2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844440

Entity Name: LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD

FILED Jan 29, 2024 **Secretary of State** 7930577564CC

Current Principal Place of Business:

SUNSET CORPORATE CENTER 10733 SUNSET OFFICE DR SUITE 300 ST. LOUIS, MO 63127-1020

Current Mailing Address:

P. O. BOX 229009

ST LOUIS, MO 63122-9009 US

FEI Number: 43-1151795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ST. LOUIS MO 63127

CT CORPORATION SYSTEM 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SENIOR VICE PRESIDENT Title **DIRECTOR**

Name CRUME, LARRY Name PHILLIPS, MAX REV Address 10733 SUNSET OFFICE DR Address 29399 140TH STREET

SUITE 300

WOODWARD IA 50276 City-State-Zip: ST. LOUIS MO 63127 City-State-Zip:

Title DIRECTOR **CFO** Title

Name JOHNSON, JULIE ANN BREMER, KEVIN D Name

Address 7808 BANGERT LN. 10733 SUNSET OFFICE DR Address

City-State-Zip: EDWARDSVILLE IL 62025 SUITE 300

ST. LOUIS MO 63127 City-State-Zip:

Title CHIEF LEGAL OFFICER Title **PRESIDENT** Name RAMBERGER, TIM R

10733 SUNSET OFFICE DRIVE DAY, JOHN BARTON Name Address SUITE 300

Address 10733 SUNSET OFFICE DRIVE City-State-Zip: ST. LOUIS MO 63127

SUITE 300

Title CHIEF GROWTH OFFICER

Title **CHIEF CREDIT & ADMINISTRATION** Name RUSSO, JOSEPH

OFFICER

10733 SUNSET OFFICE DR Address KIRK, GERALD S SUITE 300

10733 SUNSET OFFICE DR City-State-Zip: ST. LOUIS MO 63127-1020 Address SUITE 300

ST. LOUIS MO 63127-1020 City-State-Zip: Continues on page 2

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.

01/29/2024 SIGNATURE: KEVIN D. BREMER CHIEF FINANCIAL **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY
Name BERNER, BETH

Address 10733 SUNSET OFFICE DR

SUITE 300

City-State-Zip: ST. LOUIS MO 63127-1020

Title VICE PRESIDENT Name BROWN, DANIEL

Address 10733 SUNSET OFFICE DR

SUITE 300

City-State-Zip: ST. LOUIS MO 63127-1020

Title ASSISTANT VICE PRESIDENT

Name BROWN, BLAKE

Address 10733 SUNSET OFFICE DR

SUITE 300

City-State-Zip: ST. LOUIS MO 63127-1020

Title DIRECTOR
Name BARNES, LINDA

Address INDEPENDENT BANK

5050 POPLAR AVE SUITE 2100

City-State-Zip: MEMPHIS TN 38157

Title DIRECTOR

Name PIEPER, MARK

Address BERGANKDV

BERGANKDV 3800 AMERICAN BLVD W#1000

City-State-Zip: MINNEAPOLIS MN 55431

Title DIRECTOR

Name WAGNER, DALE

Address 11486 SAN JOAQUIN RIDGE

City-State-Zip: LITTLETON CO 80127

Title DIRECTOR

Name SOYKE, CHRISTOPHER
Address 9250 N. SPRUCE ROAD
City-State-Zip: RIVER HILLS WI 53217

Title DIRECTOR

Name BRAATEN, JASON
Address 600 E. NORTHLINE RD

City-State-Zip: TUSCOLA IL 61953

Title SENIOR VICE PRESIDENT

Name SCHONE, YVONNE

Address SUNSET CORPORATE CENTER

10733 SUNSET OFFICE DR SUITE 300

City-State-Zip: ST. LOUIS MO 63127-1020

Title SENIOR VICE PRESIDENT
Name EGGEBRECHT, THOMAS

Address SUNSET CORPORATE CENTER

10733 SUNSET OFFICE DR SUITE 300

Title SENIOR VICE PRESIDENT

Name BURKE, JOHN

Address 10733 SUNSET OFFICE DR

SUITE 300

City-State-Zip: ST. LOUIS MO 63127-1020

Title COMPLIANCE DIRECTOR

Name ABSOLON, JOHN A

Address 10733 SUNSET OFFICE DR

SUITE 300

City-State-Zip: ST. LOUIS MO 63127-1020

Title SENIOR VICE PRESIDENT

Name TONER, VANDA

Address 10733 SUNSET OFFICE DR

SUITE 300

City-State-Zip: ST. LOUIS MO 63127-1020

Title DIRECTOR

Name WINTER, BRUCE

Address 709 FIRESTONE DRIVE

City-State-Zip: ASHTON MD 20861

Title DIRECTOR

Name WHEELER, RONALD

Address 2404 N.E. LAKE BREEZE DRIVE

City-State-Zip: LEE'S SUMMIT MO 64086

Title DIRECTOR

Name SCIFRES, DONALD
Address 846 RICHART LANE
City-State-Zip: GREENWOOD IN 46142

Title DIRECTOR

Name KRAMER, JONATHAN
Address 1313 WOODCASTLE RD

City-State-Zip: NIXA MO 65714

Title COO

Name O'BRIEN, JAMES

Address SUNSET CORPORATE CENTER

10733 SUNSET OFFICE DR SUITE 300

City-State-Zip: ST. LOUIS MO 63127-1020

Title SENIOR VICE PRESIDENT
Name CAMPBELL, THOMAS

Address SUNSET CORPORATE CENTER

10733 SUNSET OFFICE DR SUITE 300

City-State-Zip: ST. LOUIS MO 63127-1020

Title SENIOR VICE PRESIDENT

Name VIVIAN, LAURA

City-State-Zip: ST. LOUIS MO 63127-1020

SENIOR DIRECTOR Title Name HESTERMAN, ANDY

Address

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