2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003289

Entity Name: THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.

FILED Jan 23, 2024 Secretary of State 3819747058CC

Current Principal Place of Business:

2390 ALUMNI DRIVE, UNIT 3206 STORRS, CT 06269

Current Mailing Address:

2390 ALUMNI DRIVE, UNIT 3206 STORRS, CT 06269 US

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

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 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: NICOLE GARCIA 01/23/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO Title **TREASURER** YANCEY, AMY Name Name ERRETT, AMY

Address 2390 ALUMNI DRIVE, UNIT 3206 Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269 STORRS CT 06269 City-State-Zip:

Title SR. VP FINANCE AND Title **SECRETARY** ADMINISTRATION/CFO

FODOR, JOHN Name Name CARNEY, DAVID

Address 2390 ALUMNI DRIVE, UNIT 3206 2390 ALUMNI DRIVE, UNIT 3206 Address

City-State-Zip: STORRS CT 06269 STORRS CT 06269

City-State-Zip:

Title **CHAIRMAN** Title DIRECTOR

Name ASHMORE, CRAIG Name BEAUDOIN, MARK

Address 2390 ALUMNI DRIVE, UNIT 3206 Address 2390 ALUMNI DRIVE, UNIT 3206

STORRS CT 06269 City-State-Zip: STORRS CT 06269 City-State-Zip:

Title DIRECTOR Title DIRECTOR

BENNETT, ALAN Name Name BIANCAMANO, LORI

Address 2390 ALUMNI DRIVE, UNIT 3206 Address 2390 ALUMNI DRIVE, UNIT 3206

STORRS CT 06269 City-State-Zip: STORRS CT 06269 City-State-Zip:

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ADMINISTRATION/CFO

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.

01/23/2024 SIGNATURE: DAVID CARNEY SR. VP FINANCE AND

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CLEMENS, WILLIAM

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name DOUGLAS, CRAIG

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR
Name FORD, DAVID

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name GREENSPAN, STEVEN

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR
Name NAIR. SURESH

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name POREMBA, BARBARA

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR
Name RIISKA, LORI

Address 2390 ALUMNI DRIVE, UNIT 3206

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Title DIRECTOR

Name ROSEN, MICHAEL

Address 2390 ALUMNI DRIVE, UNIT 3206

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Title DIRECTOR
Name SINGER, PAULA

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name VERGNANO, MARK

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Title DIRECTOR

Name COLLINS, SUE A.

Address 2390 ALUMNI DRIVE, UNIT 3206

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Title DIRECTOR

Name ELDH, RICHARD

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Title DIRECTOR

Name BARRIOS, GEORGE

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Title VC

Name KOPPEL, MICHAEL

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name PARSONS, JOSEPH

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name QUINLAN, WILLIAM

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Title DIRECTOR

Name RIZZA, ANTHONY

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City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name SCHINE, LINDSAY

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Title DIRECTOR

Name TEARTE, CURTIS

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name WALSH, KATHLEEN

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name BAILEY, TRISHA

Address 2390 ALUMNI DRIVE, UNIT 3206

Name WHALEN, JAMES

Address 2390 ALUMNI DRIVE, UNIT 3206

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Title DIRECTOR

Name MICHELSON, BENJAMIN

Address 2390 ALUMNI DRIVE, UNIT 3206

City-State-Zip: STORRS CT 06269

City-State-Zip: STORRS CT 06269

Title DIRECTOR

Name SHERMAN, ROBERT

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City-State-Zip: STORRS CT 06269