

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90058 037 ****61.25

DOCUMENT # F93000001983

1. Entity Name
**THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA, I
NC.**



Principal Place of Business Mailing Address

**10843 OLD MILL ROAD
SUITE 300
OMAHA NE 68154-2600**

**10843 OLD MILL ROAD
SUITE 300
OMAHA NE 68154-2600**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **47-0400508** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> Delete
NAME	CURTISS, ELDEN FRANCIS	
STREET ADDRESS	100 N. 62ND STREET	
CITY-ST-ZIP	OMAHA NE 68132	
TITLE	V	<input type="checkbox"/> Delete
NAME	SHEEHAN, MICHAEL J	
STREET ADDRESS	4000 ST. JOSEPH'S PLACE, NW	
CITY-ST-ZIP	ALBUQUERQUE NM 87120	
TITLE	T	<input type="checkbox"/> Delete
NAME	CURTISS, ELDEN F MREV	
STREET ADDRESS	100 NORTH 62ND STREET	
CITY-ST-ZIP	OMAHA NE 68132	
TITLE	V	<input type="checkbox"/> Delete
NAME	KELEHER, JAMES P.	
STREET ADDRESS	12615 PARALLEL	
CITY-ST-ZIP	KANSAS CITY KS 66109	
TITLE	PT	<input type="checkbox"/> Delete
NAME	BEVERIDGE, JOSEPH T	
STREET ADDRESS	10843 OLD MILL ROAD, STE 300	
CITY-ST-ZIP	OMAHA NE 68154-2600	
TITLE	T	<input type="checkbox"/> Delete
NAME	EGAN, EDWARD CARD.	
STREET ADDRESS	1011 1ST AVENUE	
CITY-ST-ZIP	NEW YORK NY 10022	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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* **Joseph T. Beveridge** 4/17/03 (402) 551-6500

CR2E037 (10/02)

Attachment

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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, 2003

Attachment

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IF 93000001983

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. William Cardinal Keeler
Archdiocese of Baltimore
320 Cathedral Street
Baltimore, MD 21201
5. Most Rev. Victor H. Balke
Diocese of Crookston
P. O. Box 610
Crookston, MN 56716
6. Most Rev. Phillip F. Straling
Diocese of Reno
290 So. Arlington Ave., Suite 200
Reno, NV 89501
7. Most Rev. Joseph P. Delaney
Diocese of Fort Worth
800 West Loop, 820 South
Fort Worth, TX 76108
8. Most Rev. John F. Kinney
Diocese of St. Cloud
P. O. Box 1248
St. Cloud, MN 56302
9. Most Rev. William S. Skylstad
Diocese of Spokane
P. O. Box 1453
Spokane, WA 99210
10. Most Rev. Daniel P. Reilly
Diocese of Worcester
49 Elm Street
Worcester, MA 01609
11. Most Rev. Anthony M. Milone
Diocese of Great Falls-Billings
P. O. Box 1399
Great Falls, MT 59403
12. Most Rev. Robert H. Brom
Diocese of San Diego
P. O. Box 85728
San Diego, CA 92186-5728
13. Most Rev. Daniel A. Cronin
Archdiocese of Hartford
134 Farmington Ave.
Hartford, CT 06105-3748
14. Most Rev. Richard C. Hanifen
Diocese of Colorado Springs
29 West Kiowa
Colorado Springs, CO 80903
15. Most Rev. James P. Keleher
Archdiocese of Kansas City, KS
12615 Parallel Parkway
Kansas City, KS 66109
16. Most Rev. Thomas J. O'Brien
Diocese of Phoenix
N. 3033 3rd Ave.
Phoenix, AZ 85013

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Board of Trustees

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17. Most Rev. J. Kevin Boland
Diocese of Savannah
601 E. Liberty Street
Savannah, GA 31401-5196
18. Most Rev. Alexander J. Brunett
Archdiocese of Seattle
910 Marion Street
Seattle, WA 98104
19. Most Rev. Fabian W. Bruskewitz
Catholic Diocese of Lincoln
P. O. Box 80328
Lincoln, NE 68501
20. Most Rev. Lawrence J. McNamara
Diocese of Grand Island
P. O. Box 996
Grand Island, NE 68802
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
25. Most Rev. Blase J. Cupich
Diocese of Rapid City
606 Cathedral Drive
Rapid City, SD 57701
26. Most Rev. Joseph A. Fiorenza
Diocese of Galveston-Houston
P. O. Box 907
Houston, TX 77001-0907

January 29, 2003