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Mar 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

3. Date Incorporated or Qualified

03/11/1954

4. FEI Number

13-5562176

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HENDRIX, MARGARET A.
924 N MAGNOLIA AVE
STE 120
ORLANDO FL 32803**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PCEO**
STREET ADDRESS **CARR, LARRY D**
CITY-ST-ZIP **200 E. 12TH ST.
JEFFERSONVILLE IN 47130**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **SVP**
STREET ADDRESS **MURPHY, DENNIS J**
CITY-ST-ZIP **200 E. 12TH ST.
JEFFERSONVILLE IN**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **KIRKPATRICK, CLIFTON**
CITY-ST-ZIP **100 WITHERSPOON ST
LOUISVILLE KY**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **BROWN, M T**
CITY-ST-ZIP **200 E 12TH ST
JEFFERSONVILLE IN**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **0000**
STREET ADDRESS **ADDITIONAL LISTING OF OFFICERS ON FILE**
CITY-ST-ZIP **DIRECTORS & TRUSTEES**
0000

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

[Signature]

2/10/98

CR2E037 (10/97)

BOARD OF NATIONAL MISSIONS
OF THE
PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION
CORPORATE OFFICERS

EXHIBIT

A

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: 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: Ralph R. Allen, Vice President and Assistant Secretary
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5914
Occupation: Vice President, Gift Administration

Name and Title: Thomas W. Baylor, Vice President and Controller
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5932
Occupation: Vice President and Controller

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

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

Name and Title: The Rev. Gregory H. Ritter, Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5950
Occupation: Vice President, Development

Name and Title: Nancy Herrold Strapp, Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5953
Occupation: Vice President

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

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: Dan C. 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: J. Patrick 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: Thomas A. Seel, Assistant Vice President and
Assistant Secretary
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5929
Occupation: Assistant Vice President, Investments

Name and Title: Clifton Kirkpatrick, Secretary
Address: 100 Witherspoon Street, Louisville, KY 40202
Telephone: (502) 569-5360
Occupation: Stated Clerk and Secretary

Name and Title: M. Tammy Brown, Treasurer
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5937
Occupation: Treasurer

EXHIBIT

B

**Presbyterian Church (U.S.A.) Foundation
1998 Board of Trustees**

Ms. Karen C. Anderson
1826 Pilgrim St. SE
Salen, OR 97302
Finance & Audit

H: 503/391-4365
B: 503/581-7788
Class: 2000
Spouse:

James K. Babcock
20 Hitching Post Rd.
Bozeman, MT 59715
Marketing

H: 406/586-0133
B: 406/586-7631
Class: 2000
Spouse:

Mr. Dwight Bartlett
Bartlett Consulting Services, Inc.
1419 Forest Drive, Suite 205
Annapolis, MD 21403
Gift Administration Committee

H: 410/841-6635
B:
Class: 2000
Spouse:

Mr. Kenneth Bateman
P.O. Box 10106
767 Acequia Madre
Unit 1
Santa Fe, N.M. 87501
Gift Administration Committee, Chair
Executive Committee

H: 505/986-8888
B: 505/988-8019
Class: 2000
Spouse:

The Reverend Eugene C. Bay
Bryn Mawr Presbyterian Church
Bryn Mawr, PA 19010
Marketing Committee, Chair
Executive Committee

H: 610/525-7055
B: 610/525-2821
Class: 2000
Spouse: Jean

The Reverend Carl F. Bosteels
First Presbyterian Church
1001 N.W. 25th Street
Oklahoma City, OK 73106
Marketing Committee
Nominations Committee

H: 405/949-0134
B: 405/525-6584
Fax: 405/525-6587
Class: 1998

The Reverend Stuart Broberg
Westminster Presbyterian Church
2701 Cameron Mills Rd.
Alexandria, VA 22302
Investment Committee

H:
B: 703/549/4766
Fax: 703/548/1505
Class: 1998

Dr. Carl A. Carpenter
140 Kinard Street
Orangeburg, SC 29115
Marketing

H:
B: 803/536-1793

Stewart B. Clifford
Munn, Bernhard & Associates, Inc.
6 East 43rd Street
New York, NY 10017
Investment Committee

H: 212/734-7079
B: 212/370-7300
Fax: 212/370-5269
Class: 1998
Spouse: Cornelia

The Reverend Anne E. Clifton
63-407 Maplewood Ave.
Honeoye Falls, NY 14472
Marketing Committee, Vice Chair

H: 716/582-2717
B: 716/624-2160
Class: 1999

Ms. Areta Crowell
2934 Beachwood Drive
Los Angeles, CA 90068
Human Resources Committee, Chair

H: 213/463-7535
B: 213/738-4601
Class: 1996
Spouse: Clarence

The Rev. Dr. Laura A. Dunham
501 Bass Road
Macon, GA 31210
Development

H;
B: 912/752-2547
Class: 1998
Spouse:

The Reverend John R. Evans
Austin Presbyterian Theological Seminary
100 East 27th Street
Austin, TX 78705-5797
Development Committee, Vice Chair
Nominations Committee

H: 512/671-0866
B: 512/472-6736
Class: 1999

Mr. Bruce E. Franklin
*121 St. Johns Road
Ridgefield, CT 06877
**6161 SE Landing Way #4
Stuart, FL 34997
Nominations Committee, Chair
Executive Committee

***H: 203/431-4851**
****H: 407/220-6946**
***Fax: 203/438-5089**
Class: 1998
Spouse: Mae

The Reverend Bryant George
#1406 1211 S. Eads Street
Arlington, VA 22202
Gift Administration
Jarvie Commonweal

H: 703/920-8169
B: 202/393-3700
Class: 1999
Spouse:

Mr. Peter Glanville
6619 Londonderry Dr.
Edina, MN 55436
Investment Committee, Chair
Executive Committee

H: 612/939-5391
O: 612/667-1060
Class: 2000
Spouse: Barbara

Ms. Cynthia Gooch
2667 Eastwood Drive
Wooster, OH 44691
Development Committee

H: 330/263-7114
B: 419/289-0400
Class: 1999
Spouse:

The Reverend Sheila C. Gustafson
First Presbyterian Church
208 Grant Avenue
Santa Fe, MN 87501
Human Resources Committee
Nominations Committee

H: 505/986-9650
B: 505/982-8544
Class: 1998
Spouse: Henry

The Reverend Dr. W. Frank Harrington
Peachtree Presbyterian Church
3434 Roswell Road NW
Atlanta, GA 30363
Finance and Audit Committee

B: 404/842-5800
Fax: 404/842-5856
Class: 1999
Spouse: Sara Rodgers

Mr. R. James Henderson
129 John Knox Road
P. O. Box 936
Montreat, NC 28757
Investment Committee, Vice Chair

H: 704/669-1159
Class: 2000
Spouse: Betty

Rev. Dr. Robert O. Hickman
1810 Vermillion Rd.
Duluth, MN 55803
Development

H: 218/728-2887
B: 218/ 724-1604
Class: 2000
Spouse:

Ms. Georgette Huie
150 Burnside Avenue
San Francisco, CA 94131
Chair of Board
Executive Committee

H: 415/585-6746
B: 415/545-4985
Class: 1999

Mr. Edwin Johnson
3 Jefferson Court

H: 215/968-6284
Class: 1999

Newtown, PA 18940
Development Committee

Spouse: Cindy

Dr. Harry H. Kim
4239 NE 74th Street
Seattle, WA 98115-6035
Development Committee
Racial Ethnic Committee

H: 206/524/7776
F: Same
Class: 1999
Spouse: Jiyon

John F. Kraushaar
148 Park Rd.
Pittsford, NY 14534
Marketing

H: 716/248-8228
B: 716/385-0113
Class: 2000
Spouse:

William C. Lauderbach
Chemical Bank & Trust Co.
P.O. Box 231
333 East Main Street
Midland, MI 48640
Investment Committee

H: 517/631-9886
B: 517/839-5341
Fax: 517/839-5337
Class: 1998
Spouse: Linda

Gerald Le Van
The Le Van Company
P.O. Box 10, 101 West Street
Black Mountain, NC 28711
Gift Administration, Vice Chair

H: 704/669-8786
B: 704/669-0131
Fax: 704/669-1297
Class: 1998
Spouse: Sara

J. Roger Lee
10375 44th Ave. NE
Seattle, WA 98125
Finance & Audit

H: 206/523-7772
B:
Class: 2000
Spouse:

Dr. Dorothy I. MacConkey
100 Campus Drive
Elkins, WV 26241
Development Committee, Chair
Executive Committee
GAC Representative

H: 304/636-5090
B: 304/637-1260
Class: 1998
Spouse: Karl

The Reverend Robert V. Martz
5546 E. Enrose St.
Mesa, AZ 85205
Vice Chair of Board
Executive Committee, Chair

H: 602/981-6197
Class: 2000
Spouse: Shirley

Mr. Aubrey B. Patterson
One Overdale Dr.
Tupelo, MS 38801
Investment Committee

H: 601/844-2653
B: 601/680-2422
Class: 1999
Spouse:

Mr. Merrell M. Peters
1301 10th Avenue North
Fort Dodge, IA 50501
Gift Administration Committee

H:
B: (515) 576-6009
Class: 1999
Spouse:

Mr. Clarence S. Ross
1133 Marshall Court
Naperville, IL 60565
Finance & Audit Committee, Vice Chair
Executive Committee

H: 630/305-0140
B: 847/842-4657
F: 847/382-0688
Class: 1998
Spouse: Carolyn

Mr. Sam Robinson Sloan
1116 Queens Road
Charlotte, NC 28207
Investment Committee
Nominations Committee

H: 704/375-7198
B: 704/386-8291
Class: 1998
Spouse: Suzanne

The Reverend Opal G. Smith
Synod of Mid-Atlantic
P. O. Box 27026
Richmond, VA 23261-7026
Human Resources Committee
Racial Ethnic Committee

H: 804/236-8266
B: 804/342-0016
F:
Class: 2000

Ms. Judith G. Stephens
1120 Williams Blvd.
Springfield, IL 62704
Marketing Committee

H: 217/787-0786
B:
Class: 1999
Spouse:

Mr. Ray U. Tanner
1680 North Highland
Jackson, TN 38301
Development Committee

H: 901/424-0943
Class: 1998
Spouse: Kakky

Ms. Bette Tranbarger
2324 Garfield
Great Bend, KS 67530
Investment Committee

H: 316/792-4410
B: 316/792-3601 (Ext. 14)
Class: 1999
Spouse: