

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 18, 2003 8:00 am**  
**Secretary of State**

02-18-2003 90103 018 \*\*\*\*70.00

**DOCUMENT # 842241**

1. Entity Name  
**UNIVERSITY OF MINNESOTA FOUNDATION**



Principal Place of Business  
**200 OAK ST SE  
STE 500  
MINNEAPOLIS MN 55455-2010  
US**

Mailing Address  
**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

Zip

Country

Zip

Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **41-6042488**

Applied For  
Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

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

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| TITLE | NAME                 | STREET ADDRESS        | CITY-ST-ZIP               | Change                              | Addition                 |
|-------|----------------------|-----------------------|---------------------------|-------------------------------------|--------------------------|
| PD    | FISCHER, GERALD B.   | 200 OAK ST SE STE 500 | MINNEAPOLIS MN 55455-2010 | <input type="checkbox"/>            | <input type="checkbox"/> |
| CD    | WRIGHT, DONALD F     | 200 OAK ST SE STE 500 | MINNEAPOLIS MN 55455-2010 | <input type="checkbox"/>            | <input type="checkbox"/> |
| TD    | JOHNSON, B. KRISTINE | 200 OAK ST SE STE 500 | MINNEAPOLIS MN 55455-2010 | <input type="checkbox"/>            | <input type="checkbox"/> |
| SD    | HUBBARD, STANLEY S.  | 200 OAK ST SE STE 500 | MINNEAPOLIS MN 55455-2010 | <input type="checkbox"/>            | <input type="checkbox"/> |
| V     | KIRK, JUDY Y.        | 200 OAK ST SE STE 500 | MINNEAPOLIS MN 55455-2010 | <input type="checkbox"/>            | <input type="checkbox"/> |
| C     | PICKARD, KATHLEEN L  | 200 OAK ST SE STE 500 | MINNEAPOLIS MN 55455-2010 | <input type="checkbox"/>            | <input type="checkbox"/> |
| M     | Pickard, Kathleen L  | 200 Oak St SE Ste 500 | Minneapolis MN 55455-2010 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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 IIRG empowered.

SIGNATURE:

*Kathleen L. Pickard*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Kathleen L. Pickard 2/13/03 412-626-4537**

CR2E037 (10/02)

Attachment  
Doc. # 842241

90029230

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

**ADDITIONAL OFFICERS AND DIRECTORS  
DOCUMENT #842241**

V

**Osborne, Charles M.  
200 Oak Street SE, Ste 500  
Minneapolis, MN 55455-2010**

D

**Murphy, Diana E.  
200 Oak Street SE, Ste 500  
Minneapolis, MN 55455-2010**

V

**Berg, Linda K.  
200 Oak Street SE, Ste 500  
Minneapolis, MN 55455-2010**