

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004613

FILED
Jan 10, 2017
Secretary of State
CC0105007383

Entity Name: LUTHERAN IMMIGRATION AND REFUGEE SERVICE, INC.

Current Principal Place of Business:

700 LIGHT STREET
BALTIMORE, MD 21230

Current Mailing Address:

700 LIGHT STREET
BALTIMORE, MD 21230

FEI Number: 13-2574854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: CHARLES MATHIAS

01/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PDC	Title	DIRECTOR, TREASURER
Name	HARTKE, LINDA J	Name	SWANSON, WILLIAM
Address	700 LIGHT STREET	Address	700 LIGHT STREET
City-State-Zip:	BALTIMORE MD 21230	City-State-Zip:	BALTIMORE MD 21230

Title	SECRETARY	Title	D
Name	FEDYK, LORI	Name	ANDERSEN, CHRIS
Address	700 LIGHT STREET	Address	700 LIGHT STREET
City-State-Zip:	BALTIMORE MD 21230	City-State-Zip:	BALTIMORE MD 21230

Title	DIRECTOR	Title	DIRECTOR
Name	RINEHART, MICHAEL REV.	Name	BOUMAN, STEPHEN
Address	700 LIGHT STREET	Address	700 LIGHT STREET
City-State-Zip:	BALTIMORE MD 21230	City-State-Zip:	BALTIMORE MD 21230

Title	DIRECTOR, CHAIRMAN	Title	DIRECTOR, VC
Name	GRUMM, CHRISTINE	Name	DAY, J. BART REV
Address	700 LIGHT STREET	Address	700 LIGHT STREET
City-State-Zip:	BALTIMORE MD 21230	City-State-Zip:	BALTIMORE MD 21230

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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: LINDA HARTKE

PRESIDENT AND CEO

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRAVES, MELISSA
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name BENKE, JUDY
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name MOILAN, EVAN
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name STOERAU, LINDA
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name SUJOLDZIC, SELENA
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name LOPEZ, ESTHER
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name PADILLA, DIANE
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name COLLINS, WILMOT
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name JOHNSON, ORVILLE
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name GOINS, TED
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230