

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90179 017 ****61.25

DOCUMENT # F05000004495

1. Entity Name
EUREKA COLLEGE, INCORPORATED



Principal Place of Business
**300 EAST COLLEGE AVE.
EUREKA, IL 61530**

Mailing Address
**300 EAST COLLEGE AVE.
EUREKA, IL 61530**



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

04052007 Chg-NP CR2E037 (12/06)

4. FEI Number
37-0673484

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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

**Filing Fee is \$61.25
Due by May 1, 2007**

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

TITLE **C** ☒ Delete
NAME **ATTERBURY, R.R. RENNIE III**
STREET ADDRESS **125 KENMURE DRIVE**
CITY-ST-ZIP **FLAT ROCK, NC 28731**

TITLE **VC** ☐ Delete
NAME **BANWART, FLORENCE**
STREET ADDRESS **12918 N. GEORGETOWNE RD.**
CITY-ST-ZIP **DUNLAP, IL 61525**

TITLE **P** ☐ Delete
NAME **ARNOLD, J. DAVID**
STREET ADDRESS **408 HIGHVIEW DRIVE**
CITY-ST-ZIP **EUREKA, IL 61530**

TITLE **S** ☐ Delete
NAME **BUSHUE, SANDRA**
STREET ADDRESS **2902 SOUTH 13TH ROAD #302**
CITY-ST-ZIP **ARLINGTON, VA 22204**

TITLE **T** ☐ Delete
NAME **POTTER, ERNEST**
STREET ADDRESS **414 S. THOMAS ST.**
CITY-ST-ZIP **GILMAN, IL 60938**

TITLE ☐ Delete
NAME **SEE ATTACHED LIST FOR ADDITIONAL**
STREET ADDRESS **OFFICERS AND TRUSTEES**
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **C** ☐ Change ☒ Addition
NAME **WAGGONER, TED A.**
STREET ADDRESS **125 E. 10th STREET**
CITY-ST-ZIP **ROCHESTER, IN 46975**

TITLE **TR** ☒ Change ☐ Addition
NAME **BANWART, FLORENCE**
STREET ADDRESS **12918 N. GEORGETOWNE RD.**
CITY-ST-ZIP **DUNLAP, IL 61525**

TITLE **P TR** ☒ Change ☐ Addition
NAME **ARNOLD, J. DAVID**
STREET ADDRESS **300 EAST COLLEGE AVE.**
CITY-ST-ZIP **EUREKA, IL 61530**

TITLE **S TR** ☒ Change ☐ Addition
NAME **BUSHUE, SANDRA**
STREET ADDRESS **2902 SOUTH 13TH ROAD #302**
CITY-ST-ZIP **ARLINGTON, VA 22204**

TITLE **T TR** ☒ Change ☐ Addition
NAME **POTTER, ERNEST**
STREET ADDRESS **414 S. THOMAS ST.**
CITY-ST-ZIP **GILMAN, IL 60938**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karl E. Holderle

Date

(314) 231-2800

Daytime Phone #

ATTACHMENT
40060110
F05000004495
EUREKA COLLEGE
BOARD OF TRUSTEES 2006-2007

Adams, David
ELCA Board of Pensions
800 Marquette Ave #1050
Minneapolis, MN 55402-2892

Dr. J. David Arnold (*President*)
300 East College Ave.
Eureka, IL 61530

Banwart, Florence
12918 N. Georgetowne Rd.
Dunlap, IL 61525

Brace, James
Executive Director
IT Infrastructure & Operations Services
OSF Healthcare System
800 NE Glen Oak Ave
Peoria, IL 61603-3200

Brown, R. Mack
Chairman
First Midstate St.
306 N. Main St., Suite 3
Bloomington, IL 61702

Bryant, James Sears
Dow, Lohnes & Albertson
1200 New Hampshire Ave. N.W.
Suite 800
Washington, D.C. 20036-6802

Bushue, Sandra K. (*Secretary*)
FTA Deputy Administrator
Federal Transit Administration
400 7th St. SW
Washington, DC 20590

Harbert, Rand
State Farm Insurance Companies
225 Wilmington West Chester Pike
Gateway Corp. Center III Suite 300
Chadds Ford, PA 19317-9039

Hathway, Stephen, M.D.
3310 Michael Ct.
Green Bay, WI 54301

Henry, Greg
Harman International
1101 Pennsylvania Ave NW
Suite 1010
Washington, DC 20004

Holderle, K. Edward III (*Vice Chair*)
The Stolar Partnership LLP
911 Washington Ave
St. Louis, MO 63101

Hubbard, David
Regional Director
Financial Network
350 Congress Parkway, Suite C
Crystal Lake, IL 60014

Immel, Terry W.
Minister
First Christian Church (DOC)
801 63rd St.
Downers Grove, IL 60515

Isabel, Sarah Gohl
Troutman Sanders LLP
600 Peachtree St. NE, Suite 5200
Atlanta, GA 30308-2216

Ishida, Takuya "Tak"
President
Fan Out Co. Ltd.
Laguna Hills, CA 92653

King, William K., Jr.
Executive Vice President
State Farm Insurance Companies
One State Farm Plaza, E-12
Bloomington, IL 61710-0001

ATTACHMENT
40060110
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Klaus, Terry
304 S. Hilldale Ave.
Eureka, IL 61530

Lake, Sharon
CEO
Jumping Cow
270 Leland Ave.
Palo Alto, CA 94306

Litwiller, Donald D.
Century 21 Lakeview Realty
120 Lake Road, P.O. Box 9
Eureka, IL 61530

Livingston, Duane H.
11301 N. Hickory Woods court
Dunlap, IL 61525

Owen, Richard B.
Owen Nursery Enterprises
1700 Morrissey Dr.
Bloomington, IL 61704

Paulsen, Patricia
3439 Vollmer Road
Flossmoor, IL 60422

Potter, Ernest (*Treasurer*)
Ernest G. Potter LTD
219 N. Central St.
Gilman, IL 60938

Rigazio, Anthony
910 Durant St.
Oglesby, IL 61348

Smith, Bradley
President and CEO
The Laurasian Institution
5-5-17 Shimomeguro
Meguro-ku, Tokyo 153-0064 Japan

Stenson, John W.
Member
Illinois Prisoner Review Board
319 E. Madison St., Suite A
Springfield, IL 62701

Waggoner, Ted A. (*Chair*)
Peterson & Waggoner LLP
125 E. 10th Street
Rochester, IN 46975

Wong, Peter W.
President and CEO
SinoAffinity Inc.
101 State St.
Peoria, IL 61602

ATTACHMENT
40060110
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EUREKA COLLEGE
ADDITIONAL OFFICERS

Marc Pasteris (*Chief Financial Officer and Vice President of Finance and Facilities*)
300 East College Ave.
Eureka, IL 61530

Brian Sajko (*Dean of Admissions and Financial Aid and Vice President of Admissions*)
300 East College Ave.
Eureka, IL 61530

Ken Baxter (*Dean of Student Programs and Services*)
300 East College Ave.
Eureka, IL 61530

Irene Burgess (*Dean of the College and Vice President of Academic Affairs*)
300 East College Ave.
Eureka, IL 61530

Cal Lyons (*Vice President for Development*)
300 East College Ave.
Eureka, IL 61530