

2018 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 SENIOR ASSOCIATE VICE
PRESIDENT
Name CONNELL, MICHAEL
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 EXECUTIVE ASSOCIATE VICE
PRESIDENT
Name PICCIOTTO, GIL
Address 901 5TH AVE
SUITE 2900
City-State-Zip: SEATTLE WA 98164

Title BOARD OF DIRECTORS, TREASURER
Name NIHOUL, LINDA J.
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 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

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 JAMESCHIEF 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