

Comerica Bank

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1999 DEC 30 A 9:43

December 29, 1999

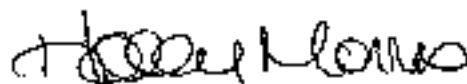
Federal Election Commission
999 E. Street, NW
Washington, DC 20463RE: TranSouth Financial Corp. PAC
ID #C00197061

Dear Sir/Madam:

Enclosed please find an amended *'Statement of Organization'* for the TranSouth Financial Corp. PAC. Please note the change in the chairman.

If you have any questions or concerns, please feel free to contact me at (248) 371-7271.

Sincerely,

Holly Morris
PAC Account Analyst
PAC Services
P.O. Box 75000
Detroit, MI 48275-2250

enclosure

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL ☐ (Check if name is changed) **TransSouth Financial Corporation Political Action Committee** RECEIVED DATE **12/23/99**
 (b) Number and Street Address ☐ (Check if address is changed) **250 Carpenter Freeway, P O Box 660237** FEDERAL ELECTION **COMMISSION** FILE # **8001**
 (c) City, State and ZIP Code **Dallas, Texas 75266-0237** 1999 DEC 30 A. IS THIS STATEMENT AN AMENDMENT? ☒ YES ☐ NO
 1. FEC IDENTIFICATION NUMBER **000197061**

2. TYPE OF COMMITTEE (Check one)

- ☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
| | | | |
- ☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
 (Name of candidate)
- ☐ (d) This committee is a _____ committee of the _____ Party.
 (National, State or subordinate) (Democratic, Republican, etc.)
- ☒ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund of a party committee.

Name of Any Connected Organization or Affiliate Committee	Mailing Address and ZIP Code	Relationship
See attached.		

3. Type of Connected Organization

☒ Corporation ☐ Corporation with Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

4. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name **Martha K. Hermance** P. O. Box **75000**, Detroit, MI **48275-2250** Title or Position **Treasurer**

5. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee and the name and address of any designated agent (e.g., assistant treasurer).

Full Name **Martha K. Hermance** P. O. Box **75000**, Detroit, MI **48275-2250** Title or Position **Treasurer**
Judy K. Winkel P. O. Box **660237**, Dallas, TX **75266-0237** Assistant Treasurer

6. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc. **Commerce Bank** Mailing Address and ZIP Code **P. O. Box 75000**
Detroit, MI 48275-2250

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER	SIGNATURE OF TREASURER	DATE
Martha K. Hermance	<i>Martha Hermance</i>	12/23/99

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:
 Federal Election Commission
 Toll-free 800-424-9530
 Local 202-376-3120

FEC FORM 1
 (revised 4/87)

Name of Any Connected Organization or Affiliated Committee	Mailing Address and Zip Code	Relationship
Associates Corporation of North America	P. O. Box 660237 Dallas, Texas 75266-0237	Connected
Concerned Associates Employees (a.k.a. Associates Corporation of North America (a Texas Corporation) PAC) FEC ID #C00239400	P. O. Box 660237 Dallas, Texas 75266-0237	Affiliated
TransSouth Financial Corporation	P. O. Box 660237 Dallas, Texas 75266-0237	Connected
TransSouth Financial Corporation Political Action Committee FEC ID #C00197061	P. O. Box 660237 Dallas, Texas 75266-0237	Affiliated

**TRANSOUTH FINANCIAL CORPORATION
POLITICAL ACTION COMMITTEE
OFFICERS AND DIRECTORS**

OFFICERS

Judy K. Winkel
Chairman
7500 Primrose
Irving, TX 75063

Judy K. Winkel
Asst. Treasurer
7500 Primrose
Irving, TX 75063

Martha Hermance
Treasurer
3770 Rolling Hills
Orion, MI 48359

Mailing Address:
Comerica Bank - PAC Services
P.O. Box 75000
Detroit, MI 48275-2250

Gary R. Perdue
Secretary
711 Longford Dr.
Southlake, TX 76092

DIRECTORS

John E. Early
625 Meadow Lake Dr.
Matthews, NC 28105

Gary R. Perdue
Secretary
711 Longford Dr.
Southlake, TX 76092

Jeffrey B. Ivester
5555 Rocky Mountain Rd.
Ft. Worth, TX 76137

Diane T. Watts
4251 E. Main
Loris, South Carolina 29569

The mailing address for the above named Officers and Directors (except Martha Hermance)
is:

P.O. Box 660237
Dallas, TX 75266-0237

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

☒ Hand Delivered	Date of Receipt <i>12-30-95</i>
☐ First Class Mail	POSTMARKED
☐ Registered/Certified Mail	POSTMARKED
☐ No Postmark	
☐ Postmark Illegible	
☐ Received from the House office of Records and Registration	Date of Receipt
☐ Received from the Senate Office of Public Records	Date of Receipt
☐ Other (Specify):	Postmarked and/or Date of Receipt
☐ Electronic Filing	
<i>JMU</i> PREPARER	<i>12-30-95</i> DATE PREPARED