

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005603

FILED
Mar 09, 2010
Secretary of State

Entity Name: THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL FOUNDATION, INC.

Current Principal Place of Business:

300 SOUTH BUILDING, CAMERON AVENUE
CHAPEL HILL, NC 27599 US

New Principal Place of Business:

Current Mailing Address:

THE UNIVERSITY OF N CAROLINA AT CHAPEL
CB#1000
CHAPEL HILL, NC 275991000

New Mailing Address:

FEI Number: 59-1711424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURNETT, TIMOTHY B
Address: CB#9100, 103 SOUTH BUILDING
City-St-Zip: CHAPEL HILL, NC 275999100

Title: D
Name: KUPEC, MATTHEW G
Address: CB# 6100 103G S BLDG
City-St-Zip: CHAPEL HILL, NC 275996100

Title: D
Name: MANN, RICHARD L
Address: CB#6100, 103G SOUTH BUILDING
City-St-Zip: CHAPEL HILL, NC 275996100

Title: D
Name: CHAPMAN, MAX C JR
Address: CB#1000, 300 SOUTH BUILDING
City-St-Zip: CHAPEL HILL, NC 275991000

Title: D
Name: FULTON, PAUL JR
Address: CB 6100 103G S BLDG
City-St-Zip: CHAPEL HILL, NC 275996100

Title: D
Name: KRAWCHECK, SALLIE
Address: CB 6100 103 G S BLDG
City-St-Zip: CHAPEL HILL, NC 275996100

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW G. KUPEC

DIR

03/09/2010

Electronic Signature of Signing Officer or Director

Date

FOY00000560E
3-9-10

2010 Not-For-Profit Corporation Annual Report
Continuation of Item # 10

DIRECTORS OF THE UNIVERSITY OF NORTH CAROLINA
AT CHAPEL HILL FOUNDATION, INC.

Name and Address

H. Holden Thorp
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

David Pardue
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

Willard J. Overlock, Jr.
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

John Townsend III
The University of North Carolina
At Chapel hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

Sallie Shuping Russell
The University of North Carolina
At Chapel hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

Roger L. Perry, Sr.
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

Mercer Reynolds, III
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
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Robert W. Winston, III
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
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Peter T. Grauer
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

H. Kel Landis, III
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

William B. Harrison, Jr.
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

OFFICERS OF THE UNIVERSITY OF NORTH CAROLINA
AT CHAPEL HILL FOUNDATION, INC.

Name and Address

Robert W. Winston, III, Chairman and President
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100

Richard L. Mann, Treasurer
The University of North Carolina
at Chapel Hill
CB #1000, 300 South Building
Chapel Hill, NC 27599-1000

Matthew G. Kupec, Vice President,
Executive Director and Secretary
The University of North Carolina
at Chapel Hill
CB #6100, 103G South Building
Chapel Hill, NC 27599-6100