

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2018
Secretary of State
CC3586704187

Entity Name: WSU FOUNDATION CORPORATION

Current Principal Place of Business:

255 EAST MAIN, SUITE 301
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SENIOR ASSOCIATE VICE
Name CONNELL, MICHAEL
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title ASSOCIATE VICE PRESIDENT
Name DURHAM, TREVOR
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title ASSOCIATE VICE PRESIDENT
Name HOLAPA, KIMBERLY
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title CFO
Name JAMES, THERESA CPA
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title EXECUTIVE ASSOCIATE VICE PRESIDENT
Name PICCIOTTO, GIL
Address 901 5TH AVE SUITE 2900
City-State-Zip: SEATTLE WA 98164

Title ASSOCIATE VICE PRESIDENT
Name ZAVALA, JUAN
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, TREASURER
Name NIHOUL, LINDA J.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, VP
Name BRELSFORD, DUANE K.
Address 255 EAST MAIN, SUITE 301
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: THERESA JAMES

CHIEF FINANCIAL OFFICER

03/14/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD OF DIRECTORS, MEMBER
Name BERRY, JOAN M.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER AT- LARGE
Name GRIM, DOUGLAS R.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name MINGE, JOHN C.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name COWLES, ELIZABETH A.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name FREIDENRICH, SHARI L.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name MCGOLDRICK, DAVID
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER EX-OFFICIO
Name CARSON, SCOTT
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name SCHNEIDMILLER, GARY
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title UNIVERSITY PRESIDENT, MEMBER EX-OFFICIO
Name SCHULZ, KIRK H.
Address PO BOX 641046
City-State-Zip: PULLMAN WA 99164-1046

Title BOARD OF DIRECTORS, MEMBER
Name CRIST, BOB
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER

Title BOARD OF DIRECTORS, MEMBER EX-OFFICIO
Name CREIGHTON, JOHN W.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, PRESIDENT
Name LEE, LEWIS C.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name VOILAND, EUGENE J.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name CULVER, LARRY A.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, SECRETARY
Name GORDON, VICKI
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name OGG, LARRY B.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name OSTERHOUT, GLENN
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name THOMPSON, JACK
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER, EX-OFFICIO WSU ALUMNI ASSOC.
Name KING, MIKE
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name JOHNSON, LAURIE
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name PHILOPANT, MOLLY

Name KING, LISA
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title VP, CEO
Name CALVERT, LISA
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name HAMBELTON, MICHAEL
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163