2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33307

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:

TOMBALL TX 77377

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC6654650481

Officer/Director Detail:

Title Title VΡ

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

Title TR Title TR

CHARRON, MARK Name KYM, PATRICIA Name

Address 23710 POWDER MILL DRIVE Address 44 SOUTH CLIFF DRIVE City-State-Zip: NARRAGANSETT RI 02882

Title

Title TR, SECRETARY

Name CLASQUIN, TINA Name DREWS, REV. RICHARD

Address 1333 S. KIRKWOOD RD. Address 708 FLORSHEIM, SUITE 12 City-State-Zip: SAINT LOUIS MO 63122 City-State-Zip: LIBERTYVILLE IL 60048

٧P Title Title VΡ

Name HELMS, ALLEN GEIDEL, PAUL Name

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

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.

VICE PRESIDENT SIGNATURE: MARK G CANNON

Electronic Signature of Signing Officer/Director Detail

04/22/2015 Date

Officer/Director Detail Continued:

GRAF, DON

SCHOENFELDT, JOHN

Name

Name

VΡ VΡ Title Title

CHRISTENSON, RICHARD TILLEY, BLAKE Name Name

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

Title **TRUSTEE** Title **TRUSTEE** Name KERNEN, WILLIAM

Address **1231 NORTH 131 STREET** Address 3201 55TH STREET City-State-Zip: OMAHA NE 68154

City-State-Zip: LUBBOCK TX 79413

Title **TRUSTEE** Title **TRUSTEE**

Name SHELDON, TIMOTHY MEYER, REV. DR. WILLIAM Name 3016 PEADLITTLE ROAD **524 EAGLES NEST COURT** Address Address City-State-Zip: MOATSVILLE WV 26405 City-State-Zip: WILDWOOD MO 63011

Title **TRUSTEE** Title **TRUSTEE**

Name GARBE, ERNEST WULF, JERALD C. Name

Address 1661 NORTH 2200TH STREET Address 1333 S. KIRKWOOD RD.

City-State-Zip: DIETERICH IL 62424 City-State-Zip: SAINT LOUIS MO 63122

Title **TRUSTEE** Title **TRUSTEE**

Name MILLER, GREGORY Name TRINKLEIN, REV. JOHN KARL Address 1604 FAHRPARK COURT Address 11265 STATE ROUTE 177 City-State-Zip: ST. LOUIS MO 63146

City-State-Zip: OKAWVILLE IL 62271

Title **TRUSTEE** Title VP, IT, CIO Name HARMS, RUSSELL

6112 PLEASANT WATER LN Address Address 1333 S. KIRKWOOD RD.

City-State-Zip: **BRENTWOOD TN 37027** City-State-Zip: SAINT LOUIS MO 63122