

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90131 023 ****61.25

DOCUMENT # P33307

1. Entity Name
**THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CO
 RPORATION**

Principal Place of Business Mailing Address
10733 SUNSET OFFICE DR P.O. BOX 229006
ST LOUIS MO 63127 ST LOUIS MO 63122-0070
US US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
1333 S. Kirkwood Road 1333 S. Kirkwood Road
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
St. Louis, MO St. Louis, MO

Zip Country Zip Country
63122 U.S.A. 63122 U.S.A.

4. FEI Number **43-6034481** 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.

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

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	PD	<input type="checkbox"/> Delete
NAME	STUENKEL, MARK	
STREET ADDRESS	39 SHADY VALLEY DR	
CITY-ST-ZIP	CHESTERFIELD MO 63017	
TITLE	ST	<input type="checkbox"/> Delete
NAME	ALMSTEDT, KERMIT	
STREET ADDRESS	555 13TH STREET NW	
CITY-ST-ZIP	WASHINGTON DC 20004-1109	
TITLE	VD	<input type="checkbox"/> Delete
NAME	ANGUS, TOM	
STREET ADDRESS	4925 SUNSET OAKS LANE	
CITY-ST-ZIP	SAINT LOUIS MO 63128	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	SCHOEDEL, JOHN	
STREET ADDRESS	10733 SUNSET OFFICE DR.	
CITY-ST-ZIP	ST LOUIS MO 63127	
TITLE	V	<input type="checkbox"/> Delete
NAME	PRICE, WAYNE	
STREET ADDRESS	1333 SOUTH KIRKWOOD ROAD	
CITY-ST-ZIP	ST LOUIS MO	
TITLE		<input type="checkbox"/> Delete
NAME	See Attached List	
STREET ADDRESS		
CITY-ST-ZIP		

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: *Wayne B. Price* **REQUIRED** Date: *1/14/02* Daytime Phone # _____

CR2E037 (9/01)

Attachment

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LCMS Foundation Officers (12-27-01)

Mark Stuenkel 1333 South Kirkwood Road St. Louis, MO 63122	President	39 Shady Valley Drive Chesterfield, MO 63017
Wayne Price 1333 South Kirkwood Road St. Louis, MO 63122	Vice President, Finance	332 Bunker Hill Road Belleville, IL 62221
Tom Angus 1333 South Kirkwood Road St. Louis, MO 63122	Vice President, Customer Support	4925 Sunset Oaks Lane St. Louis, MO 63128
Eugene Kuebler 1333 South Kirkwood Road St. Louis, MO 63122	Vice President, Individual Ministry	1127 Hawkins Meadow Fenton, MO 63026
Dorothy Kaestner 1333 South Kirkwood Road St. Louis, MO 63122	Vice President, Information Technology	1684 Timber Hollow Drive Wildwood, MO 63011
Lloyd Probasco 1333 South Kirkwood Road St. Louis, MO 63122	Vice President, Organizational Ministry	12938 Walnutway St. Louis, MO 63146
Ed Bertram 1333 South Kirkwood Road St. Louis, MO 63122	CUS National Campaign Director	4972 County Club Drive High Ridge, MO 63049
Linda Sanders 1333 South Kirkwood Road St. Louis, MOM 63122	Senior Director, HC/World Relief	700 Whitewillow Lane Manchester, MO 63021
Hans Springer 1333 South Kirkwood Road St. Louis, MO 63122	Senior Director, Direct Response	1115 Oakleaf Cove Court Fenton, MO 63026
Mark Weinrich 1333 South Kirkwood Road St. Louis, MO 63122	Senior Director, World Missions Campaign	507 Hatteras Drive Ballwin, MO 63011
Paul Geidel 1333 South Kirkwood Road St. Louis, MO 63122	Vice President, Gift Processing	14237 #6 Willowbend Park Chesterfield, MO 63017
Linda Batterson 1333 South Kirkwood Road St. Louis, MO 63122	Vice President, Trust Services	10420 Willowdale Drive St. Louis, MO 63146
Richard Christenson 1333 South Kirkwood St. Louis, MO 63122	Vice President, Investment Operations	3760 Helmkamp St. Louis, MO 63033

Attachment Doc# P33307 / 400978
LCMS FOUNDATION BOARD OF TRUSTEES (12/26/01)

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

DR. DAVID HELD (Nancy)
Congregational Services Representative
Concordia University
800 N. Columbia
Seward, NE 68434
Phone: 402-643-7265

+MR. JOHN KUDDES (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

REV. RONALD MILLER (Phyllis)
Redeemer Lutheran Church
6801 North Allen Road
Peoria, IL 61614
Phone: 309-691-2333 ext. 12
Fax: 309-691-4388
E-mail: revrmiller@hotmail.com

Home

*9804 Lost Ravine Court
Fairfax Station, VA 22039
Phone: 703-455-2617
Fax: 703-451-5692
E-mail: timreka@erols.com
Term expires: 2004 (Members)

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

*3293 Barnaby Drive
Shelby Township, MI 48316-4807
Phone: 810-677-1167
Car: 810-871-7331
E-mail: revmrblack@hotmail.com
Term expires: 2003 (Members)

*372 Shannon Road
Seward NE 68434
Phone: 402-643-6330
Fax: 402-643-4073
Cell: 402-641-4301
E-mail: dheld@seward.cune.edu
Term expires: Annually (Appointed)

*11716 Overbrook
Leawood, KS 66211
Phone: 913-345-4845
Fax: 913-345-4844
E-mail: JRKuddes@aol.com
Term expires: 2003 (Members)

*P. O. Box 187, Bridger, MT 59014
Phone: 406-662-3667
E-mail: langemeier1@email.msn.com
Term expires: 2004 (Convention)

*12520 W. Downing Place
Brimfield, IL 61517
Phone: 309-446-3534
Term expires: 2004 (Convention)

* = mailing address

+ = Executive Committee member

Attachment
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400978

LCMS FOUNDATION BOARD OF TRUSTEES (PAGE 2) (12/26/01)

Business

MR. RICHARD PETERS (Joyce)
(WINTER ADDRESS NOV 1 – April 30)
1091 Belleze Street
Camarillo, CA 93012
Phone: 805-388-9480
Fax: 805-388-9490

MRS. CYNTHIA POTTER

+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

APPOINTED OR EX OFFICIO TRUSTEES

MR. THOMAS KUCHTA (Ilona) (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: tom.kuchta@lcms.org

MRS. GLORIA EDWARDS
Synod President's representative
4329 Mt. Rose Ct.
Jackson
Wilson, WY 83014
Phone: 307-733-4539
Fax: 307-733-9683

STAFF

+MR. MARK STUENKEL (Ruth) (PRESIDENT)
* P. O. Box 229008
St. Louis, MO 63122-9008
Phone: 314-996-1450
Fax: 314-996-1132
E-mail: Mark.Stuenkel@ifnd.org

MR WAYNE PRICE (Helen) (ASSISTANT SECRETARY)
*P.O. Box 229008
St. Louis, MO 63122-9008
Phone: 314-996-1462
Fax: 314-996-1132
E-mail: Wayne.Price@ifnd.org

Home

*873 White Pines Trail
Amery, WI 54001-5360
Phone: 715-268-8682
Fax: same as above just call first
E-Mail: rdpeters@amerytel.net / California
Term expires: 2002 (Members)

2217 Kehrs Ridge Drive
Chesterfield, MO 63005
Phone and fax: 636-519-8191
E-mail: cjpotterusa@netscape.net
Term expires: 2003 (Members)

*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 (Members)

122 Glendale Avenue
Hinsdale, IL 60521
Phone: 630-920-8630
E-mail: tomkuchta@aol.com
Term expires: 2004 (Convention)

317 Ramona Road
Portola Valley, CA 94028
Phone: 650-851-7720
Fax: 650-851-7354
E-mail: gselwml@aol.com
Term expires: 2004 (Appointed)

39 Shady Valley Drive
Chesterfield, MO 63017
Phone: 314-439-5876

332 Bunker Hill Road
Belleville, IL 62221
Phone: 618-235-3573