

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P33307

**FILED**  
**Jan 21, 2014**  
**Secretary of State**  
**CC1488430130**

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

Title TR  
Name KYM, 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

**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**

**01/21/2014**

\_\_\_\_\_  
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 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 GARBE, ERNEST  
Address 1661 NORTH 2200TH STREET  
City-State-Zip: DIETERICH IL 62424

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

Title VP  
Name CHRISTENSON, RICHARD  
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 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