

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842241

Entity Name: UNIVERSITY OF MINNESOTA FOUNDATION**Current Principal Place of Business:**200 OAK ST SE
STE 500
MINNEAPOLIS, MN 55455-2010**Current Mailing Address:**200 OAK ST SE
STE 500
MINNEAPOLIS, MN 55455-2010 US**FEI Number:** 41-6042488**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**FRANKE, DONALD T
1348 CYPRESS WOODS DR
NAPLES, FL 34103 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name SCHMIDLKOFE, KATHLEEN M.
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title CHAIR
Name FITERMAN, MICHAEL B.
Address 200 OAK ST SE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TREASURER
Name ROMAN, MICHAEL F.
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title SECRETARY
Name CASEY, LYNN
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title VICE CHAIR
Name BUUCK, ROBERT E.
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title CHIEF FINANCIAL OFFICER AND VICE PRESIDENT
Name PICKARD, KATHLEEN L
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title OFFICER AND VICE PRESIDENT
Name AAGAARD, JAMES G
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title OFFICER AND VICE PRESIDENT
Name HUMPHREY, LORIE
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN L. PICKARD

VICE PRESIDENT/CFO

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER AND VICE PRESIDENT
Name MALKERSON, ELIZABETH A
Address 200 OAK ST SE
 STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title PAST CHAIR
Name HOPP, DEBORAH L.
Address 200 OAK ST SE
 STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title VICE CHAIR
Name LEVIN, ROSS
Address 200 OAK ST SE
 STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010