

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90041 016 ****70.00

DOCUMENT # 842241

1. Entity Name

UNIVERSITY OF MINNESOTA FOUNDATION

Principal Place of Business

Mailing Address

**200 OAK ST SE
 STE 500
 MINNEAPOLIS MN 55455-2010
 US**

**200 OAK ST SE
 STE 500
 MINNEAPOLIS MN 55455-2010
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-6042488**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRANKE, DONALD T
 849 7TH AVE, S
 NAPLES FL 33940**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FISCHER, GERALD B. 200 OAK ST SE STE 500 MINNEAPOLIS MN 55455-2010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WRIGHT, DONALD F 200 OAK ST SE STE 500 MINNEAPOLIS MN 55455-2010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JOHNSON, KRISTINE B 200 OAK ST SE STE 500 MINNEAPOLIS MN 55455-2010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUBBARD, STANLEY S. 200 OAK ST SE STE 500 MINNEAPOLIS MN 55455-2010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIRK, JUDY Y. 200 OAK ST SE STE 500 MINNEAPOLIS MN 55455-2010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD B. Kristine Johnson 200 Oak St SE, Ste. 500 Minneapolis, MN 55455-2010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Hubbard, Stanley S 200 Oak St SE, Ste. 500 Minneapolis, MN 55455-2010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kirk, Judy Y. 200 Oak St SE, Ste. 500 Minneapolis, MN 55455-2010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller Kathleen L. Pickard 200 Oak St SE, Ste 500 Minneapolis, MN 55455-2010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE: *Kathleen L. Pickard* **Controller** *1/11/02* **612-626-4532**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

00926300

CR2E037 (9/01)

UNIVERSITY OF MINNESOTA FOUNDATION
200 OAK ST SE, STE 500
MINNEAPOLIS, MN 55455-2010

Attachment

ADDITIONAL OFFICERS AND DIRECTORS
DOCUMENT #842241

#842241

307485

V
Osborne, Charles M.
200 Oak St SE, Ste. 500
Minneapolis, MN 55455-2010

D
Mondale, Walter F.
200 Oak St SE, Ste. 500
Minneapolis, MN 55455-2010

V
Berg, Linda K.
200 Oak St SE, Ste. 500
Minneapolis, MN 55455-2010