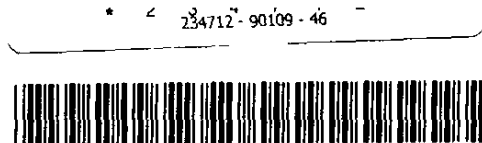


FILE NOW: FILING FEE IS \$61.25

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90109 046 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 809713					
1. Corporation Name BOARD OF NATIONAL MISSIONS OF PRESBYTERIAN CHURCH (U.S.A.), INC.					
Principal Place of Business 200 E. 12TH ST. JEFFERSONVILLE IN 47130			Mailing Address 200 E. 12TH ST. JEFFERSONVILLE IN 47130		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/11/1954	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-5562176	
22	City & State	27	City & State	Applied For ☐ Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

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	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PCEO	CARR, LARRY D	200 E. 12TH ST. JEFFERSONVILLE IN 47130				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	SVP	MURPHY, DENNIS J	200 E. 12TH ST. JEFFERSONVILLE IN				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	S	KIRKPATRICK, CLIFTON	100 WITHERSPOON ST LOUISVILLE KY				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	T	BROWN, M T	200 E 12TH ST JEFFERSONVILLE IN				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	0000	ADDITIONAL LISTING OF OFFICERS ON FILE	0000				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/99

800.858.627

Date

Daytime Phone #

CR2E037 (1/98)

5-809713

The Reverend Philip H. Young
8 Fourth Street
Petaluma, CA 94952
Finance & Audit, Chair
Executive
GAC Liaison

H: 415/479-8246
B: 707/765-1772
F: 707/765-4467
Class: 1999
Spouse: Betty

Adjunct Trustees:

Mr. James R. Bellatti
12 Brentwood Driver
Stillwater, OK 7
4075
Development

H: 405-372-4235
F: 405/372-0591
Class: Adjunct
Spouse: Louise

Richard Clay
Woodward, Hobson & Fulton
2500 National City Tower
Louisville, KY 40202
Human Resources

H: 502/897-7560
B: 502/581-8005
F: 502/581-8111
Class: Adjunct
Spouse:

Mr. Chapman B. Cox
424 Park Avenue
Falls Church, VA 22046
Gift Administration

H: 703/241-2424
B: 202/414-3714
F: 202/289-2684
Class: Adjunct
Spouse: Jeannette

Elinor K. Hite
200 S. Home Street
Apartment 2C
Oak Park, IL 60302
Human Resources

H:
B: 312/856-5800
F: 312/616-0511
Class: Adjunct
Spouse:

The Reverend Robert V. Martz
8540 E. McDowell Rd.
#126
Mesa, AZ 85207
Human Resources

H: 602/357-5175
F: 602/357-5176
Class: Adjunct
Spouse: Shirley

224 112-70107-46
809713

Mr. Cary Tolley
2 Shagbark
S. Norwalk, CT 06854
Finance & Audit

H: 203/866-4619
B: 212/309-1180
F: 212/309-1100
Class: Adjunct
Spouse: Eve

Mr. Harold Walker
200 Patterson #402
San Antonio, TX 78209-6266
Finance & Audit

H: 210/824-1884
Class: Adjunct
Spouse:

Mrs. Helen R. Walton
Walton Enterprises
125 West Central, Suite 218
Bentonville, AR 72712
Development Committee-Emeritus
Executive Committee at Large-Emeritus

B: 501/273-5743
Fax: 501/273-7477
Class: Emeritus

Mr. W. Terry Young
*620 Llewelyn Place
Charlotte, NC 28207
**430 Coconut Palm Road
Vero Beach, FL 32963
Gift Administration Committee

***H:** 704/372-6865
***F:** 704/372-5712
****H:** 561/231-6596
****F:** 561/231-5716

The Reverend Cliff Kirkpatrick
Stated Clerk
Presbyterian Church (U.S.A.)
Nominations Committee

Ex-officio Trustee and
Secretary of the Foundation
502/569-5360

John Detterick
Executive Director
General Assembly Council
Presbyterian Church (U.S.A.)
Human Resources

Ex-officio Trustee
502/569-5525

Updated: January 19, 1999

809713
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

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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

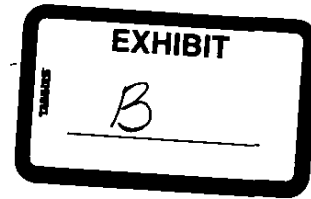
Name and Title: J. Patrick Ohlmann, Assistant Vice President
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5957
Occupation: Assistant Vice President, Planned Giving

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 ^{Gish}~~Brown~~, Treasurer
Address: 200 East Twelfth Street
Jeffersonville, Indiana 47130
Telephone: (502) 569-5937
Occupation: Treasurer

Presbyterian Church (U.S.A.) Foundation
1999 Board of Trustees



Ms. Karen C. Anderson
1826 Pilgrim St. SE
Salem, OR 97302
Finance & Audit, Vice-Chair

H: 503/391-4365
B: 503/581-7788
F: 503/581-0152
Class: 2000
Spouse: Rob

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

H: 406/586-0133
B: 406/586-7631
F: 406/586-0132
Class: 2000
Spouse: Fran

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

H: 410/841-6635
B: 410/263-7696
F: 410/268-9081
Class: 2000

Mr. Kenneth Bateman
Gerber & Bateman, PA
417 East Palace Ave.
Santa Fe, NM 87501
Gift Administration Committee
Nominations
Executive Committee

H: 505/986-8888
B: 505/988-9646
F: 505/989-7335
Class: 2000

Mr. Lynwood L. Battle
2637 Langdon Farm Rd.
Cincinnati, OH 45212
Human Resources Committee

H: 513/631-8738
F: 513/841-9189
Class: 2001

The Reverend Eugene C. Bay
Bryn Mawr Presbyterian Church, 625 Montgomery
Bryn Mawr, PA 19010
Marketing Committee, Vice-Chair
Executive Committee

H: 610/525-7055
B: 610/525-2821
F: 610/525-9476
Class: 2000
Spouse: Jean

208 112 10101 74
809713

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

F: 405/525-6587

Class: 2001

Spouse: Linda

The Reverend Stuart Broberg

Westminster Presbyterian Church
2701 Cameron Mills Rd.
Alexandria, VA 22302

Investment Committee
MRTI Representative

H:

B: 703/549/4766

F: 703/548/1505

Class: 2001

Dr. Carl A. Carpenter

140 Kinard Street
Orangeburg, SC 29115

Marketing
Racial Ethnic, Chair

H: 803/536-1793

Class: 2000

Spouse: Parthelia

Stewart B. Clifford

Munn, Bernhard & Associates, Inc.
6 East 43rd Street
New York, NY 10017

Investment Committee, Chair
Executive Committee

H: 212/734-7079

B: 212/370-7300

F: 212/370-5269

Class: 2001

Spouse: Cornelia

The Reverend Anne E. Clifton

21 Monroe Street
Honeoye Falls, NY 14472

Marketing Committee, Chair
Executive Committee

H: 716/582-2717

B: 716/624-2160

Class: 1999

Spouse: Samuel

Ms. Areta Crowell

2934 Beachwood Drive
Los Angeles, CA 90068

Human Resources Committee, Chair
Executive

H: 213/463-7535

F: 213/463-7535*51

Class: 1999

Spouse: Clarence

Ms. Avis Devine

Westminster College 8735 Hunter's Creek Road
PO Box 1059 Holland, NY 14080
New Wilmington, PA 16172

Gift Administration Committee

H: 716/537-3005

W: 724/946-6447

Class: 2001

809713

The Rev. Dr. Laura A. Dunham

~~521 Plantation Dr.~~ 2 Columbine Lane
~~Macon, GA 31211~~ Santa Fe, NM 87501

Development

H: 912/738-0407

Class: 2001

Spouse: Alden

The Reverend John R. Evans

Austin Presbyterian Theological Seminary

100 East 27th Street

Austin, TX 78705-5797

Chair of Board

Executive Committee

H: 512/671-0866

B: 512/472-6736

F: 512/479-0738

Class: 1999

Mr. D. Fort Flowers, Jr.

2001 Kirby Dr. #1210

Houston, TX 77019

Investment Committee

H: 713/621-6684

W: 713/529-3729

Class: 2001

Spouse:

The Reverend Bryant George

#1406 1211 S. Eads Street

Arlington, VA 22202

Nominations Committee, Chair

Executive Committee

H: 703/920-8169

B: 202/296-9676

F: 703/920-8170

Class: 1999

Ms. Carol E. Giltz

2065 Lyndway Road

Cleveland, OH 44121

Development Committee

H: 216/291-4841

Class: 2001

Spouse:

Mr. Peter Glanville

6619 Londonderry Dr.

Edina, MN 55436

Investment Committee, Vice-Chair

H: 612/939-5391

O: 612/667-1060

F: 612/667-1791

Class: 2000

Spouse: Barbara

Ms. Cynthia Gooch

2667 Eastwood Drive

Wooster, OH 44691

Development Committee

Nominations Committee

H: 330/263-7114

Class: 1999

Spouse: Ross

254712-90109-44
809713

The Reverend Dr. W. Frank Harrington
Peachtree Presbyterian Church
3434 Roswell Road NW
Atlanta, GA 30363
Finance and Audit Committee
Executive 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
Vice-Chair of Board
Executive Committee

H: 828/669-1159
F: 828/669-0992
Class: 2000
Spouse: Betty

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

H: 218/728-2887
B: 218/724-7238
F: 218/724-3703
Class: 2000
Spouse: Joyce

Ms. Georgette Huie
c/o LSTC
1100 East 55th Street
Chicago, IL 60615
Gift Administration Committee
Executive Committee

H: 415/585-6746
F: 415/585-6746
Class: 1999

Ms. Alison John
62 West Street
Beverly Farms, MA 01915-56458
Marketing Committee

H: 978/921-5245
Class: 2001

Mr. Edwin Johnson
3 Jefferson Court
Newtown, PA 18940
Development Committee, Chair
Executive Committee

H: 215/968-6284
F: 215/968-1958
Class: 1999
Spouse: Cindy

Dr. Harry H. Kim
6501 46th Ave., N.E.
Seattle, WA 98115-7629
Development Committee, Vice-Chair
Executive Committee

H: 206/524-8970
F: 206/524/7776
Class: 1999
Spouse: Jiyon

5-11-12 10:15-16
804/13

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

H: 716/248-8228
B: 716/453-8324
F: 716/453-8361
Class: 2000
Spouse: Barbara

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

H: 517/631-9886
I: 517/839-5341
J: 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, Chair
Executive Committee

K: 828/669-8786
L: 828/669-0131
M: 828/669-1297
Class: 2001
Spouse: Sara

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

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

Mr. Robert A. McNeely
1810 Hidden Springs Drive
El Cajon, CA 92019
Finance & Audit

H: 619/440-5067
B: 619/230-4601
Class: 2001
Spouse:

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

H: 601/844-2653
B: 601/680-2422
F: 601/680-2006
Class: 1999
Spouse: Ruby Kathryn

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

H: 515/576-8569
B: 515/ 576-6009
F: 515/576-22492399
Class: 1999
Spouse: Anne C. Russell

809713

The Reverend Dr. Richard A. Ray
105 Oak Forest Drive
Bristol, TN 37620
Human Resources

H: 423/764-9311
Class: 2001
Spouse:

The Reverend Opal G. Smith
226 North 32nd Street
Richmond, VA 23223
Human Resources Committee
Executive Committee

H: 804/236-8266
Class: 2000

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

H: 217/787-0786
F: 217/787-0825
Class: 1999
Spouse: Harvey

Mr. Ray U. Tanner
1680 North Highland
Jackson, TN 38301
Finance & Audit Committee
PILP Board

H: 901/424-0943
F: 901/423-8255
Class: 1998
Spouse: Kakky

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

H: *316/792-4410
B: **316/792-3602
F: *316/792-4410
F: **316/793-5585
Class: 1999
Spouse: Gary

Mr. Wilton Vincenty-Escalona
Cond. El Castillo Apt. 1004
450 Road 102
Mayaguez, PR 00680-7770
Development Committee
Executive Committee

H: 787/834-0579
F:
Class: 2000
Spouse: Esther

Burton D. Williams
The Potomac Place
800 Fourth Street, Southwest
Suite 810 South
Washington, DC 20024
Human Resources, Vice Chair
Nominations

H: 202/863-0568
F:
Class: 2000