

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 9:46

DOCUMENT # F94000003628 (4)

1. Corporation Name

PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION, INCORPORATED

Principal Place of Business

Mailing Address

200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130

200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1994

3a. Date of Last Report

First

4. FEI Number

23-1440115

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 SAME

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

7. Nonprofit with IRS 501(c)(3)

\$68.75 Supplemental

Tax Exempt Status

☒

Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDRIX, MARGARET A
SUITE 120
924 NORTH MAGNOLIA AVENUE
ORLANDO FL 32803

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCEO
CARR, LARRY D
200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition
SEE ATTACHED LIST MARKED
EXHIBIT A

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SRV
LANGWIG, ROBERT F REV
200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SRV
MURPHY, DENNIS J
200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
SINGH, JULIANNE B
200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition
No longer employed at
the Foundation.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TAS
STUART, JOHN D
200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
ANDREWS, JAMES E REV
100 WITHERSPOON STREET
LOUISVILLE KY 40202

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JOHN S. KECK, ASSISTANT SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/02/95 (502) 561-5916

"Exhibit A"

2

PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION
CORPORATE OFFICERS

Name and Title: Larry D. Carr, President and Chief Executive Officer
Address: 300 Penruth Ave., Lou., KY 40207

Name and Title: The Rev. Robert F. Langwig, Senior Vice President
Address: 3808 Stockridge Road, Lou., KY 40214

Name and Title: Dennis J. Murphy, Senior Vice President
Address: 6802 Crossmoor Ln., Lou., KY 40222

Name and Title: The Rev. James E. Andrews, Secretary
Address: 100 Witherspoon Street, Lou., KY 40202

Name and Title: John D. Stuart, Treasurer and Assistant Secretary
Address: 600 Blue Lick Rd., Henryville, IN 47126

Name and Title: J. Scott Schaefer, Assistant Secretary
Address: Louisville, KY 40202

Name and Title: Margaret A. Daniel, Assistant Vice President
Address: Frankfort, KY

Name and Title: Douglass J. Yeager, Assistant Vice President
Address: 223 Cornell Place
Louisville, KY 40207

Name and Title: Jan W. Hamblen, Assistant Vice President
Address: 2007 Elm Street
New Albany, IN 41750

Name and Title: Chandler E. Blewett, Assistant Vice President
Address: 1501 Hepburn Avenue, Lou., KY 40204

Name and Title: Thomas A. Seel, Assistant Vice President
Address: 8004 Weather Ct., Lou., KY 40220

Name and Title: Pat Ohlmann, Assistant Vice President
Address: 909 Georgetown-Lansville Road
Georgetown, Indiana 47122

Name and Title: Dan Mohn, Assistant Vice President
Address: 4101 Ciremos Terrace, Louisville, KY 40241

Name and Title: John S. Keck, Assistant Secretary
Address: 12725 Churchill Parkway, Louisville, KY

Name and Title: Jan W. Hamblen, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5903
Occupation: Assistant Vice President, Marketing

Name and Title: Chandler E. Blewett, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5902
Occupation: Assistant Vice President, Institutional Relations

Name and Title: Thomas A. Seel, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5929
Occupation: Assistant Vice President, Investments

Name and Title: Pat Ohlmann, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5957
Occupation: Assistant Vice President, Planned Giving

Name and Title: Dan Mohn, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5957
Occupation: Assistant Vice President, Church Relations

Name and Title: John S. Keck, Assistant Secretary
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5910
Occupation: General Counsel and Assistant Secretary

Internal Revenue Service
District Director

4
Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201

Presbyterian Church U.S.A.
Foundation
Attn: Legal Department
200 E 12th Street
Jeffersonville, IN 47130-3873

Person to Contact:
Lois Parrott
Contact Telephone Number:
513-684-3957
Employer Identification Number:
23-1440115
Date:
April 24, 1991

Dear Sir or Madam:

Thank you for submitting the information shown below or on the enclosure. We have made it part of your file.

The changes indicated do not adversely affect your exempt status and the exemption letter issued to you continues in effect.

Please let us know about any future change in the character, purpose, method of operation, name or address of your organization. This is a requirement for retaining your exempt status.

Thank you for your cooperation.

Sincerely yours,

Lois Parrott

Taxpayer Service Representative

Item Changed: Name changed to Presbyterian Church U.S.A. Foundation

PHILADELPHIA
LOS ANGELES
MIAMI
HARRISBURG

MORGAN, LEWIS & BOCKIUS

COUNSELORS AT LAW
2000 ONE LOGAN SQUARE
PHILADELPHIA, PENNSYLVANIA 19103
TELEPHONE (215) 963-5000
CABLE ADDRESS MORLEBOCK
TELEX 83-1318

WASHINGTON
NEW YORK
SAN DIEGO
LONDON

September 12, 1989

Internal Revenue Service
E.O. Division
Room 817, 31 Hopkins Plaza
Baltimore, Maryland 21201

Attention: Mrs. S. Pratt

Re: Exempt Status of Presbyterian Church (U.S.A.) Foundation

Dear Mrs. Pratt:

In connection with previous correspondence requesting confirmation of the exempt status of the above named corporation, I am writing to advise you of its Employer Identification Number. It is 23-1440115.

You will recall that the above corporation was formerly known as United Presbyterian Church in the United States of America, a Corporation, also known as Presbyterian Church (U.S.A.) Foundation, until the change of its legal name to "Presbyterian Church (U.S.A.) Foundation" as appears in the corporation documents sent to you.

The change to the present name took place at the same time that the corporation - then The United Presbyterian Church in the United States of America, a Corporation - by articles of division divided resulting in (1) the survival of the corporation as "Presbyterian Church (U.S.A.) Foundation, and (2) the formation of a new corporation the "Presbyterian Church (U.S.A.), a Corporation." The EIN of this new corporation "Presbyterian Church (U.S.A.), a Corporation" (which is not the subject of my request) is 13-3462549.

If there are any questions or other information needed, kindly advise.

Sincerely,

George W. McKeag
George W. McKeag

Internal Revenue Service

District
Director

Department of the Treasury

Reply to: P.O. Box 12070
Phila PA 19105

▷ The United Presbyterian Church
in the United States of
America, a Corporation, a/w/a
United Presbyterian Foundation
and Presbyterian Church U.S.A.
Foundation
425 Lombard St.
Philadelphia, PA 19147

Person to Contact:
Mrs. S. Pratt
Telephone Number:
(215) 597-4168
Refer Reply to:
EO: 7207
Date: 31 JAN 1986

**COPY FOR YOUR
INFORMATION**

Gentlemen:

This is in response to your letter dated January 21, 1986, requesting confirmation of your tax exempt status.

Our records show that your organization was granted exemption from Federal income tax on August 23, 1945, under the name of Trustees of the General Assembly of the Presbyterian Church in the United States of America, under the provisions of section 101(6) of the Internal Revenue Code of 1939 (which corresponds to section 501(c)(3) of the Internal Revenue Code of 1954).

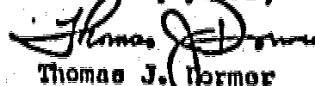
On January 4, 1957, it was held that your organization constituted a church or a convention or association of churches within the meaning of section 170(b)(1)(A)(i) of the Code of 1954. Donors may deduct contributions to you as provided by section 170 of the Code.

We have changed our records to reflect your most recent change of name and address.

This letter affirms our prior rulings, the last being December 20, 1973, signed by Milton Cerny, Chief, Rulings Section 1, Exempt Organization Branch.

Because this letter could help resolve any questions about your exempt status and foundation status, it should be kept in your permanent records.

Sincerely yours,



Thomas J. Dorman
Exempt Organization Group Manager
Employee Plans and Exempt Organization
Division

7154-11-13
Department of the Treasury

DEC 28 1973

Internal Revenue Service

Washington, DC 20544

Date:

20 DEC 1973

In reply refer to:

T:MS:EO:R:1-2

The United Presbyterian Church
the United States of America,
a Corporation, a/k/a United
Presbyterian Foundation
510 Witherspoon Building
Philadelphia, Pennsylvania 1910

DO 23. EIN 23-1440115

COPY FOR YOUR
INFORMATION

Gentlemen:

This refers to the amended charter and supporting data submitted in accordance with the requirement that any changes in your name or address be reported to your District Director of Internal Revenue.

On August 23, 1945, we held that you, under the name of Trustees of the General Assembly of the Presbyterian Church in the United States of America, were exempt from Federal income tax under the provisions of section 101(6) of the Internal Revenue Code of 1939 (which corresponds to section 501(c)(3) of the Internal Revenue Code of 1954). Contributions made to you were deductible by the donors in computing their taxable income in the manner and to the extent provided by section 23(o) of the 1939 Code, which now corresponds to section 170 of the 1954 Code.

On January 4, 1957, based upon information which you submitted, it was held that you constituted a church or a convention or association of churches within the meaning of section 170(b)(1)(A)(i) of the 1954 Code; and, that the special limitation provided in section 170(b)(1)(A) of the 1954 Code was applicable to contributions made to you by individual donors.

Your most recent change of name from United Presbyterian Foundation to The United Presbyterian Church in the United States of America, a Corporation, a/k/a United Presbyterian Foundation, has been noted.

8

-2-

The United Presbyterian Church in the United States
of America, A Corporation, a/k/a United Presbyterian
Foundation

This letter affirms our prior rulings.

A copy of this letter is being forwarded to the
District Director, Philadelphia.

Sincerely yours,

Milton Cerny

Milton Cerny
Chief, Rulings Section 1
Exempt Organizations Branch