

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006079

1. Entity 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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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: *Ginamar Reel* Ginamar Reel, CPA, Executive Director, 01-10-01 (812) 855-8311
Finance and Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90127 034 ****70.00

00000607



DO NOT WRITE IN THIS SPACE

4. FEI Number 35-6018940 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

CR2E037 (10/00)

INDIANA UNIVERSITY FOUNDATION
BOARD OF DIRECTORS

Attachment

00008267

D# F95000006079

S. Sue Aramian
Managing General Partner
Kelley & Partners, Ltd.
Indianapolis, Indiana

David G. Elmore
Chairman
The Elmore Group Ltd.
Salt Lake City, UT

Richards D. Barger
San Marino, California

Richard E. Ford
Wabash, Indiana

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

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

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

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

Myles Brand
President
Indiana University
Bloomington, Indiana

Ellen C. Gignilliat
Chicago, Illinois

Bill C. Brown
Bloomington, Indiana

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

William P. Carmichael
Chicago, Illinois

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

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

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

Alecia A. DeCoudreaux
Secretary and Deputy Counsel
Lilly Corporate Center
Indianapolis, Indiana

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

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

Ann L. Harrison
Attica, Indiana

Frederick F. Eichhorn, Jr.
Gary, Indiana

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

Attachment
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Needham S. Hurst
Treasurer
N.K. Hurst Company
Indianapolis, Indiana

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

Dale Ellen Leff
New York, New York

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

Patricia R. Miller
President and Co-Owner
Vera Bradley Designs
Fort Wayne, 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

Andrew J. Paine, Jr.
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

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 and CEO
Indiana University Foundation
Bloomington, Indiana

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

Stephen A. Stittle
Chairman President and CEO
National City Bank of Indiana
Indianapolis, Indiana

Jerry F. Tardy
President and CEO
Indiana University Alumni Association
Indiana University
Bloomington, Indiana

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

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

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

W. Michael Wells
President & CEO
Conseco Risk Management, Inc.
Carmel, Indiana

Desmond C. Wong
Partner
Ernst & Young
Chicago, Illinois

LIFE DIRECTORS

Attachment
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Glenn L. Banks
Elkhart, Indiana

James W. Cozad
North Palm Beach, Florida

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

Oscar L. Dunn
New York, New York

Don B. Earnhart
Indianapolis, Indiana

Lawrence D. Glaubinger
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

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

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

Ernestine M. Raclin
Chairman Emeritus
First Source Bank
South Bend, Indiana

Richard B. Stoner
Columbus, Indiana

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

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

Howard S. Wilcox
Syracuse, Indiana

INDIANA UNIVERSITY FOUNDATION

OFFICERS

Attachment
C0008267
D#950000666079

Chairman of the Board - Myles Brand

President and Chief Executive Officer - Curtis R. Simic

Vice Chairman - Alan B. Gilman

Treasurer - William P. Carmichael

Senior Vice President and Chief Operating Officer - Walter L. Koon, Jr.

Vice President and Chief Financial Officer – James P. Perin

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

Vice President-Indianapolis - Phillip K. Hardwick

Vice President and Chief Information Officer – To Be Appointed

Controller and Executive Director of Finance - Gina M. Reel

Secretary - Carol S. Gross

First Assistant Secretary - Steven A. Miller

Assistant Secretary – Steven A. Martin

Assistant Secretary – Karen J. Pieper

OCTOBER 2000