

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33307

FILED
Apr 18, 2016
Secretary of State
CC3223902188

Entity Name: THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CORPORATION

Current Principal Place of Business:

1333 S. KIRKWOOD RD.
SAINT LOUIS, MO 63122

Current Mailing Address:

1333 S. KIRKWOOD RD.
SAINT LOUIS, MO 63122 US

FEI Number: 43-6034481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N ROCKY POINT DR STE 150A
TAMPA, FL 33607 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 P
Name FIEDLER, DAVID
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title VP
Name CANNON, MARK G
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title TR, SECRETARY
Name DREWS, REV. RICHARD
Address 708 FLORSHEIM, SUITE 12
City-State-Zip: LIBERTYVILLE IL 60048

Title VP
Name CLASQUIN, TINA
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title VP
Name GEIDEL, PAUL
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title VP
Name HELMS, ALLEN
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title VP
Name CHRISTENSON, RICHARD
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title VP
Name TILLEY, BLAKE
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Continues on page 2

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: MARK G CANNON

VICE PRESIDENT

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE
Name GRAF, DON
Address 5010 UNIVERSITY AVE
5TH FLOOR
City-State-Zip: LUBBOCK TX 79493

Title TRUSTEE
Name MEYER, REV. DR. WILLIAM
Address 524 EAGLES NEST COURT
City-State-Zip: WILDWOOD MO 63011

Title TRUSTEE
Name WULF, JERALD C.
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title TRUSTEE
Name MILLER, GREGORY
Address 1604 FAHRPARK COURT
City-State-Zip: ST. LOUIS MO 63146

Title TRUSTEE
Name FRICKE, REV. BRIAN
Address 1700 TOWN PLAZA CT
City-State-Zip: WINTER SPRINGS FL 32708

Title TRUSTEE
Name ROBSON, REV. KEVIN
Address 1333 S. KIRKWOOD RD
City-State-Zip: SAINT LOUIS MO 63122

Title VP
Name PAUL, RICHARD
Address 1333 S. KIRKWOOD RD
City-State-Zip: SAINT LOUIS MO 63122

Title TRUSTEE
Name KERNEN, WILLIAM
Address 1231 NORTH 131 STREET
City-State-Zip: OMAHA NE 68154

Title TRUSTEE
Name SHELDON, TIMOTHY
Address 3016 PEADITTLE ROAD
City-State-Zip: MOATSVILLE WV 26405

Title TRUSTEE
Name GARBE, ERNEST
Address 1661 NORTH 2200TH STREET
City-State-Zip: DIETERICH IL 62424

Title TRUSTEE
Name HARMS, RUSSELL
Address 6112 PLEASANT WATER LN
City-State-Zip: BRENTWOOD TN 37027

Title TRUSTEE
Name KREKLAU, KAY
Address 103 NORTH 5TH STREET
City-State-Zip: DRAYTON ND 58225

Title VP
Name SIMON, RALPH
Address 1333 S. KIRKWOOD RD
City-State-Zip: SAINT LOUIS MO 63122