

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005109

1. Entity Name

AMERICAN REFUGEE COMMITTEE

Principal Place of Business

430 OAK GROVE ST
SUITE 204
MINNEAPOLIS MN 55403

Mailing Address

430 OAK GROVE ST
SUITE 204
MINNEAPOLIS MN 55403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3241033

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

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.

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
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
PCEO
KOZLOWSKI, ANTHONY J
STREET ADDRESS
2344 NICOLLET AVE., SOUTH
CITY-ST-ZIP
MINNEAPOLIS MN 55404 ☒ Delete

TITLE
NAME
President
Hugh Parmer
STREET ADDRESS
430 Oak Grove, Suite 204
CITY-ST-ZIP
Minneapolis, MN 55403 ☒ Change ☐ Addition

TITLE
NAME
D
FORSTER, BARBARA
STREET ADDRESS
2650 MARSHLAND RD.
CITY-ST-ZIP
WAYZATA MN 55391 ☐ Delete

TITLE
NAME
C
Mary Tjosvold
STREET ADDRESS
1555 118th Lane N.W
CITY-ST-ZIP
Coon Rapids, MN 55448 ☐ Change ☒ Addition

TITLE
NAME
D
SULLIVAN, JOSEPH P
STREET ADDRESS
225 N. MICHIGAN AVE.
CITY-ST-ZIP
CHICAGO IL 60601 ☐ Delete

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
S
WINSLOW, CAROL D
STREET ADDRESS
1751 LAKE COOK RD.
CITY-ST-ZIP
DEERFIELD IL 60015 ☒ Delete

TITLE
NAME
S
Harlan Cleveland
STREET ADDRESS
46891 Grissom Street
CITY-ST-ZIP
Sterling VA 20165 ☒ Change ☐ Addition

TITLE
NAME
AS
MCCORMICK, MICHAEL T
STREET ADDRESS
2200 WELLS FARGO CENTER
CITY-ST-ZIP
MINNEAPOLIS MN 55402 ☐ Delete

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
C
WINSLOW, CAROL D
STREET ADDRESS
5750 OLD ORCHARD RD SUITE 310
CITY-ST-ZIP
SKOKIE IL 60077 ☒ Delete

TITLE
NAME
T
Glen Skovholt
STREET ADDRESS
1473 Grantham Street
CITY-ST-ZIP
Saint Paul, MN 55108 ☐ Change ☒ Addition

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-04-02

612.872.7060

Date

Daytime Phone #

CR2E037 (9/01)

ATTACHMENT

DOC# F94000005109
741693

GENERAL COUNSEL

McCormick, Michael T.

Attorney
Faegre & Benson
2200 Wells Fargo Center
90 South Seventh Street
Minneapolis, MN 55402-3901

Bell, Peter

Publisher
Hazelden Foundation
15251 Pleasant Valley Rd
Center City, MN 55012-0011

Briggs, M.D., M.P.H., FACS
Susan Miller

Assistant Professor of Medicine
Harvard Medical School
Surgeon
Massachusetts General Hospital
8 Hawthorne Place
Suite 114
Boston, MA 02114

Charny, Joel R.

Vice President for Policy
Refugees International
1705 N Street NW
Washington, DC 20036

Conley, W. D. ("Don")

16045 38th Avenue N.
Plymouth, MN 55446-2556

Duclos, David L.

Special Assistant
American Refugee Committee
430 Oak Grove St, Suite 204
Minneapolis, MN 55403
Updated: 02/05/2002 9:06 AM

Eckstein, Rabbi Yechiel Z.

Founder and President
The International Fellowship of Christians and Jews
309 West Washington, Suite 800
Chicago, IL 60606

Filerman Ph.D., Gary L.

Professor and Director
Health Systems
School of Nursing and Health Studies
Georgetown University
Box 571107.
3700 Reservoir Rd.
Washington, D.C. 20057-1107

Forster, Barbara L.

2650 Marshland Road
Woodland, MN 55391

Frankel, Bud

Chairman
Frankel & Company
111 East Wacker Drive
Chicago, IL 60601

Franz III M.D., Walter B.

Consultant
Department of Family Medicine
Mayo Clinic
200 First Street SW
Rochester, MN 55905

Goldfein, Melvin M.

Melvin M. Goldfein, C.P.A.
821 Marquette Ave. S., #1400
Minneapolis, MN 55402-2917

ATTACHMENT

DOC# F94000005109
741693

AMERICAN REFUGEE COMMITTEE

430 Oak Grove Street, Suite 204

Minneapolis, MN 55403

PHONE: 612/872-7060 FAX: 612/607-6499

E-MAIL: ARCHQ@ARCHQ.ORG

BOARD OF DIRECTORS

****Listed by Board Officers, and alphabetically thereafter****

FOUNDER & HONORARY CHAIR

Ball, Neal

Advisor to Corporations

1335 North Astor Street

Chicago, IL 60610

(312) 337-5550 Office/Home/FAX

RECENT PAST CHAIR

Winslow, Carol D.

Principal

Channel Medical Partners

5750 Old Orchard Road, Suite 310

Skokie, IL 60077

CHAIR

Tjosvold Ph.D., Mary

Chief Executive Officer

Mary T., Inc.

1555 118th Lane N.W.

Coon Rapids, MN 55448

VICE CHAIR, Board Development & Governance

Cairns, Sonia

Principal

Moss Cairns LLC

Foshay Tower, Suite 1615

821 Marquette Ave.

Minneapolis, MN 55402

VICE CHAIR, Security, Program, & Compliance

Howlett Jr., Michael J.

Counsel to the State's Attorney

Cook County, Illinois

Richard J. Daley Center

69 W. Washington, Rm 3200

Chicago, IL 60602

TREASURER

Skovholt, Glen J.

President

Government & Community Strategies

Home Office address:

1473 Grantham Street

Saint Paul, MN 55108

SECRETARY

Cleveland, Harlan

President Emeritus

World Academy of Art and Science

46891 Grissom Street

Sterling, VA 20165

ATTACHMENT

DOC#F94000005109
741693

Goldfeld M.D., Anne E.

Associate Professor of Medicine
Harvard Medical School
Investigator
The Center for Blood Research
800 Huntington Ave.
Boston, MA 02115

Sohn Ph.D., Sung Won

Senior Vice President & Chief Economic
Officer
Wells Fargo & Co. Corporate Economics
Wells Fargo Center, 6th & Marquette
Mail Station 1041
Minneapolis, MN 55479-1041

Klaseus, Susan J.

Vice President for Institutional
Advancement and Community Relations
Augsburg College
2211 Riverside Avenue
Minneapolis, MN 55454

Stoddart, Carol

Chair
Global Partners of the American Refugee
Committee
505 Holly Avenue
St. Paul, MN 55102

Myers, Holly E.

Vice President
Blue Oak Foundation
575 Cresta Vista
Portola Valley, CA 94028

Sullivan, Joseph P.

175 East Delaware Place - 5414
Chicago, IL 60611

Roberts, Nancy

9 Arrowhead Lane
DeKalb, IL 60115

Taylor, Robert J.

President
Taylor Associates International, Inc.
21 Chesapeake Landing
Annapolis, Maryland 21403

Sikes, Al

President (Consultant after 12/31/01)
Hearst Interactive Media
The Hearst Corporation, Room 257
959 Eighth Avenue
New York, NY 10019

Small, James H.

President
Harvest Development Group LLC
4400 MacArthur Blvd., N.W. Suite 200
Washington D.C. 20007