

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004613

FILED
Jan 09, 2014
Secretary of State
CC7636025583

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:

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 PDC
Name HARTKE, LINDA J
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DC
Name STUTRUD, MARK
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR, VICE CHAIR
Name SWANSON, WILLIAM
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

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

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

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

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

Title DIRECTOR
Name CHOL, THON MOSES
Address 700 LIGHT STREET
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 J. HARTKE

PRESIDENT AND CEO

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name DAY, J. BART REV
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 NUNES, MONIQUE
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

Title DIRECTOR
Name SUNA-KORO, KRISTINE
Address 700 LIGHT STREET
City-State-Zip: BALTIMORE MD 21230

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

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