


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2008 8:00 am
Secretary of State

06-13-2008 90002 001 ****61.25

DOCUMENT # F02000003289 1. Entity Name THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.					
Principal Place of Business 2390 ALUMNI DRIVE, U_-3206 STORRS, CT 06269			Mailing Address 2390 ALUMNI DRIVE, U_-3206 STORRS, CT 06269		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 06-6070722	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BUCK, MARY C 1895 FARM TRAIL SANIBEL ISLAND, FL 33957				Name Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee Is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	D MCCARTHY, DENIS 30 WHITING ROAD WELLESLEY, MA 024816737		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARONSON, LORRIANE M 57 ARVINE PLACE MANCHESTER, CT 06040		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUSTIN, PHILIP E 9 OAK HILL ROAD STORRS, CT 06268		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORGES, FRANCISCO L 1 GOLD STREET, APT. 23G HARTFORD, CT 06103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARCHAMBAULT, JR., MR. FRANCIS X 72 CHARLES LANE STORRS, CT 062682348		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BESSETTE, MR. ANDY F 825 WILLOW VIEW DRIVE ORONO, MN 55356		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					



The University of Connecticut
FOUNDATION
I N C O R P O R A T E D

40108373

F02000003289

June 10, 2008

Karen A. Saly
Florida Department of State
Secretary of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

**Re: The University of Connecticut Foundation, Inc. Annual Report and Corporation Fees
Letter Number 808A00034252**

Dear Ms. Saly:

Enclosed please find The University of Connecticut Foundation, Inc.'s 2008 Non-Profit Annual Report, with attachment listing all Foundation directors and officers, and the remittance check which you returned to the Foundation. The original cover letters associated with the documentation, as well as the response correspondence from Florida State, have also been enclosed for your review and for inclusion in our file. I apologize again that the corporation fees were posted separately from the Report.

Please contact me at (860) 486-2965 with any questions or instructions you might have concerning the filing. If you prefer, the Foundation's AVP for Treasury Services, Kevin A. Edwards, or our VP for Finance and Controls, David R. Vance, may be reached through our general telephone line, 860-486-5000.

Sincerely,

Harriotte W. Wilson
Assistant to the AVP for Treasury Services

enclosure

ATTACHMENT

40108373

F02000003289

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Corporate Records

P.O. Box 6327

Tallahassee, Florida 32314

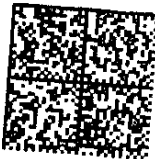


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FIRST CLASS



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JUN 04 2008
MAILED FROM ZIP CODE 32399

ATTACHMENT



The University of Connecticut
FOUNDATION
I N C O R P O R A T E D

40108373

#F02000003289

April 30, 2008

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 8700
Tallahassee, FL 32314

Re: **The University of Connecticut Foundation, Inc.**
Annual Report and Corporation Fees

To Whom It May Concern:

Enclosed please find check #100535 in the amount of \$61.25, which is The University of Connecticut Foundation, Inc.'s corporation fee due to Florida Department of State as payment for our Non-Profit Annual Report.

The Annual Report will be filed electronically through the Florida Department of State website before the end of business today, April 30, 2008.

Please contact me at (860) 486-2965 with any questions or instructions you might have concerning the filing of this document. If you prefer, the Foundation's AVP for Treasury Services, Kevin A. Edwards, or our VP for Finance and Controls, David R. Vance, may be reached through our general telephone line, 860-486-5000.

Sincerely,

Harriotte W. Wilson
Assistant to the AVP for Treasury Services

enclosure

ATTACHMENT

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\$00.420

05/27/2008

Mailed From 32301

US POSTAGE



TO:

Halvrie Wilson

3rd FL

Treasury

MAY 30 2008



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Corporate Records

P.O. Box 6327
Tallahassee, Florida 32314

Tallahassee, FL

Tallahassee, FL

06269+3206-06 C007



The University of Connecticut
FOUNDATION
I N C O R P O R A T E D

ATTACHMENT

40108373
F02000803289

May 1, 2008

Florida Department of State
Secretary of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: **The University of Connecticut Foundation, Inc.**
Annual Report and Corporation Fees

To Whom It May Concern:

Enclosed please find The University of Connecticut Foundation, Inc.'s 2008 Non-Profit Annual Report, with an attachment listing all Foundation directors and officers. I apologize that the corporation fees were separately posted yesterday via certified mail.

My intention was to file the Annual Report electronically through the Florida Department of State website before the end of business yesterday (April 30, 2008), however I was not aware that utilizing the process required electronic fee payment in addition to online filing. We became aware of the payment screen only after Mr. David Vance, Foundation VP for Finance & Controls, had "submitted" on the Report window. According to our internal policy, the filing needed to be delivered by either our AVP for Treasury Services or the VP for Finance & Controls, so I personally was unable to move past the first screen to familiarize myself with your process.

For your convenience, I have also enclosed photocopies of yesterday's cover letter, issued check and certified mail slip. Hopefully, this information will ease tracking the payment and act as a reference for matching it to this specific filing.

Please contact me at (860) 486-2965 with any questions or instructions you might have concerning the filing. If you prefer, the Foundation's AVP for Treasury Services, Kevin A. Edwards, or our VP for Finance and Controls, David R. Vance, may be reached through our general telephone line, 860-486-5000.


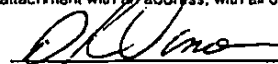
Sincerely,

Harriotte W. Wilson
Assistant to the AVP for Treasury Services

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2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 06-6070722	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BUCK, MARY C 1895 FARM TRAIL SANIBEL ISLAND, FL 33957				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small>					
Filing Fee is \$81.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCARTHY, DENIS 30 WHITING ROAD WELLESLEY, MA 024816737	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	O Vance, David R., VP for Finance & Controls 57 Rockwood Drive Portland, CT 06480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARONSON, LORRIANE M 57 ARVINE PLACE MANCHESTER, CT 06040	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	O Baronio, Lisa B. 21 Homestead Hill Tolland, CT 06084	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUSTIN, PHILIP E 9 OAK HILL ROAD STORRS, CT 06268	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT: complete list of The University of Connecticut Foundation, Inc. Board of Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORGES, FRANCISCO L 1 GOLD STREET, APT. 23G HARTFORD, CT 06103	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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SIGNATURE: 			Date: <u>5/1/08</u>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT 40108373

THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC. # F02000003289
2007 - 2008 BOARD OF DIRECTORS

D
Francis Xavier Archambault, Jr.
D
Lorraine Marta Aronson
D
Philip Paul Barry
D
David Irving Barton
D
Diane DePaolis Bengston
D
Alan Reed Bennett
D
Andy Francis Bessette
D
Francisco Lopez Borges
D
Mark Lewis Boxer
D
Colin Brennan
D
Kathryn Ann Cassidy
D
Kelvin Cooper
D
Anthony Crosby
D
John Allen Cutler
D
Peter John Deckers
D
Peter S. Drotch
D
Catherine Dudley
D
Herbert Lawrence Dunn
D
Douglas Graham Elliot
D
Samuel Daniel Ewing, Jr.
D
Roger Henry Felberbaum
D
Keith Richard Fox
D
Mark Edward Freitas
D
Gary Stephen Gladstein

O
Cheryl Wray Grisé
Board Chair
D
Janet Mary Hansen
D
Jeffrey Allen Hathaway
D
Michael Ernest Herbert
D
Michael J. Hogan
O
Timothy Arthur Holt
Vice Chair
D
Faquir Jain
D
Sheldon Fenton Kasowitz
D
John Yong Kim (Yong Woo Kim)
D
John Albert Klein
O
Michael Charles Konover
Secretary
D
Coleman Bertram Levy
O
Gerald Michael Lieberman
Treasurer
D
Philip Jonathan Lofts
D
Jay Francis Malcynsky
D
David Paul Marks
O
John Kenneth Martin
President
D
Denis Michael McCarthy
D
Kathleen Ann Murphy
D
Peter John Nicholls
D
Sharon Louise Nunes

D
Lionel Herbert Olmer
D
Joseph Carmen Papa, Jr.
D
Charlene Good Polino
D
Christopher Michael Riley
D
John Lathrop Ritter
D
Marsha Pomerantz Roth
D
Mark Stuart Rudy
D
Mark R. Shenkman
D
William Charles Stone
D
William Henry Trachsel
D
Thomas J. Wolff
D
Elease Edmead Wright
D

Other officers of the corporation:

O
David Richard Vance
VP for Finance & Controls
O
Lisa Birley Baronio
VP for Development



The University of Connecticut
FOUNDATION
I N C O R P O R A T E D

ATTACHMENT 40108373

F02000003289

April 30, 2008

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 8700
Tallahassee, FL 32314

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Sincerely,

Harriotte W. Wilson
Assistant to the AVP for Treasury Services

enclosure

2390 Alumni Drive Unit 3206, Storrs, Connecticut 06269-3206

The University of Connecticut Foundation, Inc. is a tax-exempt corp.

U.S. Postal Service™		
CERTIFIED MAIL™ RECEIPT		
(Domestic Mail Only; No Insurance Coverage Provided)		
For delivery information visit our website at www.usps.com		
TALLAHASSEE, FL 32314		
OFFICIAL USE		
Postage	\$ 0.41	0268
Certified Fee	\$2.65	06
Return Receipt Fee (Endorsement Required)	\$2.15	Postmark Here
Restricted Delivery Fee (Endorsement Required)	\$0.00	
Total Postage & Fees	\$ 5.21	04/30/2008
Sent To		
DIV of Corps		
Street, Apt. No., or PO Box No. POB 8800		
City, State, ZIP+4 Tallahassee FL 32314		
PS Form 3800, August 2006		
See Reverse for Instructions		

THE UNIVERSITY OF CONNECTICUT FOUNDATION, INC.

Payee Florida Department of State
Vendor ID FLORDEPT

Account #:

100535

04/04/2008

Invoice	Description	Discount	Amount
FL040208	Filing Fee for Not for Profit Report CGA Compliance...	\$0.00	\$61.25

ATTACHMENT

40108373

F02000003289

THE UNIVERSITY OF
CONNECTICUT FOUNDATION, INC.

P.O. BOX 552
STORRS, CT 06268

peoples bank

51-7218
2311

100535

****Sixty One and 25/100 Dollars

PAY TO THE ORDER OF
Florida Department of State
Division of Corp., Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

DATE

04/04/2008

AMOUNT

\$61.25

VOID AFTER 90 DAYS

David R. Vance
AUTHORIZED SIGNATURE

MF