

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

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90079 045 ****61.25

DOCUMENT # P33307

1. Entity Name

**THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CO
RPORATION**



Principal Place of Business

1333 S KIRKWOOD RD
SAINT LOUIS MO 63122
US

Mailing Address

1333 S KIRKWOOD RD
SAINT LOUIS MO 63122
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-6034481**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



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 _____

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STUENKEL, MARK 39 SHADY VALLEY DR CHESTERFIELD MO 63017 <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	ST ALMSTEDT, KERMIT 555 13TH STREET NW WASHINGTON DC 20004-1109 <input checked="" 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	VD ANGUS, TOM 4925 SUNSET OAKS LANE SAINT LOUIS MO 63128 <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	SVP SCHOEDEL, JOHN 10733 SUNSET OFFICE DR. ST LOUIS MO 63127 <input checked="" 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	V PRICE, WAYNE 1333 SOUTH KIRKWOOD ROAD ST LOUIS MO <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	SEE ATTACHED LIST <input type="checkbox"/> Delete	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 all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED**

01-09-03

CR2E037 (10/02)

Attachment # P33307

LCMS Foundation Officers (12-27-01)

20010756

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, MO 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 # D33307
LCMS FOUNDATION BOARD OF TRUSTEES (3/1/02)

20010126

Business

Home

+MR. KERMIT ALMSTEDT (Judy)
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

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

+MR. FRED BERNTHAL (Shirley)

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

REV. DR. GEORGE BLACK (Julie) (CHAIRMAN)
Trinity Lutheran Church
45160 VanDyke
Utica, MI 48317-5578
Phone: 810-731-4490
Fax: 810-731-1071

*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)

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

*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)

+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

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

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

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

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

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

* = mailing address

+ = Executive Committee member

Attachment # DP33307

LCMS FOUNDATION BOARD OF TRUSTEES (PAGE 2) (3/1/02)

20010784

Business

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

MRS. CYNTHIA POTTER (Jeff) (MEM. OF EXEC. COM.)
Cardinal Investment Advisor
222 S. Meramec Suite 303
Clayton, MO 63105
Phone: 314-726-9911
Fax: 314-725-5044

+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@lfn.org

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

Home

*873 White Pines Trail
Amery, WI 54001-5360
Phone: 715-268-8782
Fax: same as above just call first
E-Mail: rdpeters@amerytel.net
(same for either address)
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: gselwmt@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