

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2013
Secretary of State
CC6953202690

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: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 FRITSCH, EDWARD J
Address CB# 6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR, TREASURER
Name GRAY, KAROL K
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 FULTON, JR, PAUL
Address CB# 6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR
Name THORP, H H
Address CB# 6100, 103G SOUTH BUILDING
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
Name GRAUER, PETER T
Address CB#6100, 103G SOUTH BUILDING
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR, SECRETARY
Name GRUMBLES, JULIA SPRUNT
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: KAROL KAIN GRAY

TREASURER

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title DIRECTOR, CHAIRMAN, PRESIDENT
Name HARGROVE, WADE H.
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

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

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