

**2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005603

**FILED**  
**Apr 06, 2016**  
**Secretary of State**  
**CC5802605792**

**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 N CAROLINA AT CHAPEL  
CB# 1000  
CHAPEL HILL, NC 27599-1000

**FEI Number: 59-1711424**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH,LTD.,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 CHAPMAN, JR, MAX C  
Address CB# 1000, 300 SOUTH BUILDING  
City-State-Zip: CHAPEL HILL NC 27599-1000

Title DIRECTOR  
Name FOLT, CAROL  
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

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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: MATTHEW M. FAJACK**

**TREASURER**

**04/06/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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 FAJACK, MATTHEW  
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  
Name PARDUE, DAVID E  
Address CB#6100, 103G SOUTH BUILDING  
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