M. Parks, Senior Vice President-Government Relations

**ISSUE UPDATE**  
 24. General lobbying issues previously reported that no longer pertain \_\_\_\_\_  
 \_\_\_\_\_

**AFFILIATED ORGANIZATIONS**  
 25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

26. Name of each previously reported organization that is no longer affiliated with the registrant or client \_\_\_\_\_

**FOREIGN ENTITIES**  
 27. Add the following foreign entities

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Ownership percentage in client

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant, client or affiliated organization \_\_\_\_\_

Signature Carl M Parks Date 7/20/01  
 Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

National Association of  
 Registrant Name Independent Insurers Client Name \_\_\_\_\_

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

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

16. Specific lobbying issues

- H.R. 1616 - Financial Services Antifraud Research Act
- H.R. 1472 Personal Privacy Information Act - All provisions
- H.R. 718 Unintended Commercial Electronic Mail Act of 2001 - All provisions
- H.R. 583 Privacy Commission Act - All provisions
- H.R. 367 - Consumer Online Privacy and Unintentional Act - All provisions
- H.R. 113 - Bankruptcy Abuse Prevention and Consumer Protection Act of 2001 - Privacy provisions
- H.R. 200 Wireless Privacy Protection Act of 2001 - All provisions
- H.R. 131 Consumer Internet Privacy Enhancement Act - All provisions
- H.R. 220 Identity Theft Prevention Act of 2001 - All provisions
- H.R. 112 Electronic Privacy Protection Act - All provisions
- H.R. 91 Social Security Online Privacy Protection Act - All provisions
- H.R. 59 Online Privacy Protection Act of 2001 - All provisions
- S. 1014 Social Security Number Privacy and Identity Theft Prevention Act - All provisions
- S. 535 Freedom From Ethicalist Profiling Act of 2000
- S. 420 Bankruptcy Reform Act of 2001 - Privacy provision
- S. 450 Financial Institution Privacy Protection Act of 2001 - All provisions
- S. 124 Social Security Number Privacy Act of 2001 - All provisions
- S. 780 Student Privacy Protection Act - All provisions
- S. 497 System Control and Privacy Protection Act - All provisions
- S. 10 Financial Information Privacy Protection Act of 2001 - All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles M. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

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

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

16. Specific lobbying issues

HHS Reg - Standards for Privacy of Individually Identifiable Health Info - Minimum necessary - Business associate and authorization and consent provisions.

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Department of Health and Human Services

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackebach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

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

16. Specific lobbying issues

- H.R. 785 Policyholder Protection Act - All provisions
- S. 388 Energy Act - Price-Anderson Act - Renewal provisions
- S. 424 Earthquake Loss Reduction Act - All provisions
- FY2002 Budget - Disaster assistance criteria, flood insurance program and insurance for federal mitigation grants - Building provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

- U.S. House of Representatives
- U.S. Senate
- Department of Treasury

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

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

16. Specific lobbying issues

- H.R. 1831 Small Business Liability Protection Act - All provisions
- S.356 - Brownfields Revitalization and Environmental Remediation Act - All provisions
- H.R. 324 Recycle America's Land Act - All provisions
- H.R. 2264 Legislation to expand deductibility of environmental remediation expenses. All provisions.
- S. 1078 Brownfields Economic Development Act - All provisions
- S. 1079 Brownfield Site Redevelopment Assistance Act - All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Rep. Paul Gillmor, Brownfield discussion draft

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Prätzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

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

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

16. Specific lobbying issues

S. 22, S. 27 Campaign Finance Reform -- Amendments to ban or limit PACs

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Department of Treasury

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations



National Association of  
 Registrant Name Independent Insurers Client Name \_\_\_\_\_

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

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

16. Specific lobbying issues

- H.R. 526 Patients Bill of Rights - Liability provisions
- S. 6 Patients Bill of Rights - Liability provisions
- S. 889 - Bipartisan Patient Bill of Rights - Liability provisions
- S. 1032 Bipartisan Patient Protection Act - Liability provisions
- HHS Reg. Standards for Privacy Protection of Individually Identifiable Health Info minimum necessary, business associate and consent and authorization provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Department of Health and Human Services

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

National Association of  
Registrant Name Independent Insurers Client Name \_\_\_\_\_

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

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

16. Specific lobbying issues

Appropriations for Department of Veterans, Housing and Urban Development - No number.

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

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

16. Specific lobbying issues

H.R. 1704 Auto Choice Reform Act - All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

National Association of  
 Registrant Name Independent Insurers Client Name \_\_\_\_\_

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

16. Specific lobbying issues

Class Action Fairness Act -- No bill yet  
 H.R. 1408 Financial Services AntiFraud Network -- All provisions  
 S. 865, H.R. 1805 Small Business Liability Reform Act -- All provisions  
 H.R. 718 Unsolicited Commercial Electronic Mail Act -- All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

Registrant Name National Association of Independent Insurers Client Name \_\_\_\_\_

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

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

16. Specific lobbying issues

- S.J. Res 6 (PL 107-5) Resolution disapproving ergonomic regulation - All provisions.
- S. 598 Legislation to provide for reissuance of ergonomics rule - All provisions
- H.R. 1241 Legislation to provide for reissuance of ergonomics rule - All provisions
- Administration Budget Proposals for Departments of Labor, HHS & Education - OSHA Funding provisions - All provisions
- Proposed OSHA Ergonomics Standard
- Proposed Injury & Illness Record Keeping Regulations
- Proposed Black Lung Regulations

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Department of Labor

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

National Association of  
 Registrant Name Independent Insurers Client Name \_\_\_\_\_

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

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

16. Specific lobbying issues

H.R. 2299 DOT Appropriations Bill - Transportation funding - Highway safety  
 Proposed hours of service requirements  
 FY2002 Transportation Budget - Highway safety funding provisions  
 H.R. 1837 Call Responsibility and Stay Healthy Act - All provisions  
 S. 724 Mobile Telephone Driving Safety Act - All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Department of Transportation

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations

National Association of  
 Registrant Name Independent Insurers Client Name \_\_\_\_\_

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

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

16. Specific lobbying issues

- Administration's FY 2002 Budget - Tax proposals
- H.R. 785 Policyholder Disaster Protection Act - All provisions
- Section 338 regulations; Section 6045(f) attorney reporting regulations
- H.R. 661 Life Insurance Tax Simplification Act - All provisions
- H.R. 3905/S. 2874 Life Insurance Tax Simplification Act - All provisions
- H.R. 1836 (P.L. 107-16) Economic Growth & Tax Relief Reconciliation Act - All provisions
- H.R. 1357/S. 676 Legislation to permanently extend the subpart F exemption for active financing income - All provisions
- H.R. 909/S. 795 Legislation to permit the consolidation of life insurance companies with non-life companies - All provisions
- H.R. 1514 Structured Settlement Protection Act - All provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 Department of Treasury

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

Name	Covered Official Position (if applicable)	New
Jack Ramirez President		<input type="checkbox"/>
Carl M. Parks Senior Vice President-Govt. Relations		<input type="checkbox"/>
Charles H. Fritzel Asst. VP-Government Relations		<input type="checkbox"/>
Charles A. Taylor, III Asst. VP-Government Relations		<input type="checkbox"/>
Julie Leigh Gackenbach Director of Government Relations		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

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

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title Carl M. Parks, Senior Vice President-Government Relations