

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33307

FILED
Feb 17, 2020
Secretary of State
9559021991CC

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.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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, CFO
Name CANNON, MARK G
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

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 KRUPSKI, PHILIP
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title TRUSTEE
Name BARTLEY, CHARLES
Address 4612 VERONE ST
City-State-Zip: BELLAIRE TX 77401

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

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

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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: MARK G CANNON

SENIOR VP, CFO

02/17/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title TRUSTEE, SECRETARY
Name FAULKNER, MELVIN
Address 12201 SINNETT ST
City-State-Zip: HUNTLEY IL 60142

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

Title TRUSTEE
Name HACK BROOME, CAROL
Address 1342 CURTIS AVE
City-State-Zip: SAN JOSE CA 95125

Title TRUSTEE
Name WEINKAUF, ROBERT
Address 14700 LEAVENWORTH ROAD
City-State-Zip: BASEHOR KS 66007

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

Title TRUSTEE
Name FRICKE, 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 VP
Name MUELLER, KIRK
Address 1333 S. KIRKWOOD RD
City-State-Zip: SAINT LOUIS MO 63122

Title TRUSTEE
Name MATTES, KIRK
Address 4559 VON TALGE ROAD
City-State-Zip: SAINT LOUIS MO 63128

Title TRUSTEE
Name BLOMENBERG, RALPH
Address 580 NOTTINGHAM DR
City-State-Zip: SEYMOUR IN 47274

Title TRUSTEE
Name SIMEK, FRANK
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122

Title VP
Name O'BRIEN, DAVID
Address 1333 S. KIRKWOOD RD.
City-State-Zip: SAINT LOUIS MO 63122