

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007223

Entity Name: WSU FOUNDATION CORPORATION

Current Principal Place of Business:

255 EAST MAIN, SUITE 201
PULLMAN, WA 99163

Current Mailing Address:

P.O. BOX 641927
PULLMAN, WA 99164-1927 US

FEI Number: 91-1075542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH STREET NORTH, SUITE 300
ST. PETERSBURG, FL 33702 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: TOM GLOVER

04/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CONNELL, MICHAEL C.
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title ASSOCIATE VICE PRESIDENT
Name ZAVALA, JUAN
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name NIHOUL, LINDA J.
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name BRELSFORD, DUANE K.
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name LEE, LEWIS C.
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, VICE CHAIR AND SECRETARY
Name MINGE, JOHN C.
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name VOILAND, EUGENE J.
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name GORDON, VICKI
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

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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: MICHAEL C. CONNELL

CEO

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD OF DIRECTORS, MEMBER
Name SCHNEIDMILLER, GARY
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title UNIVERSITY PRESIDENT, MEMBER EX-OFFICIO
Name SCHULZ, KIRK H.
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, PRESIDENT/CHAIR
Name KING, LISA
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name AMUNDSON, BRUCE
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name CARSON, SCOTT
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name COUGHLIN, JAMES
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name OSELLO, SHERYL
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER-AT-LARGE
Name PHILOPANT, MOLLY
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name PRITCHARD, LIZ
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title SENIOR ASSOCIATE VICE PRESIDENT FOR
CONSTITUENT DEVELOPMENT
Name SHEARER, DON
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, TREASURER
Name WARD, BILL

Title BOARD OF DIRECTORS, MEMBER
Name THOMPSON, JACK
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name CRIST, BOB
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name HAMBELTON, MICHAEL
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title CFO
Name BARNARD, DAWN M.
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name CHRISTIANSON, SUE
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title SENIOR ASSOCIATE VICE
PRESIDENT OF ADVANCEMENT
ADMINISTRATION
Name CROTEAU, JON DEREK
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name PELO, JACK
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, REGENT EX-
OFFICIO
Name POWELL, LURA
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, REGENT EX-
OFFICIO
Name REDMAN, HEATHER
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title WSU ALUMNI ASSOCIATION
PRESIDENT, EX-OFFICIO
Name SPANGLER, SHELLY
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163
Title WSU FOUNDATION ADVOCATES CHAIR, EX-OFFICIO
Name ZANATTA, BECCA
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name WORTHY, MIKE
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163