

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33307

FILED
Mar 06, 2013
Secretary of State
CC8238067524

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:

CT CORPORATION SYSTEM
1200 S. 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 P
Name FIEDLER, DAVID
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title STR
Name PRIGGE, ROGER L
Address 2451 SKYLINE DRIVE
City-State-Zip: BLOOMINGTON MN 55425

Title VP
Name PRICE, WAYNE R
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title TR
Name BOKENKAMP, PATRICIA
Address 23710 POWDER MILL DRIVE
City-State-Zip: TOMBALL TX 77377

Title TR
Name CHARRON, MARK
Address 44 SOUTH CLIFF DRIVE
City-State-Zip: NARRAGANSETT RI 02882

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

Title VP
Name ANGUS, TOM
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

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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: WAYNE R. PRICE

VP

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title TRUSTEE
Name GRAF, DON
Address 3201 55TH STREET
City-State-Zip: LUBBOCK TX 79413

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

Title TRUSTEE
Name SHELDON, DR. MARK
Address 6405 TAMMARON COURT SE
City-State-Zip: GRAND RAPIDS MI 49546

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

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

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

Title TRUSTEE
Name SCHALLER, JOHN
Address 1690 SATTERFIELD DRIVE
City-State-Zip: POCATELLO ID 83201

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

Title TRUSTEE
Name TRINKLEIN, REV. JOHN KARL
Address 11265 STATE ROUTE 177
City-State-Zip: OKAWVILLE IL 62271