2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003289

Entity Name: THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.

FILED
Apr 08, 2015
Secretary of State
CC2085739418

Current Principal Place of Business:

2390 ALUMNI DRIVE, U_-3206 STORRS. CT 06269

Current Mailing Address:

2390 ALUMNI DRIVE, U_-3206 STORRS, CT 06269

FEI Number: 06-6070722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCK, MARY C 1895 FARM TRAIL

SANIBEL ISLAND, FL 33957 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, CEO
 Title
 SECRETARY, DIRECTOR

 Name
 NEWTON, JOSHUA R
 Name
 GILLEECE, MARY ANN

Address 258 WHITNEY STREET Address 9444 MOUNT VERNON CIRCLE

City-State-Zip: HARTFORD CT 06105 City-State-Zip: ALEXANDRIA VA 22309

TitleTREASURER, DIRECTORTitleCHAIRMAN, DIRECTORNameMALFETTONE, JOHN PNameLEVY, COLEMAN BAddress21 TUCKAHOE ROADAddress22 AVONDALE ROAD

City-State-Zip: TRUMBULL CT 06611 City-State-Zip: WEST HARTFORD CT 06117

Title VICE PRESIDENT OF FINANCE AND

CHIEF FINANCIAL OFFICER

Name GANZ, JR., GERALD JOSEPH

Address 7 JONATHAN DRIVE
City-State-Zip: ELLINGTON CT 06029

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: GERALD J. GANZ, JR.

VP OF FINANCE, CFO

04/08/2015