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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809713 (1)

1. Corporation Name

BOARD OF NATIONAL MISSIONS OF PRESBYTERIAN CHURCH
(U.S.A.), INC.

Principal Place of Business

Mailing Address

200 E. 12TH ST.
JEFFERSONVILLE IN 47130

200 E. 12TH ST.
JEFFERSONVILLE IN 47130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1954

3a. Date of Last Report

02/23/1994

4. FEI Number

13-5562176

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 SAME AS ABOVE

26 SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEES, JAMES A
2 FRANDORSON CIR., STE. 200B
APOLLO BEACH FL 33572

81

Name MARGARET A. HENDRIX

82

Street Address (P.O. Box Number is Not Acceptable)
Suite 120, 924 North Magnolia Avenue

83

84

City Orlando

FL

85 Zip Code 32803

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Margaret A. Hendrix

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

2-20-95

12. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	CARR, LARRY D
STREET ADDRESS	200 E. 12TH ST.
CITY-ST-ZIP	JEFFERSONVILLE IN 47130
TITLE	SVP
NAME	MURPHY, DENNIS J
STREET ADDRESS	200 E. 12TH ST.
CITY-ST-ZIP	JEFFERSONVILLE IN
TITLE	S
NAME	ANDREWS, JAMES E
STREET ADDRESS	100 WITHERSPOON ST.
CITY-ST-ZIP	LOUISVILLE KY
TITLE	AST
NAME	STUART, JOHN D
STREET ADDRESS	200 E. 12TH ST.
CITY-ST-ZIP	JEFFERSONVILLE IN
TITLE	
NAME	SEE ATTACHED MARKED EXHIBIT A
STREET ADDRESS	FOR ADDITIONAL OFFICERS.
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Julianne B. Singh, Vice President
5.3 STREET ADDRESS	200 E. 12th Street
5.4 CITY-ST-ZIP	Jeffersonville, Indiana 47130
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	NO LONGER EMPLOYED AT THE
6.3 STREET ADDRESS	FOUNDATION
6.4 CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John S. Lock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S. Lock, Assistant Secretary 02/14/95
02/14/95
02/14/95

"Exhibit A"

(2)

PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION/CORPORATE OFFICERS

Name and Title: Larry D. Carr, President and Chief Executive Officer
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5959
Occupation: President and Chief Executive Officer

Name and Title: The Rev. Robert F. Langwig, Senior Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5901
Occupation: Senior Vice President, Development

Name and Title: Dennis J. Murphy, Senior Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5955
Occupation: Senior Vice President, Chief Financial Officer

Name and Title: The Rev. James E. Andrews, Secretary
Address: 100 Witherspoon Street, Louisville, KY 40202
Telephone: (502) 569-5360
Occupation: Stated Clerk and Secretary

Name and Title: John D. Stuart, Treasurer and Assistant Secretary
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5950
Occupation: Treasurer and Assistant Secretary

Name and Title: J. Scott Schaefer, Assistant Secretary
Address: 100 Witherspoon Street, Louisville, KY 40202
Telephone: (502) 569-5438
Occupation: Assistant Secretary and Manager/Office of the General Assembly

Name and Title: Margaret A. Daniel, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5952
Occupation: Assistant Vice President, Human Resources

Name and Title: Douglass J. Yeager, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5941
Occupation: Assistant Vice President, Associate Information Systems

3

Name and Title: Jan W. Hamblen, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5903
Occupation: Assistant Vice President, Marketing

Name and Title: Chandler E. Blewett, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5902
Occupation: Assistant Vice President, Institutional Relations

Name and Title: Thomas A. Seel, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5929
Occupation: Assistant Vice President, Investments

Name and Title: Pat Ohlmann, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5957
Occupation: Assistant Vice President, Planned Giving

Name and Title: Dan Mohn, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5957
Occupation: Assistant Vice President, Church Relations

Name and Title: John S. Keck, Assistant Secretary
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5910
Occupation: General Counsel and Assistant Secretary