

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001983

Entity Name: THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA, INC.

FILED
Apr 30, 2013
Secretary of State
CC4534653098

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	Title	1ST VICE PRESIDENT, TRUSTEE
Name	LUCAS, GEORGE J	Name	SHEEHAN, MICHAEL J
Address	100 N. 62ND STREET 100 NORTH 62ND STREET	Address	ARCHDIOCESE OF SANTA FE 4000 ST. JOSEPH'S PLACE, N.W.
City-State-Zip:	OMAHA NE 68132	City-State-Zip:	ALBUQUERQUE NM 87120
Title	T	Title	2ND VICE PRESIDENT, TRUSTEE
Name	KINNEY, JOHN F	Name	RICKEN, DAVID L
Address	DIOCESE OF ST CLOUD 214 3RD AVENUE SOUTH	Address	DIOCESE OF GREEN BAY 1825 RIVERSIDE DRIVE
City-State-Zip:	ST CLOUD MN 56301-4402	City-State-Zip:	GREEN BAY WI 54301
Title	PRESIDENT, CEO, TREASURER	Title	T
Name	INTRIERI, MICHAEL A	Name	BROM, ROBERT H
Address	10843 OLD MILL ROAD	Address	DIOCESE OF SAN DIEGO 3888 PADUCAH DRIVE
City-State-Zip:	OMAHA NE 68154-2600	City-State-Zip:	SAN DIEGO CA 92117-5349
Title	VP, COO, SECRETARY, ASST. TREASURER	Title	ASST. SECRETARY
Name	PETERSON, PAUL A	Name	TAPHORN, REV JOSEPH C
Address	10843 OLD MILL ROAD	Address	100 NORTH 62ND STREET
City-State-Zip:	OMAHA NE 68154-2600	City-State-Zip:	OMAHA NE 68132

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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: MICHAEL A. INTRIERI

PRESIDENT & CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name MILLER, RAY L
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

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 DENDINGER, MOST REV WILLIAM J
Address DIOCESE OF GRAND ISLAND
2708 OLD FAIR ROAD
City-State-Zip: GRAND ISLAND NE 68802

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 MCMANUS, MOST REV ROBERT J
Address DIOCESE OF WORCESTER
49 ELM STREET

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

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 MANSELL, MOST REV HENRY J
Address ARCHDIOCESE OF HARTFORD
134 FARMINGTON AVE
City-State-Zip: HARTFORD CT 06105-3748

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 SARTAIN, MOST REV J. PETER
Address ARCHDIOCESE OF SEATTLE
710 9TH AVENUE
City-State-Zip: SEATTLE WA 98104

Title TRUSTEE
Name VASA, MOST REV ROBERT F

City-State-Zip: WORCESTER MA 01609

Address ROMAN CATHOLIC DIOCESE OF
SANTA ROSA
985 AIRWAY CT

City-State-Zip: SANTA ROSA CA 95402