

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2008 8:00 am
Secretary of State

01-23-2008 90007 018 ***158.75

DOCUMENT # F07000001057

1. Entity Name
**MINNESOTA STATE UNIVERSITY MANKATO
FOUNDATION INCORPORATED**



Principal Place of Business
**121 ALUMNI FOUNDATION CENTER
MANKATO, MN 56001**

Mailing Address
**121 ALUMNI FOUNDATION CENTER
MANKATO, MN 56001**

40008559



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01032008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

41-6033423

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

**SCHMITZ, RICHARD R
10561 GLEN LAKES DRIVE
BONITA SPRINGS, FL 34135**

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 \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **SCHMITZ, RICHARD R**
STREET ADDRESS **10561 GLEN LAKES DRIVE**
CITY - ST - ZIP **BONITA SPRINGS, FL 34135**

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

TITLE **VP** ☐ Delete
NAME **PAULSEN, TAMI**
STREET ADDRESS **209 SOUTH SECOND STREET SUITE 201**
CITY - ST - ZIP **MANKATO, MN 56001**

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

TITLE **S** ☐ Delete
NAME **CONNORS, JAMES**
STREET ADDRESS **123 HAWAIIAN DRIVE**
CITY - ST - ZIP **MANKATO, MN 56001**

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

TITLE **T** ☒ Delete
NAME **THOMAS, RICHARD**
STREET ADDRESS **4191 2ND STREET SOUTH**
CITY - ST - ZIP **ST CLOUD, MN 56301**

TITLE **T** ☐ Change ☒ Addition
NAME **RANDY ZELMER**
STREET ADDRESS **542 NICOLET AVENUE**
CITY - ST - ZIP **NORTH MANKATO, MN 56003-3839**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **S** ☐ Change ☒ Addition
NAME **MAUREEN GUSTAFSON**
STREET ADDRESS **1675 COUNTRYSIDE DRIVE**
CITY - ST - ZIP **NORTH MANKATO, MN 56003-1231**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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 607, 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

Date

Daytime Phone #

1/16/08 507-388-9811

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MSU FOUNDATION BOARD OF DIRECTORS
2007-2008

<u>Home Address</u>	<u>Business Address</u>	<u>Term</u>	<u>Term Expires</u>
*David Andreas '76 (Debbie) 4501 Strawberry Lane Golden Valley, MN 55416-3370 763/381-1488 e-mail: 5033@usinternet.com	Retired President/CEO National City Bancorp Minneapolis, MN	Second	2009
*Kim Beisser '73 (Sally) 1003 Burr Oaks Drive West Des Moines, IA 50266-6621 515/225-2945	CEO Beisser Lumber Company 5300 Beisser Drive Grimes, IA 50111 515/225-2350 Fax: 515/986-4860 e-mail: kbeisser@beisserlumber.com	Third	2009
Jeanne Votca Carpenter '73 (Gary '75) 2466 Gettysburg Ave South Minneapolis, MN 55426-2345 952/544-5578 jeannecarpenter_25@hotmail.com	*PERCEPTION 126 North Third Street, Suite 450 Minneapolis, MN 55401 612/455-6151 Cell: 612/803-1282 Fax: 612/331-1614 e-mail: jcarpenter@perception-ink.com	Second	2010
*James Connors '68 (Kris Connors '68) 123 Hawaiian Drive Mankato, MN 56001 507/345-7482 e-mail: connors@hickorytech.net VICE PRESIDENT	Total Dental Concepts 201 North Broad Street, Suite 204 Mankato, MN 56001 507/345-4752 Fax: 507/345-7051 e-mail: jdc@hickorytech.net	Second	2009
Richard Davenport 110 Red Oak Drive Mankato, MN 56001-8996 507/344-0655	*President Minnesota State University, Mankato 309 Wigley Administration Building Mankato, MN 56001 507/389-1111 Fax: 507/389-6200 e-mail: richard.davenport@mnsu.edu	Ex-Officio	
*William Finney '70 (Linda) 949 Pine View Court St. Paul, MN 55119-5637 651/731-3792 finnwolfe@aol.com	Retired Chief of Police City of St. Paul	Second	2009

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Curtis Fisher (Debbie) 53796 194 th Lane Mankato, MN 56001-7391 507/278-4400 curtf@hickorytech.net	*Coldwell Banker Commercial Fisher Grp 209 S. 2 nd St., #400 Mankato, MN 56001 507/625-4715 Fax: 507/388-3941 e-mail: curt.fisher@cbcfishergroup.com	Third	2009
*Julie Frederick '90 (Tom) 138 Maple Park Drive Mankato, MN 56001-7812 507/387-3443 email: tomjulie@hickorytech.net	Senior Practice Consultant Eclipsys Corporation 1750 Clint Moore Road Boca Raton, FL 33487-2707 507/469-3389 email: julie.frederick@eclipsys.com	First	2009
*Maureen Gustafson '83 '89 1675 Countryside Drive North Mankato, MN 56003-1231 507/388-2707 e-mail: maureeng@hickorytech.net SECRETARY		First	2008
*Garrison Hale '71 505 2 nd Avenue SE #116 Little Falls, MN 56345 320/632-1883 Cell: 320/7907 e-mail: halegl@haleandassoc.com	City Administrator City of Little Falls 100 7 th Avenue NE P.O. Box 244 Little Falls, MN 56345-0244 320/616-5500 Fax: 320/616-5505	First	2010
*Norb Harrington '75 '83 (Diane) 1146 Taro Lane SW Rochester, MN 55902-1343 507/285-1226 e-mail: norb.j.harrington@charter.net	Retired Regional President, Greater MN Wells Fargo Bank Minnesota, NA Rochester, MN 55903	Third	2008
*Daryl Henze '65 (Karyl) 4325 75 th Street Urbandale, IA 50322-1713 515/276-8731 Cell: 515/238-2222 e-mail: darylhenze@aol.com	Retired CPA KPMG, LLP	First	2010
*Patricia Johnson '71 (Gregory Kvam) 4716 Emerson Avenue South Minneapolis, MN 55419-2330 612/824-7979 jkvam@comcast.net	Retired President & CEO SFM Minneapolis, MN	First	2010

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*Wynn Kearney, Jr. (Ginnette '96 '04 '05) 133 Ironwood Court Mankato, MN 56001 507/387-7408 Cell: 507/340-6541 Fax: 507/387-3334 e-mail: rwynnk@aol.com	Orthopedic Surgeon, Senior Partner Orthopaedic & Fracture Clinic PA 1431 Premier Drive P.O. Box 4369 Mankato, MN 56002-4369 507/386-6600 Fax: 507/388-2596	Second	2008
John Kind '79 (Wendy) 1566 Sherwood Drive North Mankato, MN 56003-2824 507/387-1108 Cell: 507/382-0889 ASSISTANT TREASURER	*President Masterpiece Studios 2080 Lookout Drive North Mankato, MN 56003 507/388-8788 Fax: 800/541-6309 e-mail: jwkind@masterpiecestudios.com	Second	2010
*Obie Kipper, Jr. '70 '74 (Catherina) 11540 Zion Road Bloomington, MN 55437-3639 952/888-6709 Cell: 612/801-6860	Rehabilitation Area Manager Minnesota State Rehabilitation Services 1200 Plymouth Avenue North Minneapolis, MN 55411-4085 612/302-7068 Fax: 612/302-7062 e-mail: obie.kipper@state.mn.us	First	2008
Adam Mans '87 (Elizabeth Burnett) 4821 Vandervork Avenue Edina, MN 55436-1477 952/926-2678 Cell: 612/360-4463 e-mail: mansfamily@earthlink.net	*Senior Vice President Marquette Asset Management, Inc. 60 South Sixth Street, Suite 3700 Minneapolis, MN 55402-4437 612/661-3761 Fax: 612/661-3737 e-mail: adam.mans@marquetteteam.com	First	2009
Rolf Middleton '63 (Karen) 1406 Edgcumbe Road St. Paul, MN 55116-1726 651/690-1590	*MSP Companies 241 Cleveland Avenue South, Suite A8 St. Paul, MN 55105-1208 651/699-6711 e-mail: remiddleton@gmail.com	First	2008
*Dennis Miller '82 (Jackie '82) 18930 Jasmine Road Mankato, MN 56001 507/278-3997 Cell: 507/327-2454 dennismiller@myclearwave.net	Retired President & CEO Midwest Wireless Holdings LLC Mankato, MN 56001	First	2010
Michael Miller (Mary Bents) 1059 California Avenue West St. Paul, MN 55117 ASSISTANT SECRETARY	*Interim Vice President University Advancement 224 Alumni Foundation Center Mankato, MN 56001 507/389-2021 Fax: 507/389-1899 e-mail: michael.miller@mnsu.edu	Ex-Officio	

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Sharon Olson '82 1725 Concordia Street Wayzata, MN 55391-9318 952/471-9075	*Certified Financial Planner Olson Weiss, LLC 8500 Normandale Lake Blvd., Ste. 2130 Bloomington, MN 55437-3813 952/835-1797 Fax: 952/921-2181 e-mail: sharonolson@olsonweiss.com	First	2009
Tami Paulsen (Bryan) 224 Mayan Way Mankato, MN 56001-4130 507/387-3219 Cell: 507/327-8694 e-mail: tambry@hickorytech.net PRESIDENT	*Secretary/Treasurer Paulsen Architects, Inc. 209 South Second Street, Suite 201 Mankato, MN 56001-3639 507/388-9811 Fax: 507/388-1751 e-mail: tami@paulsen-arch.com	Second	2008
Brad Radichel (Elizabeth) 5008 Oak Bend Lane Edina, MN 55436-1167 952/935-7575 Cell: 612/670-5262	*President Condux International PO Box 247 145 Kingswood Rd Mankato, MN 56002-0247 507/387-6576 Fax: 507/387-1124 e-mail: bradr@condux.com	Third	2009
*Michael Reynolds (Janet '93, '01) 121 Apple Nook Court Mankato, MN 56001 507-388-6032 Cell: 239/223-1812 e-mail: mikereynolds74@aol.com	Retired Vice President of Operations Reynolds Welding Supply Company Mankato, MN 56001	First	2010
*John Rottunda '66 (Barbara '64) 141 Apple Nook Court Mankato, MN 56001-5134 507/388-9243 Cell: 507/340-2970 e-mail: johnr118@hickorytech.net	Retired President Perfecseal Mankato, MN 56001	First	2008
*Shyamal "Sam" Roy '77 (Mary '78, '84) 142 River Park Drive Mankato, MN 56001-7817 507/387-2547 Fax: 507/345-8934 Cell: 507/351-8888 e-mail: skroy@charter.net	President and CEO EPS Technologies, Inc. P.O. Box 3228 Mankato, MN 56002-3228 507/625-2447 Fax: 507/625-5593 e-mail: skr@epstechnologies.com	Second	2009
*Richard Schmitz '64 (Mary) 1856 River Ridge Road Hudson, WI 54016-2270 715/386-5003 e-mail: schmitzie@comcast.net	Retired President Schmitz Enterprises Hudson, WI 54016-9404	Immediate Past President	

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*James Sneer '59 (Susan '59 '60) 604 Seventh Avenue Mountain Lake, MN 56159-1324 507/427-3039	Chairman United Prairie Bank 1141 Third Avenue; P.O. Box 430 Mountain Lake, MN 56159 507/427-2422 Cell: 507/381-1800 Fax: 507/427-2579 e-mail: jsneer@unitedprairiebank.com	Second	2009
Richard Straka '91 (Stacey) 211 Willard Street Mankato, MN 56001 507/388-4149	*Vice President Finance & Administration Minnesota State University, Mankato 238 Wigley Administration Center Mankato, MN 56001 507/389-6621 Fax: 507/389-6610 e-mail: richard.straka@mnsu.edu	Ex-Officio	
Richard Thomas '72 (Jean '73) 3616 21 st Avenue South St. Cloud, MN 56301 320/529-4025 Cell: 320/260-1098 e-mail: rthomas1098@charter.net	*Chief Credit Officer Stearns Bank NA 4191 2 nd Street South St. Cloud, MN 56301 320/202-6104 Fax: 320/258-4845 e-mail: dickt@stearns-bank.com	Second	2008
Cynthia Vlasich '78 2600 Alta Court Lisle, IL 60532 630/778-7736 e-mail: cvlasich@aol.com	*Vice President Professional Services and Advertising Nursing Spectrum 2353 Hassell Road Hoffman Estates, IL 60195 847/490-6678 Fax: 847/490-0395 e-mail: cvlasich@gannetthg.com	Ex-Officio	
Timothy Wierzbicki '89 324 Ninth Street SE Washington, DC 20003-2114 202/546-7540 Cell: 202/423-7777	*Chief Development Officer Lawyers' Committee for Civil Rights Under Law 1401 New York Ave. NW, Suite 400 Washington, DC 20005-2124 202/662-8370 Fax: 202/783-0857 e-mail: twierzbicki@lawyerscommmittee.org	Second	2008
Randy Zellmer '77 (Sandy) 342 Nicollet Avenue North Mankato, MN 56003-3834 507/387-4931 TREASURER	*Attorney Leonard Street and Deinard 121 East Walnut Street Mankato, MN 56001-3607 507/345-1179 Cell: 507/380-9371 Fax: 507/345-1182 e-mail: randy.zellmer@leonard.com	First	2008