### 2000 UNIFORM BUSINESS REPORT (UBR)

#### **FILED** Feb 01, 2000 8:00 am Secretary of State **DOCUMENT #827304** 1. Entity Name THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY 02-01-2000 90136 034 \*\*\*\*61.25 Mailing Address Principal Place of Business P.O. BOX 5038 4800 WEST 57TH STREET SIOUX FALLS SD 57106 SIOUX FALLS SD 57117-5038 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 45-0228055 \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ~7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME ryan, Judith A STREET ADDRESS 4800 W 57TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIOUX FALLS SD 57106 ☐ Change ☐ Addition Delete TITLE TITLE NAME HOLDHUSEN, DAN NAME STREET ADDRESS STREET ADDRESS 480 WEST 57TH STREET CITY-ST-ZIP CITY-ST-ZIP SIOUX FALLS SD 📑 ☐ Change ☐ Addition ☐ Delete TITLE TITLE See attached listing. NAME BULLS, DERRELL DR. NAME STREET ADDRESS STREET ADDRESS 1428 WINDSOR CITY-ST-ZIP CITY-ST-ZIP DENTO<u>N TX 76201</u> Change ☐ Addition TITLE Defete TITLE NAME GUENTHER, DANIEL NAME STREET ADDRESS STREET ADDRESS **1405 BOISE** CITY-ST-ZIP CITY-ST-ZIP ALLIANCE NE Change ☐ Addition ☐ Delete TITLE TITLE NAME Brown, Bonnie L NAME STREET ADDRESS STREET ADDRESS 15207 NORTH 51ST LANE CITY-ST-ZIP CITY-ST-ZIP GLENDALE AZ 85306 ☐ Addition Change ☐ Delete TITLE CRANNY, MICHAEL T NAME NAME STREET ADDRESS STREET ADDRESS 154 OJIBWA ROAD NORTH CITY-ST-ZIP Brainerd MN 56401 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Judich!

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signa

## The Evangelical Lutheran Good Samaritan Society

### **BOARD OF DIRECTORS**

Chairperson

Dr. Edward A. Lindell

6640 Brittany Road; Edina, MN 55435

First Vice Chairperson

Clayton E. Jensen, M.D.

2932 Maple Street, N.E.; Fargo, ND 58102

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Dr. Joyce I. Nelson

3010 South Lincoln Avenue; Sioux Falls, SD 57105

Member-Executive Committee

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60 Seymour S.E.; Minneapolis, MN 55414

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15207 N. 51st Lane; Glendale, AZ 85306

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1405 Boise; Alliance, NE 69301

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Rev. Raymond L. Mehl

5368 Emerald Way; Apple Valley, MN 55124

Mr. Darrold D. Nies

1502 M Street; Auburn, NE 68305

Mrs. Jane M. Strommen

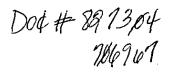
210 4th Street; Arthur, ND 58006

Mr. Marlyn E. Tande

3851 Minturn Court, Loveland, CO 80538

7/15/99





# The Evangelical Lutheran Good Samaritan Society

### OFFICERS OF THE CORPORATION

President and Chief Executive Officer

Dr. Judith A. Ryan 4800 West 57th Street

Sioux Falls, South Dakota 57106

Vice President for Operations and Chief Operating Officer Mr. David J. Horazdovsky 4800 West 57th Street

Sioux Falls, South Dakota 57106

Vice President for Financial Services, Chief Financial Officer, and Treasurer

Mr. Daniel B. Holdhusen 4800 West 57th Street

Sioux Falls, South Dakota 57106

Vice President for Information Technologies and Chief Information Officer Mr. Rustan D. Williams 4800 West 57th Street

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Vice President for Human Development and Chief Human Resource Officer Mr. Dean Mertz 4800 West 57th Street

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Vice President for Learning

Dr. James B. Beddow 4800 West 57th Street

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Vice President for Mission Effectiveness and Senior Pastor Rev. Greg Wilcox 4800 West 57th Street

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