

F20000001832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

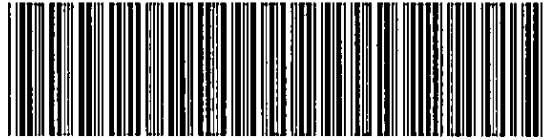
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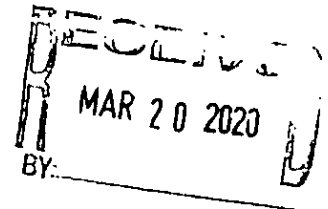
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2020 APR 13 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

US ✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations



March 7, 2020

CAROLYN POSS
815 MEDARY AVE.
BOX 525
BROOKINGS, SD 57007

SUBJECT: SOUTH DAKOTA STATE UNIVERSITY FOUNDATION
Ref. Number: W20000025163

We have received your document for SOUTH DAKOTA STATE UNIVERSITY FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 920A00005071

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APR 13 2020



April 7, 2020

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Please see the enclosed updated APPLICATION BY FOREIGN NO FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA. We have updated item #1 to include the word "Corporation" as it was no included previously. Also enclosed is the original letter from the Division of Corporations.

Please use the signatures provided on the original submission. You may contact me at 605-697-7475 if there are any issues.

Thank you.

Carolyn Poss

Director of Development Administration

Encl.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Dakota State University Foundation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Carolyn Poss
Name of Person

South Dakota State University Foundation
Firm/Company

815 Medary Ave.

Box 525
Address

Brookings, SD 57007
City/State and Zip Code

carolyn.poss@sdstatefoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Poss at (605) 697-7475
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. South Dakota State University Foundation Corporation
 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Dakota 3. 46-0273801
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/1945 5. _____
 (Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 815 Medary Ave, Box 525, Brookings, SD 57007
 (Principal office address)

 (Current mailing address, if different)

8. Raise private support on behalf of South Dakota State University.
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

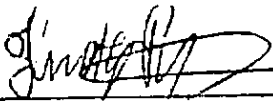
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
 (City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 _____
 Timothy Pratts, Special Secretary
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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 ALABAMA SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Robert J. Schmidt
Address: 113 Eagle Drive
Pierre, SD 57501-4800

Vice Chairman: (see attached list for additional directors)
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert J. Schmidt
Address: 113 Eagle Drive
Pierre, SD 57501-4800

Vice President: (see attached list for additional officers)
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tim Dwire
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tim Dwire, Vice President for Finance
(Typed or printed name and capacity of person signing application)

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Nonprofit Corporation

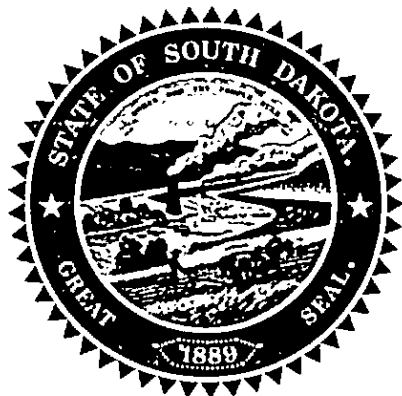
I, Steve Barnett, Secretary of State of the State of South Dakota, hereby certify that

SOUTH DAKOTA STATE UNIVERSITY FOUNDATION

Business ID: NS001635

was authorized to transact business in this state on: October 30, 1945.

I further certify that **SOUTH DAKOTA STATE UNIVERSITY FOUNDATION** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, January 22, 2020.

Steve Barnett

Steve Barnett
Secretary of State

01/22/2020 1:16 PM

Verification #: 012565315

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INDIVIDUALS RESPONSIBLE FOR FUNDRAISING

Informal Addressee	Title
Al Bahe	Development Director for the College of Nursing
Clay Hoffman	Loyalty Giving Officer
Erin Foth	Loyalty Giving Officer
Erin Glidden	Director of Loyalty Giving
Heidi Hopewell	Assistant Director of Loyalty Giving
Jamaal Cummings	Loyalty Giving Officer
Keith Mahlom	Vice President for Development
Keli Books	Development Director for the College of Education and Human Sciences
Lawrence Johnson	Development Director for the College of Arts, Humanities and Social Sciences
Marc Littlecott	Director of Gift Planning
Marissa Marshall	Development Director for the College of Natural Sciences
Mark Sandager	Development Director of the College of Agriculture, Food and Environmental Sciences
Mike Birgen	Associate Vice President for Development
Ned Gavlick	Gift Planning Officer
Reid Nachtigal	Loyalty Giving Officer
Rina Reynolds	Senior Major Gift Officer
Scott Crane	Development Director for the College of Pharmacy and Allied Health Professions
Slade Larshied	Major Gift Officer
Steve Erpenbach	President and CEO
Tom Becker	Development Director for the J. Lohr College of Engineering

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TALLAHASSEE, FLORIDA

COUNSEL OF TRUSTEES

Informal Address	Position/Title	Primary Address	Address Line Two	Address Line Three	City	State	Zip Code
Sam M. Cordes	Chair	3500 N Lake Shore Dr Apt 14B			Chicago	IL	60657-1927
Richard G. Erstad		1660 Laurel Avenue			Saint Paul	MN	55104-6248
David B. Anderson		2802 Rosecliffe Dr			Lake Oswego	OR	97034-5176
Jackie Hall Green		48555 Verdona Rd			Palm Desert	CA	92260-6354
Keith A. Bartels		825 Regency Ct			Brookings	SD	57006-7903
Tom R. Gannon		5704 S Shadow Wood Pl			Sour Falls	SD	57108-5278
Robert J. Schmidt	Chair	113 Lagle Dr			Pierre	SD	57501-4800
Wanda K. Ruder		34Wigg County 9908 Rd 13			Wayne	IL	60181-2216
Gary C. Van Riper		2027 Wagon Wheel Dr			Wayne	SD	57006-5404
Cathy J. Vander Wal-Rounds		PO Box 458			Brookings	SD	57006-0458
Dean M. Krogman		42179 30th St			Brookings	SD	57006-4631
Kevin D. Teicholt		7608 Bickelhuth Ln			Brookings	SD	57006-5901
Terry G. Nelson		3505 S Judy Ave			Black Hawk	SD	57118-9503
Bobbi J. Lower					Sour Falls	SD	57103-7252
Catherine M. Voeckle		1331 Wainpeton Pass			Brookings	SD	57006-3641
Barry L. Marti		9512 N Four Peaks Way			Fountain Hills	AZ	85268-6560
Andreas L. Froberg	E-office	1409 Camelot Dr			Brookings	SD	57006-4127
Mark W. Wainstrom		1409 N Pines Peak Cir			Sour Falls	SD	57110-5712
Thomas C. Hruby		8711 Preston Woods Ct			Land O Lakes	FL	34638-6154
Jeffrey P. Muechow		13902 Hayes St			Overland Park	KS	66221-2011
Robert R. Bayre		4950 Shady Island Cir			Mound	MN	55354-9218
David R. Munson		1009 N Sycamore Ave			Sour Falls	SD	57110-5748
Ryan F. O'Connor		7901 S Wyncorn Ave			Sour Falls	SD	57108-8761
Daniel H. Gee		2021 Laurel Ln			Brookings	SD	57006-5404
Kate L. Treiber		1418 Sheridan Ct			Brookings	SD	57006-5479
Dana J. Dykhouse		2211 W Black Rock Cir			Sour Falls	SD	57108-3006
Kevin C. Roberts		9977 Venita Ln			Hillsboro	MO	63050-3516
Robert K. Todd		3326 Stonebrook Dr			Champaign	IL	61827-5232
William J. Oletts		411 19th St NE			Watertown	SD	57201-2036
Sela E. Nagelbout		47945 Copperwood Cir			Harrisburg	SD	57032-8240
Jane R. Christman		1041 Tantara Park Cir			Boulder	CO	80305-6189
David R. Birken		1056 Furters Pl SE			Rockwyler	MN	55904-6774
Anne V. Hoyer		PO Box 1779			Sour Falls	SD	57101-1779
Robert V. Burns		1336 Trail Ridge Cir			Brookings	SD	57006-3636
J Bruce Laubrey		5139 Bleworth Country Club Dr			Wendurme	FL	34786-8977
Raene M. Headley		221 Upper Valley Rd			Speedfish	SD	57783-1138
Jay T. Bender		7260 Sunset Rd			Brookings	SD	57006-7083
Deborah A. McDermott		436 Royal Oaks Dr			Nashville	TN	37205-3437
Lisa S. Richardson		712 E Shadow Creek Ln			Sour Falls	SD	57108-8583
Barry H. Dunn	E-office	989 Medary Ave			Brookings	SD	57006-1374
Jeffrey R. Echolf		816 N Savannah Drive			Sour Falls	SD	57103-6613
Darryl D. Boddicker		29130 Marcello Way			Nadler	FL	34110-2777
Carl L. Mack		38535 174th St			Redfield	SD	57469-6600
Scott R. Dagel		16549 463rd Ave			Watertown	SD	57201-8766
Robertia K. Olson		1403 Wainpeton Pass			Sour Falls	SD	57006-3641
Mary J. Howard		7301 E Mystic Dr			Sour Falls	SD	57110-6266
Bill Larson		29940 County Road 4			Brookings	SD	57006-4623
Colie McDougall	Student e-office	1130 Telluride Ln			Brookings	CO	81039-9734
Richard J. Heltsov		2309 W Steighn Creek Trl			Brookings	SD	57108-3005
Andrew M. Kuhl		6917 45th Ave N			Manheapanok	MN	55428-5017
Aleed J. Kurtenbach		47209 220th St			Brookings	SD	57006-7112
Edward P. Hogan		1714 Elmwood Dr			Brookings	SD	57006-7779
Carol J. Peterson		20707 Sterling Loop			Brookings	SD	57006-5831
Diana L. Berthland		3104 S Williams Ave			Sour Falls	SD	57105-5229
Peggy Gordon Miller		4834 Sweetmeadow Cir			Saraska	FL	34238-3319
Edward L. Cannon		PO Box 386			Warata	MN	55391-0386
Kevin L. Moe		4332 N Knob Hill Ct			Sour Falls	SD	57107-3072
Duane E. Sander		6601 akury Dr			Brookings	SD	57006-1633
Margaret J. Hegger		47291 Dusenberg Dr			Remner	SD	57055-6534

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STATE INVESTMENT COUNCIL
TALLAHASSEE, FLORIDA

c/o Blumstein

Loren J Boone
 Karen A McComish
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 Thomas W Zimmer
 Frank J Kurtenbach
 David Schmidt
 Jon R Brown
 Myron J Williams
 Matt Clark
 Jason A Harris
 Rodney W Foubert
 Rachel A Shepard
 Rita M Edwards
 Dale A Jans
 Robert H. Schulte
 Steve E. Kirby
 Michael V. Reif
 Marc D Moore
 Michelle L McCrullie
 Jon A Veronis
 Larry F. Noss
 James B. Morgan
 Lon E. Stroschen
 Jeffrey L. Nelson
 Keith H. Goehring
 Doug N. Berthland
 Michael L. Roberts
 Ronald L. Frankenstein
 Brian C. Aamild
 Steven C. Stahly
 David E. Schaefer
 Kathryn A Walker
 Paul E. Moriarty
 Odeloris E. Jensen
 Susan M. Leddy
 Richard A. Brecht
 Barbara B. Fishback
 Kathleen K. Ingalls
 Gordon D Niva
 Tim A. Tyer
 Eugene C. Goodale
 Michael J. Hart
 Jerome J. Lohr
 Thomas A. Richter
 Trays D. Maryevsking
 Michelle M. Eynh
 Myrta H. Williamson
 Alan D. Jurliland
 Walter W. Wosje
 Merlin M. Hartsbart
 Tim M. Gorkach
 Robert Kohrman

951 S Grove St
 1972 Stillmeadow Dr
 201 Old Grove Rd
 4701 S Sundance Cir
 2427 Blueridge Cir
 3710 Holly Cir
 4707 250th St
 PO Box 388
 4009 W 49th St Ste 300
 846 Regent Ct
 1801 N Roosevelt St
 607 Dakota Street
 1016 Twin Oaks Dr
 9200 W Kingfisher Cir
 2236 Colvy Forest Pl
 101 S Phillips Ave Ste 501
 9 Paradise Pl
 2314 Valley Rd
 1805 Frailin Ave SE #2
 1078 W. Donahue Drive
 1914 Walnut St
 2634 Western Ave S
 212 W 77th St
 6498 Evergreen Acres Dr
 46163 219th St
 7203 S Garden Ct
 4211 Horizon Hts
 39198 180th St
 5124 S Twinleaf Dr
 495 Palo Verde Dr
 6503 Bandon Ln
 10771 S Cedar Niles Cir
 PO Box 705
 150 Oregon Ave S
 14346 SD Highway 15
 48064 Highway 30
 501 8th St
 1310 Coyote Rd
 PO Box 6547
 2612 W Bitterroot St
 2401 10th St Apt 207
 4913 E Maywood Dr
 2021 The Alameda, Suite 145
 1908 Fox Hill Cir
 7605 E Casa Grande Rd
 8091 Lakeview Drive
 7870 Rolling Woods Ct Apt 405
 21228 Quiet Haven Ct
 2026 Monarch Ln
 3300 Ridgeway Rd
 4301 W 57th St Apt 202
 Merrill Hall Adm 374, Box 2701

603 Main Ave
 J Lohr Vineyards
 PO Box 443
 South Dakota State University Office of Finance and Business

Ripon WI 54971-1828
 Billings MT 59106-3779
 Colleyville TX 76034-8232
 Sioux Falls SD 57105-6708
 Brookings SD 57006-2861
 Rapid City SD 57707-6995
 Baltic SD 57003-5215
 Wall SD 57790-0388
 Sioux Falls SD 57106-5271
 Brookings SD 57006-2903
 Aberdeen SD 57401-1544
 Hurley SD 57036-7718
 Madison SD 57042-3707
 Sioux Falls SD 57107-3015
 Raleigh NC 27607-3124
 Sioux Falls SD 57104-6700
 Durham NC 27705-5698
 Yantion SD 57078-7200
 Minneapolis MN 55414-3613
 Sioux Falls SD 57105-0166
 Yantion SD 57078-2115
 Brookings SD 57006-4614
 Sioux Falls SD 57108-8180
 Wentworth SD 57075-7317
 Volga SD 57071-6871
 Sioux Falls SD 57108-4960
 Chester SD 57016-7518
 Redfield SD 57469-7272
 Sioux Falls SD 57108-2843
 Naples FL 34119-1804
 Rapid City SD 57702-9456
 Olathe KS 66061-7439
 Brookings SD 57006-0705
 Golden Valley MN 55426-1560
 Milbank SD 57352-5415
 White SD 57226-6076
 Brookings SD 57006-1268
 Prescott AZ 86303-5145
 Laguna Niguel CA 92607-6547
 Sioux Falls SD 57108-1577
 Brookings SD 57006-5536
 Sioux Falls SD 57110-5939
 San Jose CA 95126-1176
 Brookings SD 57006-5610
 Scottsdale AZ 85358-3476
 Okcrola IA 50213-1673
 Sarringland VA 22152-1628
 Land O Lakes FL 34637-7478
 Brookings SD 57006-5423
 Levington KY 40513-1061
 Sioux Falls SD 57108-2251
 Brookings SD 57007-0001

Ex oficio

BOARD OF GOVERNORS (Directors)

Informal Addressee	Primary Address	Address Line Two	City	State	Zip Code
Keith A. Barrels	825 Regency Ct		Brookings	SD	57006-2903
Robert J. Schmidt	113 Eagle Dr		Pierre	SD	57501-4800
Cathy J. Vander Wal-Rounds	PO Box 458		Brookings	SD	57006-0458
Kevin D. Terzloff	47179 207th St		Brookings	SD	57006-5901
Mark W. Wahlstrom	1409 N Pikes Peak Cir		Sioux Falls	SD	57110-5712
Dana J. Dykhouse	2211 W Black Rock Cir		Sioux Falls	SD	57108-3006
Barry H. Dunn	989 Medary Ave		Brookings	SD	57006-1374
Mary J. Howard	7301 E Myrtle Dr		Sioux Falls	SD	57110-6266
Jon R. Brown	47072 250th St		Britte	SD	57003-5215
Rita M. Edwards	1016 Twin Oaks Dr		Madison	SD	57042-3707
Marc D. Mooney	2314 Valley Rd		Yankton	SD	57078-7200
Keith H. Goehring	46163 719th St		Volga	SD	57071-6821
Gordon D. Niva	PO Box 6547		Laguna Niguel	CA	92607-6547
Jerome J. Lohr	2021 The Alameda, Suite 145	J. Lohr Vineyards	San Jose	CA	95126 1176
Travys D. Harvey-King	7605 E Casa Grande Rd		Scottsdale	AZ	85258-3476
Robert Kahrmann	Morrill Hall Adm 374, Box 2201	South Dakota State University Office of Finance and Business	Brookings	SD	57007-0001

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OFFICERS

Informal Addressee	Primary Address	Address Line Two	City	State	Zip Code
Robert J. Schmidt	113 Eagle Dr		Pierre	SD	57501-4800
Jon R. Brown	47072 250th St		Britte	SD	57003-5215
Steve W. Erpenbach	1004 F 35th St		Sioux Falls	SD	57105-5041
Tim Dwic	6605 Whitechurch Circle		Sioux Falls	SD	57108
Barb S. Teal	2217 Derdall Dr		Brookings	SD	57006-7775
Marc C. Littlecott	815 Medary Ave.	c/o Marc Littlecott	Brookings	SD	57006
Sondra Patrick	1119 Yorktown Dr		Brookings	SD	57006-6101