

**2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005603

**FILED**  
**Mar 27, 2024**  
**Secretary of State**  
**7083180238CC**

**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, CHAIR OF THE BOARD OF TRUSTEES  
Name PREYER, JOHN P.  
Address 103G SOUTH BUILDING  
CB# 6100  
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR, CHANCELLOR  
Name ROBERTS, LEE H.  
Address 103G SOUTH BUILDING  
CB# 6100  
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR, VICE CHANCELLOR FOR FINANCE AND OPERATIONS  
Name KNUFFMAN, NATHAN  
Address 103G SOUTH BUILDING  
CB# 6100  
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR, VICE CHANCELLOR FOR UNIVERSITY DEVELOPMENT  
Name ANDREASEN, MICHAEL  
Address 103G SOUTH BUILDING  
CB# 6100  
City-State-Zip: CHAPEL HILL NC 27599-6100

Title DIRECTOR  
Name BOLIEK, DAVID L. JR.  
Address 103G SOUTH BUILDING  
CB# 6100  
City-State-Zip: CHAPEL HILL NC 27599-6100

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

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

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

**Continues on page 2**

*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

**DIRECTOR, VICE  
CHANCELLOR**

**03/27/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name BRENNAN, ANNE  
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

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

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

Title DIRECTOR  
Name HALSEY EVANS , JENNIFER  
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  
Name CARROLL, DAVID  
Address 103G SOUTH BUILDING  
CB# 6100  
City-State-Zip: CHAPEL HILL NC 27599-6100

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