

2021 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:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 SCHMIDLKOFER, KATHLEEN M.
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

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

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

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

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

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

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

Title TRUSTEE
Name BACHMAN, RUTH
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: CHRISTINE SEARSON

VICE PRESIDENT / CFO

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE
Name BRAINERD, MARY K.
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name GLASER, KENNETH C.
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name JONES, EZELL
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name LINDSTROM, RICHARD L. M.D.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name MEYER, DAVID J.
Address 200 OAK ST SE
STE 500
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Title TREASURER
Name SORAN, PHILIP E.
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name WALLIN, BRADFORD W.
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name MORTENSON, DAVID C.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name WARD, THERESA B.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name FITERMAN, MICHAEL B.

Title TRUSTEE
Name BRENDEN, BLYTHE A.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name HUFFER, RUSSELL
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name LEHAN, MICHAEL P.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name LUCAS, MARGARET E.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name OSTLUND, RICHARD T. J.D.
Address 200 OAK ST SE
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Title TRUSTEE
Name TORGERSON, ERIK M.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name WILLIAMS-ROLL, JACQUELINE R.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name STECHER, ESTA E.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name WHEELER, PENNY A.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name HEIKKILA, KURT E.

Address 200 OAK ST SE
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Title TRUSTEE
Name LEONARD, BETH KEIFFER
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name BRIDGES, DOROTHY J.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name GABEL, JOAN T.A.
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

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

Title TRUSTEE
Name HSIAO, HOYT M.
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name VORBRICH, PETER A.
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

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Title TRUSTEE
Name SIT, ROGER J.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name CROOKS-STRATTON, REBECCA A.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name HOFF, SUSAN S.
Address 200 OAK ST SE
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Title TRUSTEE
Name OMARI, ABDUL M. PH.D.
Address 200 OAK ST SE
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Title TRUSTEE
Name GILBERT, JULIE E.
Address 200 OAK ST SE
STE 500
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Title TRUSTEE
Name REDLEAF, LYNNE S.
Address 200 OAK ST SE
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