

**FEC  
FORM 1**

**STATEMENT OF  
ORGANIZATION**

(See instructions)

Office Use Only

1. NAME OF COMMITTEE (In full) (Check if name is changed) Example: If typing, type over the lines 12FE4M5

Wachovia Bank, N.A., Virginia Employees Political Action Committee

ADDRESS (Home or street) 1021 East Cary Street

(Check if address is changed) Richmond VA 23219

CITY STATE ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

rob.katzman@wachovia.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE 09 / 10 / 2001

3. FEC IDENTIFICATION NUMBER C00344986

4. IS THIS STATEMENT  NEW (N) OR  AMENDED (A)

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 Mr. Robert J. Katzman

Signature of Treasurer Electronically Filed by Mr. Robert J. Katzman Date 09 / 10 / 2001

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

5. 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	Office				State
Party Affiliation	Sought:	House	Senate	President	District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate \_\_\_\_\_

- (d) This committee is a \_\_\_\_\_ (National, State (or subordinate) committee of the \_\_\_\_\_ (Democratic, Republican, etc.) Party.

- (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 or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Wachovia GA Employees PAC \_\_\_\_\_

Mailing Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

191 Peachtree Street  
 \_\_\_\_\_  
 Atlanta GA 30303  
 \_\_\_\_\_

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship \_\_\_\_\_  
 Affiliated Committees

Type of Connected Organization:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Corporation                        | <input type="checkbox"/> Corporation w/o Capital Stock | <input type="checkbox"/> Labor Organization |
| <input checked="" type="checkbox"/> Membership Organization | <input type="checkbox"/> Trade Association             | <input type="checkbox"/> Cooperative        |

Write or Type Committee Name

Wachovia Bank, N.A., Virginia Employees Political Action Committee

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

Full Name Kenneth Fleming

Mailing Address 1021 East Cary Street

Richmond VA 23219 -     

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Chairman Telephone number 804 - 697 - 6759

8. **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 of Treasurer Robert Katzman

Mailing Address 1021 East Cary Street

Richmond VA 23219 -     

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Treasurer Telephone number 804 - 697 - 7060

Full Name of Designated Agent Jake Labello

Mailing Address 1021 East Cary Street

Richmond VA 23219 -     

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number 804 - 697 - 7172

9. **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.

Wachovia Bank, N.A.

Mailing Address

1021 East Cary Street

Richmond

VA

23219 -

CITY Δ

STATE Δ

ZIP CODE Δ

**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.

[ ADDITIONAL ]

Mailing Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ - \_\_\_\_\_

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee

[ ADDITIONAL ]

Wachovia NC Employees PAC

Mailing Address

100 North Main Street

\_\_\_\_\_

Winston-Salem NC 27150

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship Affiliated Committees

Type of Connected Organization:

- Corporation
- Corporation w/o Capital Stock
- Labor Organization
- X Membership Organization
- Trade Association
- Cooperative

Designated Agent

[ ADDITIONAL ]

Full Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Title or Position ▼

CITY ▲

STATE▲

ZIP CODE ▲

\_\_\_\_\_

Telephone number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

**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.

[ ADDITIONAL ]

Mailing Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ - \_\_\_\_\_

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee

[ ADDITIONAL ]

Wachovia SC Employees PAC

Mailing Address

1428 Main Street

Columbia

SC

29226

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Affiliated Committees

Type of Connected Organization:

- Corporation
- Corporation w/o Capital Stock
- Labor Organization
- X Membership Organization
- Trade Association
- Cooperative

Designated Agent

[ ADDITIONAL ]

Full Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Title or Position ▼

CITY ▲

STATE▲

ZIP CODE ▲

\_\_\_\_\_

Telephone number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_



**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.

[ ADDITIONAL ]

Mailing Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ - \_\_\_\_\_

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee

[ ADDITIONAL ]

First Union Corp. Employ. Good Gov't F Fund II

\_\_\_\_\_

Mailing Address

301 South College Street

Charlotte

NC

28208

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Affiliated Committees

Type of Connected Organization:

Corporation

Corporation w/o Capital Stock

Labor Organization

X Membership Organization

Trade Association

Cooperative

Designated Agent

[ ADDITIONAL ]

Full Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Title or Position ▼

CITY ▲

STATE▲

ZIP CODE ▲

\_\_\_\_\_

Telephone number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

**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.

[ ADDITIONAL ]

Mailing Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ - \_\_\_\_\_

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee

[ ADDITIONAL ]

First Union Corp. Employ. Good Gov't Fund

\_\_\_\_\_

Mailing Address

301 South College Street

Charlotte

NC

28208

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Affiliated Committees

Type of Connected Organization:

Corporation

Corporation w/o Capital Stock

Labor Organization

X Membership Organization

Trade Association

Cooperative

Designated Agent

[ ADDITIONAL ]

Full Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Title or Position ▼

CITY ▲

STATE▲

ZIP CODE ▲

\_\_\_\_\_

Telephone number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

**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.

[ ADDITIONAL ]

Mailing Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ - \_\_\_\_\_

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee

[ ADDITIONAL ]

First Union Corporation

\_\_\_\_\_

Mailing Address

301 South College Street

Charlotte

NC

28208

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Connected Organizations

Type of Connected Organization:

Corporation

Corporation w/o Capital Stock

Labor Organization

X Membership Organization

Trade Association

Cooperative

Designated Agent

[ ADDITIONAL ]

Full Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Title or Position ▼

CITY ▲

STATE▲

ZIP CODE ▲

\_\_\_\_\_

Telephone number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

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Name of Bank, Depository, etc.

[ ADDITIONAL ]

Mailing Address			
	CITY ▲	STATE ▲	ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee

[ ADDITIONAL ]

Wachovia Bank, N.A.

Mailing Address	100 North Main Street		
	Winston-Salem	NC	27150
	CITY ▲	STATE ▲	ZIP CODE ▲

Relationship

Connected Organizations

Type of Connected Organization:

- |                                     |                         |                          |                               |                          |                    |
|-------------------------------------|-------------------------|--------------------------|-------------------------------|--------------------------|--------------------|
| <input type="checkbox"/>            | Corporation             | <input type="checkbox"/> | Corporation w/o Capital Stock | <input type="checkbox"/> | Labor Organization |
| <input checked="" type="checkbox"/> | Membership Organization | <input type="checkbox"/> | Trade Association             | <input type="checkbox"/> | Cooperative        |

Designated Agent

[ ADDITIONAL ]

Full Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Title or Position ▼

CITY ▲

STATE▲

ZIP CODE ▲

\_\_\_\_\_

Telephone number \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_