

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90021 016 ****61.25

DOCUMENT # F95000006079	
1. Entity Name INDIANA UNIVERSITY FOUNDATION INCORPORATED	

40010050



01212005 Chg-NP CR2E037 (10/03)

Principal Place of Business SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402	Mailing Address P.O. BOX 500 BLOOMINGTON, IN 47402 US
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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 35-6018940	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SCHRECK, THOMAS C DEVCON, INC. 9050 LAS MADERAS DRIVE, #202 BONITA SPRINGS, FL 34135	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee Is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HERBERT, ADAM W SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, BILL C SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTR CARMICHAEL, WILLIAM P SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, GAYLE K SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BLAIR, SUSANNE P SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Dove, Kent E. Showalter House, State Hwy 46 Bypass Bloomington, IN 47402 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CIO STRATTEN, GARY A SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402 ☐ Delete	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: *[Signature]* **1/21/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40010050

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INDIANA UNIVERSITY FOUNDATION

BOARD OFFICERS

- / Chairman of the Board – Adam W. Herbert
- President and Chief Executive Officer - Curtis R. Simic
- Vice Chairman – August M. Watanabe
- Treasurer - William P. Carmichael
- Senior Vice President and Chief Financial Officer – James P. Perin
- ✓ Vice President-Development – Kent E. Dove
- Vice President-Development-Regional Campuses - Susanne P. Bair
- Interim Vice President-Indianapolis – James E. Smith
- Vice President - Phillip K. Hardwick
- Assistant Vice President and Chief Information Officer – Edward E. Darbonne
- Controller and Executive Director of Finance - Gina M. Reel
- Chief Investment Officer – Gary Stratten
- Secretary – Karen J. Pieper
- Assistant Secretary – Steven A. Martin
- Assistant Secretary – Janice E. Kent

OCTOBER 2004

ATTACHMENT

INDIANA UNIVERSITY FOUNDATION
Board of Directors

40010050

#F95000006079

Kathryn E. Booth
Bears Stearns & Company, Inc.
Senior Managing Director
383 Madison Avenue
New York, NY 10179

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Chairman of the Board
Borns Management Corporation
21 Beachway Drive, Suite G
Indianapolis, IN 46224

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*300 State Rd. 446
Bloomington, IN 47401

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Hinsdale, IL 60521-4525

Gayle K. Cook
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Alecia A. DeCoudreaux
Secretary and Deputy General Counsel
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Lilly Corporate Center
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Stark Doninger & Smith
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West Valley City, UT 84119

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Wabash, IN 46992

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Chairman and CEO
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ATTACHMENT

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ATTACHMENT

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NOVEMBER 2004