2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003289

Entity Name: THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.

FILED Feb 02, 2016 Secretary of State CC5882126831

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, CEO Title TREASURER, DIRECTOR NEWTON, JOSHUA R MALFETTONE, JOHN P Name Name 258 WHITNEY STREET Address 21 TUCKAHOE ROAD Address City-State-Zip: TRUMBULL CT 06611 HARTFORD CT 06105 City-State-Zip:

Title SECRETARY, DIRECTOR Title VICE PRESIDENT OF FINANCE AND CHIEF FINANCIAL OFFICER

Name GANZ, JR., GERALD JOSEPH
Address 22 AVONDALE ROAD

City-State-Zip: WEST HARTFORD CT 06117

City-State-Zip: ELLINGTON CT 06029

Title CHAIRMAN, DIRECTOR

Name TOSCANO, DANIEL DOM

Address 24 HORSESHOE ROAD

City-State-Zip: DARIEN CT 06820

LEVY, COLEMAN B

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., CPA

VICE PRESIDENT OF FINANCE & CFO

02/02/2016