

**2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005603

**FILED**  
**Apr 14, 2022**  
**Secretary of State**  
**5410988248CC**

**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	Title	DIRECTOR, CHAIRMAN, PRESIDENT
Name	CARROLL, DAVID	Name	BOLIEK, DAVID
Address	103G SOUTH BUILDING CB# 6100	Address	103G SOUTH BUILDING CB# 6100
City-State-Zip:	CHAPEL HILL NC 27599-6100	City-State-Zip:	CHAPEL HILL NC 27599-6100
Title	DIRECTOR	Title	DIRECTOR
Name	GUSKIEWICZ, KEVIN	Name	FRITSCH, EDWARD J
Address	103G SOUTH BUILDING CB# 6100	Address	103G SOUTH BUILDING CB# 6100
City-State-Zip:	CHAPEL HILL NC 27599-6100	City-State-Zip:	CHAPEL HILL NC 27599-6100
Title	DIRECTOR	Title	DIRECTOR
Name	EVANS, JENNIFER HALSEY	Name	BRENNAN, ANNE
Address	103G SOUTH BUILDING CB# 6100	Address	103G SOUTH BUILDING CB# 6100
City-State-Zip:	CHAPEL HILL NC 27599-6100	City-State-Zip:	CHAPEL HILL NC 27599-6100
Title	DIRECTOR	Title	DIRECTOR
Name	CRAVER, DAVID	Name	PERRY, SR., ROGER L
Address	103G SOUTH BUILDING CB# 6100	Address	103G SOUTH BUILDING CB# 6100
City-State-Zip:	CHAPEL HILL NC 27599-6100	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: NATHAN KNUFFMAN**

**TREASURER**

**04/14/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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

Title DIRECTOR, TREASURER  
Name KNUFFMAN, NATHAN  
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

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