

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005603

FILED
Apr 15, 2019
Secretary of State
8744770050CC

Entity Name: THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL FOUNDATION, INC.

Current Principal Place of Business:

300 SOUTH BUILDING, CAMERON AVENUE
CHAPEL HILL, NC 27599

Current Mailing Address:

THE UNIVERSITY OF NC AT CHAPEL HILL
CB# 1000
CHAPEL HILL, NC 27599-1000 US

FEI Number: 59-1711424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 DIRECTOR
Name CARROLL, DAVID
Address CB# 6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR, CHAIRMAN, PRESIDENT
Name COCHRANE, HAYWOOD
Address CB# 6100 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name GUSKIEWICZ, KEVIN
Address CB# 6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name FRITSCH, EDWARD J
Address CB# 6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name GRUMBLES, JULIA SPRUNT
Address CB# 6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name LANDIS III, H. KEL
Address CB#6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name LERNER, STEVE
Address CB#6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name OVERLOCK, JR., WILLARD J
Address CB#6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

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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: JONATHAN PRUITT

TREASURER, DIRECTOR 04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PERRY, SR., ROGER L
Address CB#6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR, TREASURER
Name PRUITT, JONATHAN
Address 103G SOUTH BUILDING
CB#6100
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name SHUPING-RUSSEL, SALLIE
Address 103G SOUTH BUILDING
CB#6100
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR, CHAIRMAN, PRESIDENT
Name STONE, DWIGHT
Address 103G SOUTH BUILDING
CB#6100
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR, VP, SECRETARY
Name ROUTH, DAVID
Address CB#6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name SCHWAB III, NELSON
Address 103G SOUTH BUILDING
CB#6100
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name TOWNSEND III, JOHN L
Address 103G SOUTH BUILDING
CB#6100
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name KENNEDY, MICHAEL
Address 103G SOUTH BUILDING
CB#6100
City-State-Zip: CHAPEL HILL NC 27599-6100