

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90229 033 ****61.25

DOCUMENT # F93000001983

1. Entity Name

THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA, I NC.

Principal Place of Business

**4223 CENTER STREET
 OMAHA NE 68105**

Mailing Address

**4223 CENTER STREET
 OMAHA NE 68105**

2. Principal Place of Business

10843 Old Mill Road
 Suite, Apt. #, etc.
Suite 300

3. Mailing Address

10843 Old Mill Road
 Suite, Apt. #, etc.
Suite 300

City & State

Omaha NE 68154-2600

City & State

Omaha NE 68154-2600

4. FEI Number

47-0400508

Applied For

Not Applicable

Zip

68154-2600

Country

USA

Zip

68154-2600

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT CURTISS, ELDEN FRANCIS 100 N. 62ND STREET OMAHA NE 68132	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHEEHAN, MICHAEL J 4000 ST. JOSEPH'S PLACE, NW ALBUQUERQUE NM 87120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GERBER, EUGENE J 424 N. BROADWAY WICHITA KS 67202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KELEHER, JAMES P. 12615 PARALLEL KANSAS CITY KS 66109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCET BEVERIDGE, JOSEPH T 4223 CENTER STREET OMAHA NE 68105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCS BEVERIDGE, JOSEPH T 4223 CENTER STREET OMAHA NE 68105	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Most Rev. Anthony M. Milone 121 23rd Street South Great Falls MT 59403	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT 10843 Old Mill Road, Suite 300 Omaha NE 68154-2600	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Michael A. Intrieri 10843 Old Mill Road, Suite 300 Omaha NE 68154-2600-	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph T. Beveridge

4/22/02

(402) 551-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

X2400

CR2E037 (9/01)

Attachment of Doc # F93000001983
BUS 7518

OFFICERS OF THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA

Most Rev. Elden Francis Curtiss	Chairman	100 N. 62nd Street Omaha, NE 68132
Most Rev. James P. Keleher	1st Vice President	12615 Parallel Parkway Kansas City, KS 66109
Most Rev. Michael J. Sheehan	2nd Vice President	4000 Saint Joseph's Place, N.W Albuquerque, NM 87120
Most Rev. Anthony M. Milone	3rd Vice President	121 23rd Street South Great Falls, MT 59403
Joseph T. Beveridge	President & Chief Executive Officer, Treasurer	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Michael A. Intrieri	Executive Vice President, Chief Operating Officer, Secretary & Asst. Treasurer	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Rev. Michael F. Gutsell	Assistant Secretary	100 N. 62nd Street Omaha, NE 68132
Ray L. Miller	Assistant Secretary	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Douglas W. Yenzler	Assistant Secretary	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600

January 1, 2002

Attachment D # F93000001983
Board of Trustees

1. Most Rev. Elden Francis Curtiss
Archdiocese of Omaha
100 North 62nd Street
Omaha, NE 68132
2. Edward Cardinal Egan
Archdiocese of New York
1011 1st Avenue
New York, NY 10022
3. Theodore Cardinal McCarrick
Archdiocese of Washington
P. O. Box 29260
Washington, DC 20017-0260
4. Most Rev. Victor H. Balke
Diocese of Crookston
P. O. Box 610
Crookston, MN 56716
5. Most Rev. Phillip F. Straling
Diocese of Reno
290 So. Arlington Ave., Suite 200
Reno, NV 89501
6. Most Rev. Joseph P. Delaney
Diocese of Fort Worth
800-West-Loop, 820 South
Fort Worth, TX 76108
7. Most Rev. John F. Kinney
Diocese of St. Cloud
P. O. Box 1248
St. Cloud, MN 56302
8. Most Rev. William S. Skylstad
Diocese of Spokane
P. O. Box 1453
Spokane, WA 99210
9. Most Rev. Daniel P. Reilly
Diocese of Worcester
49 Elm Street
Worcester, MA 01609
10. Most Rev. Anthony M. Milone
Diocese of Great Falls-Billings
P. O. Box 1399
Great Falls, MT 59403
11. Most Rev. Robert H. Brom
Diocese of San Diego
P. O. Box 85728
San Diego, CA 92186-5728
12. Most Rev. Daniel A. Cronin
Archdiocese of Hartford
134 Farmington Ave.
Hartford, CT 06105-3748
13. Most Rev. Richard C. Hanifen
Diocese of Colorado Springs
29 West Kiowa
Colorado Springs, CO 80903
14. Most Rev. James P. Keleher
Archdiocese of Kansas City, KS
12615-Parallel-Parkway
Kansas City, KS 66109
15. Most Rev. Thomas J. O'Brien
Diocese of Phoenix
N. 3033 3rd Ave.
Phoenix, AZ 85013
16. Most Rev. J. Kevin Boland
Diocese of Savannah
601 E. Liberty Street
Savannah, GA 31401-5196

Attachment 1 Doc# F93000001983

Board of Trustees
Page 2

17. Most Rev. Alexander J. Brunett
Archdiocese of Seattle
910 Marion Street
Seattle, WA 98104
18. Most Rev. Fabian W. Bruskewitz
Catholic Diocese of Lincoln
P. O. Box 80328
Lincoln, NE 68501
19. Most Rev. Lawrence J. McNamara
Diocese of Grand Island
P. O. Box 996
Grand Island, NE 68802
20. Most Rev. Francis B. Schulte
Archdiocese of New Orleans
7887 Walmsley Ave.
New Orleans, LA 70125-3496
21. Most Rev. Michael J. Sheehan
Archdiocese of Santa Fe
4000 Saint Joseph's Place, N.W.
Albuquerque, NM 87120
22. Most Rev. Robert C. Morlino
Diocese of Helena
515 North Ewing
Helena, MT 59624
23. Most Rev. Daniel N. DiNardo
Diocese of Sioux City
P. O. Box 3379
Sioux City, IA 51102-3379
24. Most Rev. Robert J. Carlson
Diocese of Sioux Falls
523 N. Duluth Ave.
Sioux Falls, SD 57104

February 6, 2002