2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am **DOCUMENT # 842241** Secretary of State 1. Entity Name UNIVERSITY OF MINNESOTA FOUNDATION 02-13-2001 90589 004 ****61.25 Mailing Address Principal Place of Business 200 OAK ST SE 200 OAK ST SE STE 500 STE 500 00016897 MINNEAPOLIS MN 55455-2010 MINNEAPOLIS MN 55455-2010 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-6042488 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FRANKE, DONALD T 849 7TH AVE. S NAPLES FL 33940 City 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 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME FISCHER, GERALD B. NAME STREET ADDRESS STREET ADDRESS 200 OAK ST SE STE 500 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55455-2010 X Change Addition TITLE CD Delete TITLE DONALD F. WRIGHT NAME LEATHERDALE, DOUGLAS NAME 200 OAK ST SE, STE 500 STREET ADDRESS STREET ADDRESS 200 OAK ST SE STE 500 MINNEAPOLIS, MN_55455-2010 CITY-ST-ZIP CITY_ST_ZIP MINNEAPOLIS MN-55455-TD ☐ Addition **K** Change TITLE TD ☐ Delete TITLE WRIGHT, DONALD B. KRISTINE JOHNSON NAME NAME STREET ADDRESS STREET ADDRESS 200 OAK ST SE STE 500 200 OAK ST SE, STE 500 CITY-ST-7IP CITY-ST-ZIP MINNEAPOLIS MN 55455 MINNEAPOLIS, MN 55455-2010 Change ☐ Addition TITLE ☐ Delete TITLE NAME HUBBARD, STANLEY S. NAME STREET ADDRESS STREET ADDRESS 200 OAK ST SE STE 500 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55455-2010 ☐ Change ☐ Delete TITLE ☐ Addition KIRK, JUDY Y. NAME NAME STREET ADDRESS STREET ADDRESS 200 OAK ST SE STE 500 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55455-2010 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

CITY-ST-ZIP