

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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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 SHEEHAN, MOST REV MICHAEL J
Address ARCHDIOCESE OF SANTA FE
4000 ST. JOSEPH'S PLACE, N.W.
City-State-Zip: ALBUQUERQUE NM 87120

Title 2ND 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 PRESIDENT, CEO, 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
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

**VP,COO,SECRETARY,ASS 04/01/2015
T TREASURER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE
Name WUERL, HIS EMINENCE DONALD CARDINAL
Address ARCHDIOCESE OF WASHINGTON
5001 EASTERN AVENUE
City-State-Zip: HYATTSVILLE MD 20782-3447

Title TRUSTEE
Name CUPICH, MOST REV BLASE J
Address DIOCESE OF SPOKANE
W. 1023 RIVERSIDE AVENUE
City-State-Zip: SPOKANE WA 99201-1103

Title TRUSTEE
Name RICKEN, MOST REV DAVID L
Address DIOCESE OF GREEN BAY
1825 RIVERSIDE DR
City-State-Zip: GREEN BAY WI 54301

Title TRUSTEE
Name AQUILA, MOST REV SAMUEL J
Address ARCHDIOCESE OF DENVER
1300 S. STEELE STREET
City-State-Zip: DENVER CO 80210

Title TRUSTEE
Name THOMAS, MOST REV GEORGE L
Address DIOCESE OF HELENA
515 NORTH EWING
City-State-Zip: HELENA MT 59601-4002

Title TRUSTEE
Name MULHALL, MOST REV MICHAEL
Address DIOCESE OF PEMBROKE
188 RENFREW STREET
City-State-Zip: PEMBROKE ON K8A 6X1

Title TRUSTEE
Name NICKLESS, MOST REV R. WALKER
Address DIOCESE OF SIOUX CITY
1821 JACKSON ST
City-State-Zip: SIOUX CITY IA 51105-1055

Title TRUSTEE
Name VASA, MOST REV ROBERT F
Address ROMAN CATHOLIC DIOCESE OF SANTA ROSA
985 AIRWAY CT
City-State-Zip: SANTA ROSA CA 95402

Title TRUSTEE
Name JOHNSTON, JR, MOST REV JAMES V
Address DIOCESE OF SPRINGFIELD-CAPE GIRARDEAU
601 S JEFFERSON AVE
City-State-Zip: SPRINGFIELD MO 65806-3143

Title TRUSTEE
Name DOLAN, HIS EMINENCE TIMOTHY
CARDINAL
Address ARCHDIOCESE OF NEW YORK
1011 FIRST AVENUE
City-State-Zip: NEW YORK NY 10022

Title TRUSTEE
Name MORLINO, MOST REV ROBERT C
Address DIOCESE OF MADISON
702 SO. HIGH POINT ROAD
City-State-Zip: MADISON WI 53744-4983

Title TRUSTEE
Name NIENSTEDT, MOST REV JOHN C
Address ARCHDIOCESE OF ST PAUL-
MINNEAPOLIS
226 SUMMIT AVENUE
City-State-Zip: ST PAUL MN 55102

Title TRUSTEE
Name TAMAYO, MOST REV JAMES A
Address DIOCESE OF LAREDO
1901 CORPUS CHRISTI STREET
SUITE #2
City-State-Zip: LAREDO TX 78043-3300

Title TRUSTEE
Name MILLER, CSB, MOST REV J. MICHAEL
Address ARCHDIOCESE OF VANCOUVER
150 ROBSON STREET
City-State-Zip: VANCOUVER BC V6B 2A7

Title TRUSTEE
Name RODI , MOST REV THOMAS J
Address ARCHDIOCESE OF MOBILE
400 GOVERNMENT ST
City-State-Zip: MOBILE AL 36602

Title TRUSTEE
Name MCMANUS, MOST REV ROBERT J
Address DIOCESE OF WORCESTER
49 ELM STREET
City-State-Zip: WORCESTER MA 01609

Title TRUSTEE
Name CONLEY, MOST REV JAMES D
Address DIOCESE OF LINCOLN
3400 SHERIDAN BLVD
City-State-Zip: LINCOLN NE 68506

Title TRUSTEE
Name MYERS, MOST REV JOHN J
Address ARCHDIOCESE OF NEWARK
171 CLIFTON AVENUE
City-State-Zip: NEWARK NJ 07104-9500