

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3:44

DOCUMENT # 810471 (3)
1. Corporation Name
WISCONSIN EVANGELICAL LUTHERAN SYNOD

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
2929 NORTH MAYFAIR ROAD MILWAUKEE WISCONSIN 53222-1398 ** 2929 NORTH MAYFAIR ROAD MILWAUKEE WISCONSIN 53222-1398

3. Date Incorporated or Qualified 07/30/1955 3a. Date of Last Report 03/04/1994
4. FEI Number 39-0842084 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip** Country 28 Zip Country
24 53222-4398 25 29 30

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
GUEMMER, ALBERT
2507 COZUMEL DRIVE
TAMPA FL 33618

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS	
TITLE CD	GABB, WILLIAM R. 612 S 5TH STREET WATERTOWN WI
TITLE T	PATTERSON, CALVIN A. 3385 S JEFFERS DRIVE NEW BERLIN WI
TITLE SD	KRENKE, DAVID A 28215 S. HWY 27 LEESBURG FL
TITLE D	SCHWARTZ, ARVID RURAL ROUTE 1, BOX 239 GREEN ISLE MN
TITLE D	GOSCH, KENNETH 315 5TH AVE., SE ABERDEEN SD
TITLE VCD	SEIFERT, JOHN C. 4301 JAMES DR MIDLAND MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE C/Tr	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP Zip = 53094	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP Zip = 53146	
3.1 TITLE S/Tr	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP Zip = 34748	
4.1 TITLE Tr	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP Zip = 55338	
5.1 TITLE Tr	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP Zip = 57401	
6.1 TITLE VC/Tr	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME Henning, John	
6.3 STREET ADDRESS 1045 S 194 St.	
6.4 CITY-ST-ZIP Seattle WA 98148	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Calvin A. Patterson Treasurer 1/19/95 414-256-3252
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

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**WISCONSIN EVANGELICAL LUTHERAN SYNOD
BOARD OF TRUSTEES**

CHAIRMAN

Rev. William R. Gabb (WW) (95)
612 S Fifth Street
Watertown WI 53094
RES: 414-261-3480
OFF: 414-261-3511
FAX: 414-261-8118 (NWC)
[Executive Committee]

VICE CHAIRMAN

Rev. John Henning (PNW) (99)
1045 S 194 Street
Seattle WA 98148-3784
RES: 206-824-6451
OFF: 206-839-6516
FAX: 206-824-6457 (call first)

SECRETARY

Rev. David A. Krenke (SA) (95)
28215 S Hwy 27
Leesburg FL 34748
RES: 904-728-1827
OFF: 904-326-3211
FAX: 904-728-1827 (call first)
[Executive Committee]

Mr. Arvid Schwartz (MN) (95)
RR #1 Box 239
Green Isle MN 55338
RES: 612-326-3621
FAX: 612-326-3621 (call first)
[Executive Committee]

Mr. Kenneth Gosch (DM) (95)
315 - 5th Avenue, SE
Aberdeen SD 57401
RES: 605-229-4188
OFF: 605-225-2232
FAX: 605-225-2497
[Executive Committee]

Mr. Robert Bartz (WW) (97)
589 Summit Ave.
Monticello WI 53570
RES: 608-938-1319
OFF: 608-938-4116
FAX: 608-938-4013

Rev. Steven Korth (MI) (97)
501 E Smith Street
Bay City MI 48706
RES: 517-686-8028
OFF: 517-684-0484
FAX: none

Mr. Michael Jacobson (NE) (97)
1919 Kristen Ct
North Platte NE 69101
RES: 308-832-6268
OFF: 308-532-3800
FAX: 308-532-9618

Mr. David Griffith (SC) (95)
2502 Daycrest
Houston TX 77058
RES: 713-333-3818
OFF: 713-333-4808
FAX: 713-333-3339

WEIS: 414-256-3888
WEIS FAX: 414-256-3899

Mr. Gerhard Lambrecht (SEW) (99)

1809 Cardinal Drive
Waukesha WI 53186
RES: 414-524-8848
OFF: 414-789-2555
FAX: 414-789-2540

Mr. Clifford Broehm (NW) (99)

1031 Francis Street
Appleton WI 54914
RES: 414-733-0871
OFF: 414-731-5442
FAX: 414-731-5042

Mr. Dale Anderson (NA) (95)

87 Alpine Drive
Rochester NY 14618
RES: 716-248-3900
OFF: 716-546-2220
FAX: 716-546-2329

Dr. David Williams (AC) (97)

901 W Anderson
Flagstaff AZ 86001
RES: 602-779-5978
OFF: 602-523-7335 or 602-523-2845
FAX: 602-523-1711

ADVISORY

Mr. Clair V. Ochs
Administrator
OFF: 414-256-3250
[Executive Committee]

Rev. Karl R. Gurgel
President, Ex Office
OFF: 414-256-3201

Mr. Doug R. Wellumson
Program Planning Analyst
OFF: 414-256-3203

STAFF OFFICERS

Mr. Calvin A. Patterson
Director of Finance & Treasurer
OFF: 414-256-3251

Mr. Randy E. Matter
Controller
OFF: 414-256-3263

Mr. Leroy E. Neil
CEF Loan Manager
OFF: 414-256-3273

Mr. Richard L. Sonntag
Benefits Administration Manager
OFF: 414-256-3245

Mr. David M. Ames
Real Estate Manager
OFF: 414-256-3270

Mr. Jon Flanagan
Human Resources Coordinator
OFF: 414-256-3268

NOT STAFF

Mrs. Nancy L. Gittel
OFF: 414-256-3252

NOT 8/94
Rev. 1/11/95