

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 30, 2001 8:00 am**  
**Secretary of State**

01-30-2001 90222 035 \*\*\*\*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 63122-0070  
 US



DO NOT WRITE IN THIS SPACE

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

SIGNATURE: \_\_\_\_\_

**Wayne R. Price**  
 Vice President - Finance

1/17/01

800-325-7912

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

# P33307  
attachment

LCMS Foundation Officers (10/14/2000)

Mark Stuenkel 10733 Sunset Office Drive St. Louis, MO 63127	President	39 Shady Valley Drive Chesterfield, MO 63017
Kermit Almstedt O'Melveny & Myers, LLP 555 13 <sup>th</sup> Street NW Washington DC 20004-1109	Secretary	9804 Lost Ravine Court Fairfax Station, VA 22039
Catherine Whitcomb 10733 Sunset Office Drive St. Louis, MO 63127	Vice President Asst. Secretary	2021 King Arthur Court St. Louis, MO 63146
Tom Angus 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	4925 Sunset Oaks Lane St. Louis, MO 63128
Wayne Price 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	332 Bunker Hill Road Belleville, IL 62221
Eugene Kuebler 3123 Davenport Avenue Saginaw, MI 48602	Vice President	5181 Oakbrook Court Saginaw, MI 48603
Dorothy Kaestner 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	1684 Timber Hollow Drive Wildwood, MO 63011
John Schoedel 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	9838 Grantview Forest Drive St. Louis, MO 63123
Lloyd Probasco 115 E. Hillcrest P.O. Box 97 Seward, NE 98434	Vice President	1429 Eastridge Seward, NE 68434
Paul Geidel 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	14237 #6 Willowbend Park Chesterfield, MO 63017
Linda Batterson 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	10420 Willowdale Drive St. Louis, MO 63146
Richard Christenson 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	3760 Helmkampf St. Louis, MO 63033

LCMS FOUNDATION BOARD OF TRUSTEES (10/14/00)

DH 23307  
attachment

Business

**+MR. KERMIT ALMSTEDT (Judy) (SECRETARY)**

O'Melveny & Myers LLP  
555 13th Street NW  
Washington, DC 20004-1109  
Phone: 202-383-5367  
Fax: 202-383-5414  
E-mail: kalmstedt@omm.com

**+MR. FRED BERNTHAL (Shirley) (CHAIRMAN)**

**REV. DR. GEORGE BLACK (Julie)**

Trinity Lutheran Church  
45160 VanDyke  
Utica, MI 48317-5578  
Phone: 810-731-4490  
Fax: 810-731-1071

**MR. GLENN COATS (Laveme)**

**MR. WILLIAM ENGEL (Lois)**

**+MR. JOHN KUDDER (Jamie)**

Merrill Lynch  
3401 College Boulevard  
Leawood, KS 66211  
Phone: 913-906-5201 (800-444-0200)  
Fax: 913-906-5306  
E-mail: JKuddes@pclient.ml.com

**MR. LEON LANGEMEIER (Marilyn)**

Bank of Bridger  
P. O. Box 447 (101 South Main)  
Bridger, MT 59014  
Phone: 406-662-3388  
Fax: 406-662-3580

Home

\*9804 Lost Ravine Court  
Fairfax Station, VA 22039  
Phone: 703-455-2617  
Fax: 703-451-5692  
E-mail: timreka@erols.com  
Term expires: 2001

26 Sunrise Drive  
Morris Plains, NJ 07950  
Phone: 973-539-6322  
Fax: 973-984-7513  
E-mail: fbernthal@nac.net  
Term expires: 2002

\*3293 Barnaby Drive  
Shelby Township, MI 48316-4807  
Phone: 810-677-1167  
Car: 810-871-7331  
E-mail: revmrbblack@hotmail.com  
Term expires: 2000

12033 Foxshire Court  
Baton Rouge, LA 70815  
Phone: 225-275-0223  
Term expires: 2000

7059 Coburn Lane  
Johnston, IA 50131  
Phone: 515-276-0964  
Term expires: 2000

\*11716 Overbrook  
Leawood, KS 66211  
Phone: 913-345-4845  
Fax: 913-345-4844  
E-mail: JKuddes@aol.com  
Term expires: 2000

\*P. O. Box 187, Bridger, MT 59014  
Phone: 406-662-3667  
E-mail: langem@wtp.net  
Term expires: 2001

## P33307  
Attachment

**REV. RONALD MILLER (Phyllis)**  
Redeemer Lutheran Church  
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E-mail: revrmiller@hotmail.com

\*905 West Baybrook Court  
Peoria, IL 61615  
Phone: 309-693-0336  
Term expires: 2001

**MR. ROBERT WEBER (Carolyn)**

63 Stonybrook Lane  
Williamsville, NY 14221-1837  
Phone: 716-688-9418  
Fax: 716-688-6338  
E-mail: rweber0063@aol.com  
Term expires: 2002

+**MR. PAUL WIEDENMANN (Jan) (VICE CHAIRMAN)**  
Minister of Administration  
Abiding Savior Lutheran Church and School  
23262 El Toro Road  
Lake Forest, CA 92630  
Phone: 949-830-1460, ext. 123  
Fax: 949-830-6783

\*23612 Amalia Place  
Mission Viejo, CA 92691  
Phone: 949-586-0463  
Cell phone: 949-212-3690  
Fax: 949-586-5351  
E-mail: pwiedenmann@msn.com  
Term expires: 2002

APPOINTED OR EX OFFICIO TRUSTEES

**MR. PAUL MIDDEKE (Gwen) (non-voting)**  
Vice President-Finance, LCMS  
\* 1333 South Kirkwood Road  
St. Louis, MO 63122-9008  
Phone: 314-996-1425  
Fax: 314-996-1119  
E-mail: paul.middeke@lcms.org

55 Forest Valley Court  
St. Charles, MO 63301  
Phone: 314-946-8281  
Fax: 314-916-4535  
Term expires: 2001

**REV. DR. ROGER PITTELKO (Beverly)**  
(Synod President's representative)  
Concordia Theological Seminary  
6600 North Clinton Street  
Fort Wayne, IN 46825  
Phone: 219-452-2120

\*85 Brantwood Avenue  
Elk Grove Village, IL 60007  
Phone: 847-437-3008  
E-mail: EMEP@juno.com  
Term expires: 2001

**MR. DONALD PEGOSH (Ann)**  
(stewardship education representative)

111 Wellington Drive  
Tinton Falls, NJ 07724  
Phone: 732-542-6671  
Fax: 732-741-1469  
E-mail: dpegosh@monmouth.com

\* = mailing address

+ = Executive Committee member