

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2015
Secretary of State
CC0000451375

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	Title	DIRECTOR, CHAIRMAN, PRESIDENT
Name	CARROLL, DAVID	Name	CAUDILL, LOWRY
Address	CB# 6100, 103G SOUTH BUILDING	Address	CB# 6100 103G SOUTH BUILDING
City-State-Zip:	CHAPEL HILL NC 27599-6100	City-State-Zip:	CHAPEL HILL NC 27599-6100
Title	DIRECTOR	Title	DIRECTOR
Name	CHAPMAN, JR, MAX C	Name	FOLT, CAROL
Address	CB# 1000, 300 SOUTH BUILDING	Address	CB# 6100, 103G SOUTH BUILDING
City-State-Zip:	CHAPEL HILL NC 27599-1000	City-State-Zip:	CHAPEL HILL NC 27599-6100
Title	DIRECTOR	Title	DIRECTOR
Name	FRITSCH, EDWARD J	Name	GRAUER, PETER T
Address	CB# 6100, 103G SOUTH BUILDING	Address	CB# 6100, 103G SOUTH BUILDING
City-State-Zip:	CHAPEL HILL NC 27599-6100	City-State-Zip:	CHAPEL HILL NC 27599-6100
Title	DIRECTOR	Title	DIRECTOR
Name	LANDIS III, H. KEL	Name	LERNER, STEVE
Address	CB#6100, 103G SOUTH BUILDING	Address	CB#6100, 103G SOUTH BUILDING
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: MATTHEW FAJACK

TREASURER

04/20/2015

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, 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 PARDUE, DAVID E
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, 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