

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90358 042 ****61.25

DOCUMENT # P33307

1. Entity Name

THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CO

Principal Place of Business

Mailing Address

10733 SUNSET OFFICE DR
 ST LOUIS MO 63127
 US

P.O. BOX 229008
 ST LOUIS MO 63122-9008
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-6034481

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 *See attached Exhibit For complete listing* ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	SELL, NORMAN D.	1333 SOUTH KIRKWOOD ROAD	ST LOUIS MO	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
ST	ALMSTEDT, KERMIT	555 13TH STREET NW	WASHINGTON DC 20004-1109	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
V	KNEHANS, ROBERT W.	1333 SOUTH KIRKWOOD ROAD	ST LOUIS MO	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VT	STICHT, FRED	1333 SOUTH KIRKWOOD ROAD	ST LOUIS MO	<input checked="" type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
SVP	SCHOEDEL, JOHN	10733 SUNSET OFFICE DR.	ST LOUIS MO 63127	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
V	PRICE, WAYNE	1333 SOUTH KIRKWOOD ROAD	ST LOUIS MO	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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: *X Norman D. Sell* **Norman D. Sell** *President* *X 4/26/00* *314-965-9000*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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955800

THE LUTHERAN CHURCH—MISSOURI SYNOD FOUNDATION

NAME & BUSINESS ADDRESS	TITLE	HOME ADDRESS
Norman D. Sell 10733 Sunset Office Drive St. Louis, MO 63127	President	211 Turf Court St. Louis, MO 63119
Kermit Almstedt 555 13 th Street NW Washington, DC 20004-1109	Secretary/ Trustee	9804 Lost Ravine Court Fairfax Station, VA 22039
Catherine Whitcomb 10733 Sunset Office Drive St. Louis, MO 63127	Asst. Secretary	2021 King Arthur Court St. Louis, MO 63146
Wayne Price 10733 Sunset Office Drive St. Louis, MO 63127	Sr. Vice Pres.	332 Bunker Hill Road Belleville, IL 62221
John Schoedel 10733 Sunset Office Drive St. Louis, MO 63127	Sr. Vice Pres.	9838 Grantview Forest Drive St. Louis, MO 63123
Charles Smith 10733 Sunset Office Drive St. Louis, MO 63127	Sr. Vice Pres.	23 Hunter's Ridge Drive Labadie, MO 63055
Robert Knehans 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	360 Sturbridge Village Hazelwood, MO 63042
Robert Bewersdorf 1601 N. Bond St., Suite 108 Naperville, IL 60563-0114	Vice President	405 Carriage Hill Rd. Naperville, IL 60565
Alan Butterworth 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	49 Muir Street Eureka, MO 63025
Paul Wills 1208 Churchville Rd, Suite 101 BelAir, MD 21014	Vice President	327 Norris Road Airville, PA 17302
Mike Fischer 392 E Indian School Rd, Suite 16 Phoenix, AZ 85018	Vice President	3712 E Summerhaven Dr Phoenix, AZ 85044

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955-800

THE LUTHERAN CHURCH—MISSOURI SYNOD FOUNDATION

NAME & BUSINESS ADDRESS	TITLE	HOME ADDRESS
Wade Janssen Suite 247 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	14732 Timberway Ct. Chesterfield, MO 63017
Eugene Kuebler 3123 Davenport Avenue Saginaw, MI 48602	Vice President	5181 Oakbrook Ct Saginaw, MI 48603
Alex Pavlenko 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	111 Greenbriar Estates Dr St. Louis, MO 63122
Lloyd Probasco 115 E Hillcrest PO Box 97 Seward, NE 98434	Vice President	1429 Eastridge Seward, NE 68434
Dorothy Kaestner 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	1684 Timber Hollow Drive Wildwood, MO 63011
Tom Angus 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	4925 Sunset Oaks Lane St. Louis, MO 63128
Richard Christenson 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	3760 Helmkampf St. Louis, MO 63033
Frederick Bernthal Retired	Trustee	26 Sunrise Drive Morris Plains, NJ 07950
Glenn Coats Retired	Trustee	12748 East Sheraton Baton Rouge, LA 70815
William R. Engel Retired	Trustee	7059 NW Coburn Lane Johnston, IA 50131
Mr. Robert Weber Casarina Condominium - Unit 602 5880 Midnight Pass Road Sarasota, FL 34242	Trustee	63 Stonybrook Lane Williamsville, NY 14221
Donald Pegosh Retired	Trustee	111 Wellington Drive Tinton Falls, NJ 07724

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#958800

THE LUTHERAN CHURCH—MISSOURI SYNOD FOUNDATION

NAME & BUSINESS ADDRESS	TITLE	HOME ADDRESS
Rev. Dr. George Black Trinity Lutheran Church 45160 VanDyke Utica, MI 48317-5578	Trustee	3293 Barnaby Drive Shelby Township, MI 48316
Paul Wiedenmann Retired	Trustee	23612 Amalia Place Mission Viejo, CA 92691
John Kuddes Merrill Lynch 105 th and Metcalf Overland Park, KS	Trustee	11716 Overbrook Leawood, KS 66211
Roger Pittelko Concordia Theological Seminary 1145 South Barr Street Fort Wayne, IN 46802	Trustee	85 Brantwood Avenue Elk Grove Village, IL 60007
Rev. Ronald Miller Redeemer Lutheran Church 6801 North Allen Road Peoria IL 61614	Trustee	905 West Baybrook Court Peoria IL 61615
Leon Langemeier Bank of Bridger 101 South Main Bridger, MT 59014	Trustee	PO Box 187 Bridger MT 59014 (Lives in a rural area. Only address available)
Paul Middeke 1333 South Kirkwood Rd Saint Louis MO 63122	Trustee	55 Forest Valley Court Saint Charles MO 63301