


# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 02, 2006 8:00 am**  
**Secretary of State**

02-02-2006 90071 032 \*\*\*\*61.25

<b>DOCUMENT # F95000006079</b>					
<b>1. Entity Name</b> INDIANA UNIVERSITY FOUNDATION INCORPORATED					
<b>Principal Place of Business</b> SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402			<b>Mailing Address</b> P.O. BOX 500 BLOOMINGTON, IN 47402 US		
<b>2. Principal Place of Business</b> Suite, Apt. #, etc.			<b>3. Mailing Address</b> Suite, Apt. #, etc.		
<b>City &amp; State</b>			<b>City &amp; State</b>		
<b>Zip</b>		<b>Country</b>		<b>Zip</b>	
<b>Country</b>		<b>Country</b>		<b>4. FEI Number</b> 35-6018940	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> SCHRECK, THOMAS C DEVCON, INC. 9050 LAS MADERAS DRIVE, #202 BONITA SPRINGS, FL 34135				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City	
<b>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.</b>				<b>FL</b> Zip Code	
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2006</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>Make check payable to Florida Department of State</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	DC HERBERT, ADAM W SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	D BROWN, BILL C SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	DTR CARMICHAEL, WILLIAM P SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	D COOK, GAYLE K SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	VD DOVE, KENT E SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	CIO STRATTEN, GARY A SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.</b>					
<b>SIGNATURE:</b> <i>Don R. Reel</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			01-20-2006 812 855 8823 <small>Date Daytime Phone #</small>		

ATTACHMENT

40007993

#795000006079  
INDIANA UNIVERSITY FOUNDATION

**SLATE OF BOARD OFFICERS**

**OCTOBER 2005**

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

Senior Vice President-Development – Kent E. Dove

Vice President-Indianapolis – William G. Heller

Vice President-Regional Campuses – James E. Smith

Controller and Executive Director of Finance - Gina M. Reel

Vice President and Chief Investment Officer – Gary Stratten

Secretary – Karen J. Pieper

Assistant Secretary – Steven A. Martin

Assistant Secretary – Janice E. Kent

**OCTOBER 2005**

# ATTACHMENT I

## INDIANA UNIVERSITY FOUNDATION Board of Directors

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Kathryn E. Booth  
Senior Managing Director  
Bear Stearns & Company, Inc.  
New York, NY

#79500006079

Ezra H. "Zeke" Friedlander  
Judge, Indiana Court of Appeals  
Indianapolis, IN

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

Jack M. Gill  
The Gill Foundation  
Houston, TX

Bill C. Brown  
Bloomington, IN

Moses W. Gray  
Indianapolis, IN

William P. Carmichael  
Hinsdale, IL

Ann L. Harrison  
Attica, IN

Gayle K. Cook  
Co-Owner  
Cook Group, Inc.  
Bloomington, IN

Adam W. Herbert, Jr.  
President  
Indiana University  
Bloomington, IN 47405

Alecia A. DeCoudreaux  
Secretary and Deputy General Counsel  
Eli Lilly and Company  
Indianapolis, IN

Jay B. Hunt  
Principal  
The Development Group  
San Francisco, CA

Clarence H. Doninger  
Stark Doninger & Smith  
Indianapolis, IN

V. William Hunt  
Chairman  
Hunt Capital Partners  
Indianapolis, IN

David G. Elmore  
Chairman  
Elmore Group Ltd.  
West Valley City, UT

Needham S. Hurst  
Treasurer  
N.K. Hurst Company  
Indianapolis, IN

David C. Evans  
Managing Partner-Washington Office  
Reed Smith LLP  
Washington, DC

David I. Klapper  
Senior Executive Vice President  
The Finish Line Inc.  
Indianapolis, IN

Stephen L. Ferguson  
President  
Cook Group, Incorporated  
Bloomington, IN

Robert W. Lanum  
Indiana Executive Member  
Stites & Harbison, PLLC  
Jeffersonville, IN

Richard E. Ford  
Wabash, IN

Dale Ellen Leff  
New York, NY

# ATTACHMENT

Jane H. Martin  
Managing Director of Capital Investments  
Village Venture Partners, LLC  
Bloomington, IN

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

Randall C. Morgan, Jr., M.D.  
President  
University Park Orthopedics  
Sarasota, FL

Andrew J. Paine, Jr.  
Indianapolis, IN

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

Norman E. Pfau, Jr.  
President and CEO  
Geo. Pfau's Sons Company, Inc.  
Jeffersonville, IN

Thomas D. Rush  
Managing Partner  
Rush Investments  
Indianapolis, IN

Scott C. Schurz  
President  
Hoosier Times, Inc.  
Bloomington, IN

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

Patrick A. Shoulders  
Partner  
Ziemer Stayman Weitzel and Shoulders  
Evansville, IN

Cynthia Simon Skjodt  
Carmel, IN

Curtis R. Simic  
President and CEO  
Indiana University Foundation  
Bloomington, IN

Julie Inskeep Simpson  
Publisher  
Journal Gazette  
Fort Wayne, IN

James Sinclair  
President  
Index Notion Company, Inc.  
Carmel, IN

Fred G. Steingraber  
Kenilworth, IL

Milton R. Stewart  
Senior Law Partner  
Davis Wright Tremaine LLP  
Portland, OR

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

Gregg T. Summerville  
President  
Tecumseh Capital Partners, LLC  
Columbus, IN 47201

Sue H. Talbot  
Bloomington, IN

August M. Watanabe, M.D.  
Carmel, IN

W. Michael Wells  
President & CEO  
Hylant of Indianapolis, LLC  
Carmel, IN

Desmond C. Wong  
Partner  
Americas Coordinating Partner - China  
Ernst & Young  
Chicago, IL

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Richard E. Woosnam  
President  
Innovest, Group, Inc.  
Philadelphia, PA

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# ATTACHMENT

LIFE DIRECTORS

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S. Sue Aramian  
New York, New York

Glenn L. Banks  
Elkhart, IN

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

Richards D. Barger  
Barger & Wolen, LLP  
Los Angeles, CA

James W. Cozad  
North Palm Beach, FL

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

Oscar L. Dunn  
New York, NY

Don B. Earnhart  
Indianapolis, IN

Ellen C. Gignilliat  
Chicago, IL

Alan B. Gilman  
Chairman  
The Steak n' Shake Company  
Indianapolis, IN

Lawrence D. Glaubinger  
New York, NY

Barbara B. Jacobs  
Cleveland, OH

Richard L. Johnson, Sr.  
Chairman of the Board  
Johnson Ventures  
Columbus, IN

John F. "Jack" Kimberling  
Retired Partner  
Dewey Ballantine  
Palm Springs, CA

P.A. Mack, Jr.  
Bloomington, IN

Robert H. McKinney  
Chairman of the Executive Committee  
First Indiana Corporation  
Indianapolis, IN

Joseph T. Morrow  
Schererville, IN

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

J. Fred Risk  
Indianapolis, IN

John W. Ryan  
President Emeritus  
Indiana University  
Bloomington, IN

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

NOVEMBER 2005

**ATTACHMENT**  
HONORARY DIRECTORS

Thomas Ehrlich  
President Emeritus  
Indiana University  
Palo Alto, CA

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~~#~~79500006079  
Frank P. Popoff  
Retired Chairman & CEO  
The Dow Chemical Company  
Midland, MI

Frederick F. Eichhorn, Jr.  
Bloomington, IN

Jill S. Ruckelshaus  
Medina, WA

Bert A. Getz  
Chairman  
Globe Corporation  
Scottsdale, AZ

Richard B. Stoner  
Nashville, IN

Harry L. Gonso  
Ice Miller  
Indianapolis, IN

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

P. Stuart Holmquest  
Bloomington, IN

John D. Walda  
Bose McKinney & Evans LLP  
Indianapolis, IN

Charles E. Lanham  
Indianapolis, IN

Thomas M. Lofton  
Indianapolis, IN

Phyllis E. McCullough  
Chairwoman of the Board  
Cook Inc.  
Bloomington, IN

Patricia Miller  
Fort Wayne, IN

James T. Morris  
Indianapolis, IN

Georgette Mosbacher  
CEO  
BORGHESE, Inc.  
New York, NY