2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003289

Entity Name: THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.

FILED Apr 21, 2014 **Secretary of State** CC7026650031

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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, CEO Title VP, CHIEF INVESTMENT OFFICER

NEWTON, JOSHUA R EDWARDS, KEVIN A Name Name 258 WHITNEY STREET Address 18 KEARNS CIRCLE Address City-State-Zip: GRANBY CT 06035 HARTFORD CT 06105 City-State-Zip:

Title TREASURER, DIRECTOR Title SECRETARY, DIRECTOR Name MALFETTONE, JOHN P Name GILLEECE, MARY ANN Address 21 TUCKAHOE ROAD Address 9444 MOUNT VERNON CIRCLE

CHAIRMAN, DIRECTOR Title LEVY. COLEMAN B Name 22 AVONDALE ROAD

WEST HARTFORD CT 06117 City-State-Zip:

ALEXANDRIA VA 22309

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: KEVIN A. EDWARDS CFA CPA

VP OF FINANCE/CIO

TRUMBULL CT 06611

City-State-Zip:

04/21/2014