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Mar 11 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006079 (6)

1. Corporation Name

INDIANA UNIVERSITY FOUNDATION INCORPORATED

Principal Place of Business

Mailing Address

SHOWALTER HOUSE, STATE HWY 46 BYPASS
BLOOMINGTON IN 47402

SHOWALTER HOUSE, STATE HWY 46 BYPASS
BLOOMINGTON IN 47402



3. Date Incorporated or Qualified
12/13/1995

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

2a. Mailing Address

21

26

P.O. Box 500

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Bloomington, IN

Zip

Country

Zip

Country

24

25

29

47402

30

USA

4. FEI Number
35-6018940

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KONZAK, JEFFREY W
WALDEN UNIVERSITY
801 ANCHOR RODE DR
NAPLES FL 33940

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC ☐ DELETE
NAME BRAND, MYLES
STREET ADDRESS SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP BLOOMINGTON IN

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME Please see list attached
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME BANKS, GLENN L
STREET ADDRESS SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP BLOOMINGTON IN 47402

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME BROWN, BILL C
STREET ADDRESS SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP BLOOMINGTON IN 47402

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME CARMICHAEL, WILLIAM P
STREET ADDRESS SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP BLOOMINGTON IN 47402

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME COOK, GAYLE K
STREET ADDRESS SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP BLOOMINGTON IN 47402

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME COZAD, JAMES W
STREET ADDRESS SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP BLOOMINGTON IN 47402

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature, typed or printed name of signing officer, Finance, Controller

2/28/97 812
855-8311

CR2E037 (9/96)

INDIANA UNIVERSITY FOUNDATION

OFFICERS

Chairman of the Board - Myles Brand

President - Curtis R. Simic

First Vice Chairman - Herman B Wells

Vice Chairman - Alan B. Gilman

Treasurer - William P. Carmichael

Senior Vice President-Investments - Walter L. Koon, Jr.

Senior Vice President-Finance and Administration - Joyce Claflin

Senior Vice President-Development - Doretha E. Mortimore

Vice President-Indianapolis - Phillip K. Hardwick

Controller - John R. Kerstiens

Secretary - Carol S. Gross

First Assistant Secretary - Steven A. Miller

Assistant Secretary - William E. Farquhar

Assistant Secretary - Beth L. Gillespie

FEBRUARY 1997

INDIANA UNIVERSITY FOUNDATION

Board of Directors

Glenn L. Banks
Director
Banks Lumber Company, Inc.
Elkhart, Indiana

Clarence W. Boone, Sr., M.D.
Gary, Indiana

Robert A. Borns
Chairman of the Board
Borns Management Corporation
Indianapolis, Indiana

Myles Brand
President
Indiana University
Bloomington, Indiana

Bill C. Brown
President
Bill C. Brown & Associates
Bloomington, Indiana

William P. Carmichael
Chicago, Illinois

Gayle K. Cook
Co-Owner
Cook, Inc.
Bloomington, Indiana

James W. Cozad
Retired Chairman and CEO
Whitman Corporation
Chicago, Illinois

Clarence H. Doninger
Director, Intercollegiate Athletics
Indiana University
Bloomington, Indiana

Don B. Earnhart
Indianapolis, Indiana

David G. Elmore
Chairman
Elmore Sports Group Ltd.
Manhattan Beach, California

Ezra H. Friedlander
Judge, Indiana Court of Appeals
Indianapolis, Indiana

Bert A. Getz
Chairman and President
Globe Corporation
Scottsdale, Arizona

Alan B. Gilman
President
Consolidated Products, Inc.
Indianapolis, Indiana

Lawrence D. Glaubinger
Chairman of the Board and CEO
Stern & Stern Industries, Inc.
New York, New York

Harry L. Gonso
Ice, Miller, Donadio & Ryan
Indianapolis, Indiana

Moses W. Gray
President
Moses Gray & Associates
Indianapolis, Indiana

Barbara B. Jacobs
Cleveland, Ohio

John F. Kimberling
Retired Partner
Dewey, Ballantine
Palm Springs, California

Charles E. Lanham
Chairman
Overhead Door Company
Indianapolis, Indiana

Dale Ellen Leff
New York, New York

P. A. Mack, Jr.
Bloomington, Indiana

William G. Mays
President
Mays Chemical Company, Inc.
Indianapolis, Indiana

Robert H. McKinney
Chairman and CEO
First Indiana Corporation
Indianapolis, Indiana

Joseph T. Morrow
Chairman of the Board
Mercantile National Bank
of Indiana
Hammond, Indiana

Georgette Mosbacher
President and CEO
Georgette Mosbacher Enterprises
New York, New York

John D. Peterson, Jr.
Chairman and CEO
City Securities Corporation
Indianapolis, Indiana

Norman E. Pfau, Jr.
President and CEO
George Pfau's Sons Company, Inc.
Jeffersonville, Indiana

J. Fred Risk
Chairman
Sovereign Group
Indianapolis, Indiana

Jill S. Ruckelshaus
Medina, Washington

John W. Ryan
President Emeritus
Indiana University
Bloomington, Indiana

Scott C. Schurz
Publisher
The Herald-Times Newspaper
Bloomington, Indiana

Richard C. Searles
Vice President
Merrill Lynch
Indianapolis, Indiana

Curtis R. Simic
President
Indiana University Foundation
Bloomington, Indiana

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Chairman & CEO
A. T. Kearney, Inc.
Chicago, Illinois

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Chairman of the Board
National City Bank of Indiana
Indianapolis, Indiana

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Director of Alumni Affairs
Indiana University
Bloomington, Indiana

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Chicago, Illinois

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Program Annotator
Indianapolis Symphony Orchestra
Indianapolis, Indiana

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Law Partner
Barrett & McNaghy
Fort Wayne, Indiana

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Executive Vice President
Science and Technology
Eli Lilly & Company
Indianapolis, Indiana

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President and CEO
Central Newspapers, Inc.
Indianapolis, Indiana

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Retired Chairman of the Board
Barger Packaging Corporation
Elkhart, Indiana

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University Chancellor
Indiana University
Bloomington, Indiana

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Managing Director & CFO
SCM International Ltd.
Chicago, Illinois

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Bloomington, Indiana

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Seymour, Indiana

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Vice Chairman
City Securities Corporation
Indianapolis, Indiana

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New York, New York

Neal Gilliatt
New York, New York

P. Stuart Holmquest
Bloomington, Indiana

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Ivoryton, Connecticut

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Keck Motor Company
Mount Vernon, Indiana

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Managing General Partner
Kelley & Partners, Ltd.
Indianapolis, Indiana

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Lucas, Holcomb & Medrea
Merrillville, Indiana

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Cummins Engine Company, Inc.
Columbus, Indiana

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Carmel, Indiana

Howard S. Wilcox
Indianapolis, Indiana

HONORARY DIRECTORS

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Indiana University
Palo Alto, California

Thomas M. Lofton
Indianapolis, Indiana

Frank P. Popoff
President and Chief Executive
Officer
The Dow Chemical Company
Midland, Michigan

Randall L. Tobias
Chairman, President and CEO
Eli Lilly and Company
Indianapolis, Indiana

FEBRUARY 1997