

FILE NOW: FILING FEE IS \$61.25

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Mar 21 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **844440** (8)  
1. Corporation Name  
**LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD**

Principal Place of Business <b>1333 S KIRKWOOD RD ST LOUIS MO 63122-4295</b>	Mailing Address <b>1333 S KIRKWOOD RD ST LOUIS MO 63122-7226</b>
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3. Date Incorporated or Qualified <b>10/23/1979</b>	3a. Date of Last Report <b>03/06/1996</b>
4. FEI Number <b>43-1151795</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country
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9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS IN 12	
TITLE	V WENDT, GERALD E. 1333 S KIRKWOOD ST LOUIS MO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TD SELL, NORMAN D 1333 S KIRKWOOD ST LOUIS MO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD TREICHLER, HARVEY 1134 E. LOYOLA DRIVE TEMPE AZ	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	P HAAKE, ARTHUR C 1338 SO KIRKWOOD DR ST LOUIS MO	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D PUCK, WARREN C 1101 INDEPENDENCE RD MANNING IA	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V BRYANT, VICTOR 1333 S. KIRKWOOD ROAD ST. LOUIS MO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Victor W. Bryant* Victor W. Bryant X 3-10-97 (314) 966-2630  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0076042

CR2E037 (9/96)

LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD  
OFFICERS

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Mr. Arthur C. Haake President	1333 South Kirkwood Road St. Louis, MO 63122  1758 Highview Circle Ct. Ballwin, MO 63021 314-227-3646	November, 1979
Mr. Victor Bryant Senior Vice President	1333 South Kirkwood Road St. Louis, MO 63122  4 Cottage Mill Court Manchester, MO 63021 314-225-7988	January, 1988
Mr. Thomas Helfrich Senior Vice President	1333 South Kirkwood Road St. Louis, MO 63122  5010 W. Victor Godfrey, IL 62035 618-466-4439	March, 1987
Mr. Gerald Wendt Senior Vice President	1333 South Kirkwood Road St. Louis, MO 63122  39 Estates Drive Arnold, MO 63010 314-296-8189	February, 1986
Ms. Carolyn Schlimpert Vice President	1333 South Kirkwood Road St. Louis, MO 63122  2554 Wallford Walk St. Louis, MO 63129 314-892-5879	March, 1989
Dr. Norman Sell Treasurer and Chief Financial Officer	1333 South Kirkwood Road St. Louis, MO 63122  211 Turf Court St. Louis, MO 63119 314-961-4791	June, 1978
Mr. Fred Sticht Assistant Treasurer- Investments and Treasury Services	1333 South Kirkwood Road St. Louis, MO 63122  Rt. 1, Box 351 Bethalto, IL 62010 618-377-2649	November, 1982

## EXHIBIT A

LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD  
OFFICERS

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Mr. George Horensky Assistant Treasurer- Accounting and Financial Services	1333 South Kirkwood Road St. Louis, MO 63122  12966 Burning Bush Court St. Louis, MO 63146 314-878-3568	January, 1987
Karen S. Drier Assistant Vice President	1333 South Kirkwood Road St. Louis, MO 63122  6527 Bradley Avenue St. Louis, MO 63139 314-781-4815	July, 1994
Jane M. Absheer Assistant Vice President	1333 South Kirkwood Road St. Louis, MO 63122  442 Saddlespur Road Webster Groves, MO 63119 314-961-0043	July, 1994
Brenda J. Vickers Assistant Secretary	1333 South Kirkwood Road St. Louis, MO 63122  246 Winchester Place Fairview Hghts, IL 62208 618-235-2137	February, 1995
Kevin D. Bremer Assistant Vice President	1333 South Kirkwood Road St. Louis, MO 63122  105 School Road Festus, MO 63028	July, 1996
Beverly S. Gregory Assistant Vice President	1333 South Kirkwood Road St. Louis, MO 63122  7676 Horton Drive House Springs, MO 63051	July, 1996

Revised 8/8/96

## EXHIBIT B

LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD  
BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Mr. Marvin Thompson	Retired  4126 South 58th Lincoln, NE 68506 402-486-4404	November, 1995
Mr. Hans W. Tews Secretary	Retired  1508 Spring Lake Drive Orlando, FL 32804 407-843-2010	November, 1995
Mr. Duane Helm	Retired  10634 Utica Road Bloomington, MN 55437 612-831-5117	November, 1992
Ms. Janet Johnson	Schiff, Hardin & Waite 7200 Sears Tower 233 South Wacker Drive Chicago, IL 60606 312-258-5658  2310 Adler Court Lisle, IL 60532 708-964-4270	November, 1992
Mr. Jon R. Schumacher	Banc One Wisconsin Corp PO Box 481 East Wisconsin Ave Milwaukee, WI 53201 414-765-2418  2020 Burnwood Court Brookfield, WI 53045 414-786-7513	November, 1995
Rev. Merlin Sepmeyer Vice Chairman	Shepherd of the Hills Lutheran Church P.O. Box 1134 Crossville, TN 38555 615-484-3461  107 Shoreline Drive Crossville, TN 38555 615-484-7668	November, 1992

## EXHIBIT B

<u>NAME</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Mr. Warren C. Puck Chairman	Puck Implement Company High 141 E., P.O. Box 217 Manning, IA 51455 712-653-2574  1101 Independence Road Manning, IA 51455 712-653-3207	November, 1986
Rev. John Kieschnick	Gloria Dei Lutheran Church 18220 Upper Bay Road Houston, TX 77058 713-333-4535  18622 Prince William Lane Houston, TX 77058-4225 713-333-3539	November, 1987
Mr. Ralph A. Niedert, Sr.	Retired  Trenholm Woods Drive P.O. Box 939 Flat River, NC 28731 704-693-7012	November, 1988
Dr. Norman Sell	International Center 1333 South Kirkwood Road St. Louis, MO 63122 314-966-2630  211 Turf Court St. Louis, MO 63119 314-961-4791	June, 1978
Michael Grosse	PO Box 1157 Gunnison, CO 81230	November, 1996