

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006079

1. Corporation Name

INDIANA UNIVERSITY FOUNDATION INCORPORATED

Principal Place of Business

SHOWALTER HOUSE, STATE HWY 46 BYPASS
BLOOMINGTON IN 47402

Mailing Address

P.O. BOX 500
BLOOMINGTON IN 47402
US

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 011 ****70.00



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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 P.O. Box 500		12/13/1995	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 City & State		35-6018940	
24 Country		29 Zip		Applied For	
25		30 USA		Not Applicable	
26		31		5. Certificate of Status Desired	
27		32		X \$8.75 Additional Fee Required	
28		33		6. Election Campaign Financing	
29		34		Trust Fund Contribution \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAND, MYLES	1.2 NAME	Please see list attached
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS	1.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON IN	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANKS, GLENN L	2.2 NAME	
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS	2.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON IN 47402	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, BILL C	3.2 NAME	
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS	3.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON IN 47402	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARMICHAEL, WILLIAM P	4.2 NAME	
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS	4.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON IN 47402	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOK, GAYLE K	5.2 NAME	
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS	5.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON IN 47402	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COZAD, JAMES W	6.2 NAME	
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS	6.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMINGTON IN 47402	6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
John R. Kersteins, CPA

1/14/1999

855-8311

Date

Daytime Phone #

CR2E037 (11/98)

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HONORARY DIRECTORS

Thomas Ehrlich
President Emeritus
Indiana University
Palo Alto, California

Charles E. Lanham
Chairman
Overhead Door Company
Indianapolis, Indiana

Thomas M. Lofton
Indianapolis, Indiana

P.A. Mack, Jr.
Bloomington, Indiana

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

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

Jill Strickland Ruckelshaus
Medina, Washington

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

DECEMBER 1998

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INDIANA UNIVERSITY FOUNDATION

OFFICERS

Chairman of the Board - Myles Brand

President - Curtis R. Simic

Chairman Emeritus - 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

Vice President-Indianapolis - Phillip K. Hardwick

Vice President-Development/Executive Director, Capital Campaigns - Kent E. Dove

Executive Director, Finance and Controller - John R. Kerstiens

Secretary - Carol S. Gross

First Assistant Secretary - Steven A. Miller

Assistant Secretary - William E. Farquhar

Assistant Secretary - Beth L. Gillespie

OCTOBER 1998

INDIANA UNIVERSITY FOUNDATION

Board of Directors

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Glenn L. Banks
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
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

Alecia A. DeCoudreaux
Vice President, Law
Lilly Research Laboratories
Indianapolis, Indiana

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

Frederick F. Eichhorn, Jr.
Gary, Indiana

David G. Elmore
Chairman
The Elmore 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

Ellen J. Gignilliat
Chicago, Illinois

Jack M. Gill
General Partner
Vanguard Venture Partners
Houston, Texas

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

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

Moses W. Gray
Senior Marketing Executive
P.G. Corbin Group, Inc.
Indianapolis, Indiana

V. William Hunt
President and CEO
Arvin Industries Inc.
Columbus, Indiana

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

Robert W. Lanum
Law Partner
Stites & Harbison
Jeffersonville, Indiana

Dale Ellen Leff
New York, New York

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

Randall C. Morgan, Jr., M.D.
Gary, Indiana

James T. Morris
Chairman and CEO
IWC Resources Corporation
Indianapolis, Indiana

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

Gerald L. Moss
Senior Law Partner
Bingham Summers Welsh & Spilman
Indianapolis, Indiana

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

Ernestine M. Raclin
Chairman of the Board
First Source Bank
South Bend, Indiana

J. Fred Risk
Chairman
Sovereign Group
Indianapolis, Indiana

John W. Ryan
President Emeritus
Indiana University
Bloomington, Indiana

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

Richard C. Searles
First Vice President
Merrill Lynch
Indianapolis, Indiana

Curtis R. Simic
President
Indiana University Foundation
Bloomington, Indiana

Frederick G. Steingraber
CEO
A. T. Kearney, Inc.
Chicago, Illinois

Stephen A. Stitle
Chairman of the Board
National City Bank of Indiana
Indianapolis, Indiana

Jerry F. Tardy
Executive Director of Alumni Affairs
Indiana University
Bloomington, Indiana

Marianne W. Tobias
Program Annotator
Indianapolis Symphony Orchestra
Indianapolis, Indiana

John D. Walda
Law Partner
Barrett & McNaghy
Fort Wayne, Indiana

August M. Watanabe, M.D.
Executive Vice President
Science and Technology
Eli Lilly & Company
Indianapolis, Indiana

Louis A. Weil III
President and CEO
Central Newspapers, Inc.
Phoenix, Arizona

R. Dewey Welch
Retired Chairman of the Board
Barger Packaging Corporation
Elkhart, Indiana

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Herman B Wells
University Chancellor
Indiana University
Bloomington, Indiana

Desmond C. Wong
Partner
Ernst & Young
Chicago, Illinois

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LIFE DIRECTORS

Joseph M. Black, M.D.
Seymour, Indiana

Donald C. Danielson
Vice Chairman
City Securities Corporation
Indianapolis, Indiana

Oscar L. Dunn
New York, New York

Don B. Earnhart
Indianapolis, Indiana

Neal Gilliatt
New York, New York

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

P. Stuart Holmquest
Bloomington, Indiana

Barbara B. Jacobs
Cleveland, Ohio

William H. Keck
President
Keck Motor Company
Mount Vernon, Indiana

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

Robert A. Lucas
Of Counsel
Lucas, Holcomb & Medrea
Merrillville, Indiana

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

Richard B. Stoner
Vice Chairman Emeritus
Cummins Engine Company, Inc.
Columbus, Indiana

Charles J. Van Tassel, Jr., M.D.
Carmel, Indiana

Howard S. Wilcox
Indianapolis, Indiana