

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 21, 2017
Secretary of State
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Entity Name: THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA, INC.

Current Principal Place of Business:

10843 OLD MILL ROAD
OMAHA, NE 68154-2600

Current Mailing Address:

10843 OLD MILL ROAD
OMAHA, NE 68154-2600

FEI Number: 47-0400508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CT
Name LUCAS, MOST REV GEORGE J
Address ARCHDIOCESE OF OMAHA
100 NORTH 62ND STREET
City-State-Zip: OMAHA NE 68132

Title 1ST VICE PRESIDENT, TRUSTEE
Name RICKEN, MOST REV DAVID L
Address DIOCESE OF GREEN BAY
1825 RIVERSIDE DRIVE
City-State-Zip: GREEN BAY WI 54301

Title 2ND VICE PRESIDENT, TRUSTEE
Name CUPICH, HIS EMINENCE BLASE
CARDINAL
Address ARCHDIOCESE OF CHICAGO
835 N RUSH STREET
City-State-Zip: CHICAGO IL 60611-2030

Title PRESIDENT, CEO, ASST. TREASURER
Name INTRIERI, MICHAEL A
Address 10843 OLD MILL ROAD
City-State-Zip: OMAHA NE 68154-2600

Title VP, COO, SECRETARY, ASST.
TREASURER
Name PETERSON, PAUL A
Address 10843 OLD MILL ROAD
City-State-Zip: OMAHA NE 68154-2600

Title ASST. SECRETARY
Name TAPHORN, REV JOSEPH C
Address 100 NORTH 62ND STREET
City-State-Zip: OMAHA NE 68132

Title ASST. SECRETARY, TREASURER
Name DAVIS, MARTHA A
Address 10843 OLD MILL ROAD
City-State-Zip: OMAHA NE 68154-2600

Title TRUSTEE
Name DINARDO, HIS EMINENCE DANIEL
CARDINAL
Address ARCHDIOCESE OF GALVESTON-
HOUSTON
1700 SAN JACINTO STREET
City-State-Zip: HOUSTON TX 77002-8216

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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: PAUL A. PETERSON

**EXEC VICE
PRESIDENT/SECRETARY**

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	TRUSTEE	Title	TRUSTEE
Name	WUERL, HIS EMINENCE DONALD CARDINAL	Name	DOLAN, HIS EMINENCE TIMOTHY CARDINAL
Address	ARCHDIOCESE OF WASHINGTON 5001 EASTERN AVENUE	Address	ARCHDIOCESE OF NEW YORK 1011 FIRST AVENUE
City-State-Zip:	HYATTSVILLE MD 20782-3447	City-State-Zip:	NEW YORK NY 10022
Title	TRUSTEE	Title	TRUSTEE
Name	MORLINO, MOST REV ROBERT C	Name	AQUILA, MOST REV SAMUEL J
Address	DIOCESE OF MADISON 702 SO. HIGH POINT ROAD	Address	ARCHDIOCESE OF DENVER 1300 S. STEELE STREET
City-State-Zip:	MADISON WI 53744-4983	City-State-Zip:	DENVER CO 80210
Title	TRUSTEE	Title	TRUSTEE
Name	TAMAYO, MOST REV JAMES A	Name	THOMAS, MOST REV GEORGE L
Address	DIOCESE OF LAREDO 1901 CORPUS CHRISTI STREET SUITE #2	Address	DIOCESE OF HELENA 515 NORTH EWING
City-State-Zip:	LAREDO TX 78043-3300	City-State-Zip:	HELENA MT 59601-4002
Title	TRUSTEE	Title	TRUSTEE
Name	MILLER, CSB, MOST REV J. MICHAEL	Name	MULHALL, MOST REV MICHAEL
Address	ARCHDIOCESE OF VANCOUVER JOHN PAUL II PASTORAL CENTRE 4885 ST PAUL II WAY	Address	DIOCESE OF PEMBROKE 188 RENFREW STREET
City-State-Zip:	VANCOUVER V5Z 0G3	City-State-Zip:	PEMBROKE ON K8A 6X1
Title	TRUSTEE	Title	TRUSTEE
Name	RODI , MOST REV THOMAS J	Name	NICKLESS, MOST REV R. WALKER
Address	ARCHDIOCESE OF MOBILE 400 GOVERNMENT ST	Address	DIOCESE OF SIOUX CITY 1821 JACKSON ST
City-State-Zip:	MOBILE AL 36602	City-State-Zip:	SIOUX CITY IA 51105-1055
Title	TRUSTEE	Title	TRUSTEE
Name	MCMANUS, MOST REV ROBERT J	Name	VASA, MOST REV ROBERT F
Address	DIOCESE OF WORCESTER 49 ELM STREET	Address	ROMAN CATHOLIC DIOCESE OF SANTA ROSA 985 AIRWAY CT
City-State-Zip:	WORCESTER MA 01609	City-State-Zip:	SANTA ROSA CA 95402
Title	TRUSTEE	Title	TRUSTEE
Name	CONLEY, MOST REV JAMES D	Name	MYERS, MOST REV JOHN J
Address	DIOCESE OF LINCOLN 3400 SHERIDAN BLVD	Address	ARCHDIOCESE OF NEWARK 171 CLIFTON AVENUE
City-State-Zip:	LINCOLN NE 68506	City-State-Zip:	NEWARK NJ 07104-9500
Title	TRUSTEE	Title	TRUSTEE
Name	WESTER, MOST REV JOHN C	Name	AYMOND, MOST REV GREGORY M
Address	ARCHDIOCESE OF SANTA FE 4000 ST JOSEPH PL, N.W.	Address	ARCHDIOCESE OF NEW ORLEANS 7887 WALMSLEY AVE
City-State-Zip:	ALBUQUERQUE NM 87120	City-State-Zip:	NEW ORLEANS LA 70125-3496
Title	TRUSTEE	Title	TRUSTEE
Name	VANN, MOST REV KEVIN W	Name	MCELROY, MOST REV ROBERT W
Address	DIOCESE OF ORANGE IN CALIFORNIA 13280 CHAPMAN AVE	Address	DIOCESE OF SAN DIEGO 3888 PADUCAH DRIVE
City-State-Zip:	GARDEN GROVE CA 92840	City-State-Zip:	SAN DIEGO CA 92117
Title	TRUSTEE	Title	TRUSTEE
Name		Name	HANEFELDT, MOST REV JOSEPH G

Name SKURLA, MOST REV WILLIAM C
Address METROPOLITAN ARCHEPARCHY OF
PITTSBURGH, BYZANTINE
66 RIVERVIEW AVE
City-State-Zip: PITTSBURGH PA 15214
Title ASST. SECRETARY
Name VESCIO, WILLIAM J
Address 10843 OLD MILL ROAD
City-State-Zip: OMAHA NE 68154-2600

Address DIOCESE OF GRAND ISLAND
2708 OLD FAIR ROAD
City-State-Zip: GRAND ISLAND NE 68802
Title ASST. SECRETARY
Name MCFAYDEN, ROBERT A
Address 10843 OLD MILL ROAD
City-State-Zip: OMAHA NE 68154-2600