

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MAY THOMAS J 100 NORTH TRYON STREET CHARLOTTE, NC 28255	X			

Signatures

Thomas J. May/Roger C. McClary POA		05/11/2012
**Signature of Reporting Person		Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- (1) Phantom stock units may be settled in stock upon death or termination of service as a director.
- (2) Phantom stock units acquired between June 24, 2011 and March 23, 2012 with reinvested dividend equivalents under the Fleet Director Stock Unit Plan which is exempt under Rule 16b-3. These phantom stock units may be settled in stock on death or termination of service as a director.
- (3) Phantom stock units acquired between June 24, 2011 and March 23, 2012 with reinvested dividend equivalents under the Fleet BKB Director Retirement Benefit Exchange Program which is exempt under Rule 16b-3. These phantom stock units may be settled in stock on death or termination of service as a director.
- (4) Phantom stock units acquired between June 24, 2011 and March 23, 2012 with reinvested dividend equivalents under the Fleet BKB Director Stock Award Unit Plan which is exempt under Rule 16b-3. These phantom stock units may be settled in stock on death or termination of service as a director
- (5) Phantom stock units may be settled in cash upon death or termination of service as a director.
- (6) Phantom stock units acquired between June 24, 2011 and March 23, 2012 with reinvested dividend equivalents under the Bank of America Director Deferral Plan which is exempt under Rule 16b-3. These phantom stock units may be settled in cash upon death or termination of service as a director.
- (7) Phantom stock units acquired between June 24, 2011 and March 23, 2012 with reinvested dividend equivalents under a deferred compensation plan of the reporting person's current employer which is exempt under Rule 16b-3. These phantom stock units may be settled in stock on death or termination of service as a director.
- (8) Phantom stock units represent payment of the annual Directors' compensation under the Bank of America Corporation Directors' Stock Plan in transactions exempt under Rule 16b-3.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.