

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007223

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 ASSOCIATE VICE PRESIDENT
Name CONNELL, MICHAEL
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title VP, CEO
Name GARDNER, JOHN C.
Address 901 5TH AVE
SUITE 2900
City-State-Zip: SEATTLE WA 98164

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

Title EXECUTIVE ASSOCIATE VICE
PRESIDENT, COO
Name HERMANSON, MARK
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 ASSOCIATE VICE PRESIDENT
Name ZAVALA, JUAN
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****04/04/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title UNIVERSITY PROVOST, MEMBER EX-OFFICIO
Name BERNARDO, DANIEL
Address 755 NE CAMPUS AVE
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, MEMBER
Name BERRY, JOAN M.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
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 PRENGUBER, THOMAS R.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF DIRECTORS, MEMBER
Name THOMAS, DOUGLAS G.
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

Title BOARD OF DIRECTORS, MEMBER
IMMEDIATE PAST PRESIDENT
Name ROGERS, JUDY L.
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

Title BOARD OF DIRECTORS, MEMBER
Name CREIGHTON, JOHN W. JR.
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 AT-
LARGE
Name PELO, DONALD C.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

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

Title BOARD OF DIRECTORS, MEMBER
Name THOMSEN, MIKAL J.
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 OGG, LARRY B.
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

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

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

Title BOARD OF DIRECTORS, MEMBER EX-OFFICIO WSU ALUMNI ASSOCIATION
Name KOLB, DIANE
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 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163