
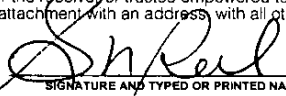


# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 20, 2007 8:00 am**  
**Secretary of State**

02-20-2007 90045 026 \*\*\*\*61.25

<b>DOCUMENT # F95000006079</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 - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip                      Country		City & State  Zip                      Country			
4. FEI Number <b>35-6018940</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</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 Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <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, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <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>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <input type="checkbox"/> Delete <b>HERBERT, ADAM W</b> <b>SHOWALTER HOUSE, STATE HWY 46 BYPASS</b> <b>BLOOMINGTON, IN 47402</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input checked="" type="checkbox"/> Delete <b>BROWN, BILL C</b> <b>SHOWALTER HOUSE, STATE HWY 46 BYPASS</b> <b>BLOOMINGTON, IN 47402</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DTR</b> <input type="checkbox"/> Delete <b>CARMICHAEL, WILLIAM P</b> <b>SHOWALTER HOUSE, STATE HWY 46 BYPASS</b> <b>BLOOMINGTON, IN 47402</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>COOK, GAYLE K</b> <b>SHOWALTER HOUSE, STATE HWY 46 BYPASS</b> <b>BLOOMINGTON, IN 47402</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <input type="checkbox"/> Delete <b>DOVE, KENT E</b> <b>SHOWALTER HOUSE, STATE HWY 46 BYPASS</b> <b>BLOOMINGTON, IN 47402</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CIO</b> <input type="checkbox"/> Delete <b>STRATTEN, GARY A</b> <b>SHOWALTER HOUSE, STATE HWY 46 BYPASS</b> <b>BLOOMINGTON, IN 47402</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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>SIGNATURE:</b> 					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

# ATTACHMENT

40021151  
~~#F95000006029~~  
INDIANA UNIVERSITY FOUNDATION

## 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

Senior Vice President-Development – Kent E. Dove

Vice President-Indianapolis – William G. Heller

Vice President-University-Wide Programs – Thomas W. Herbert

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

ATTACHMENT 40021151  
INDIANA UNIVERSITY FOUNDATION  
Board of Directors

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

William P. Carmichael  
Hinsdale, IL

Alecia A. DeCoudreaux  
Vice President and General Counsel  
Lilly USA  
Eli Lilly and Company  
Indianapolis, IN

Clarence H. Doninger  
Stark Doninger & Smith  
Indianapolis, IN

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

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

Jean A. Ford  
Co-Founder/Creative Director  
Benefit Cosmetics LLC  
San Francisco, CA

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

Richard E. Ford  
Wabash, IN

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

Jack M. Gill  
The Gill Foundation  
Houston, TX

#F9500006079 Moses W. Gray  
Indianapolis, IN

Ann L. Harrison  
Attica, IN

Steven H. Henke  
Throgmartin-Henke Development, LLP  
Carmel, IN

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

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

V. William Hunt  
Chairman  
Hunt Capital Partners  
Indianapolis, IN

David H. Jacobs, Jr.  
Owner/President  
David Jacobs Fine Arts  
Santa Monica, CA

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

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

Dale Ellen Leff  
New York, NY

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

# ATTACHMENT

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

40021151  
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Curtis R. Simic  
President and CEO  
Indiana University Foundation  
Bloomington, IN

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

Julie Inskeep Simpson  
Publisher  
Journal Gazette  
Fort Wayne, IN

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

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

Andrew J. Paine, Jr.  
Indianapolis, IN

Fred G. Steingraber  
Kenilworth, IL

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

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

Lynn E. Reichle, DDS  
Dentist  
Gary, IN

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

Thomas D. Rush  
Managing Partner  
Rush Investments  
Indianapolis, IN

Sanjay Subhedar  
Founder/General Partner  
Storm Ventures LLC  
Menlo Park, CA

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

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

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

Sue H. Talbot  
Bloomington, IN

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

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

Cynthia Simon Skjodt  
Carmel, IN

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

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40021151

# F95000006679

Desmond C. Wong  
President and CEO  
Sino Strategies Group, LLC  
Chicago, IL

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

NOVEMBER 2006

# ATTACHMENT

LIFE DIRECTORS

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#F95000006079

S. Sue Aramian  
New York, New York

Glenn L. Banks  
Elkhart, IN

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

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

Bill C. Brown  
Bloomington, IN

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

James W. Cozad  
North Palm Beach, FL

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

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

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

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

John D. Peterson, Jr.  
Chairman and CEO  
City Securities Corporation  
Indianapolis, 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 2006

# ATTACHMENT

## HONORARY DIRECTORS

40021151...  
4F9500000 6079

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

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

Thomas Ehrlich  
President Emeritus  
Indiana University  
Palo Alto, CA

Jill S. Ruckelshaus  
Medina, WA

Richard B. Stoner  
Nashville, IN

Frederick F. Eichhorn, Jr.  
Bloomington, IN

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

Bert A. Getz  
Chairman  
Globe Corporation  
Scottsdale, AZ

John D. Walda  
President  
NACUBO  
Washington, DC 20037

Harry L. Gonso  
Indianapolis, IN

Charles E. Lanham  
Indianapolis, IN

Thomas M. Lofton  
Indianapolis, IN

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

James T. Morris  
Indianapolis, IN

Georgette Mosbacher  
CEO  
BORGHESE, Inc.  
New York, NY

ATTACHMENT

40021151

# F95000006079



INDIANA UNIVERSITY FOUNDATION  
P.O. BOX 500, BLOOMINGTON, INDIANA 47402

PAYEE:

REFERENCE CHECK #: 0446844  
PAY TO: Florida Department of State

REQUEST DATE	REQUEST NO.	AMOUNT PAID	
01/09/07	162817	61.25	2007 ANNUAL REPORT
TOTALS		61.25	

DETACH AND RETAIN THIS STATEMENT. THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED ABOVE.

ORIGINAL CHECK HAS A COLORED BACKGROUND AND A TRUE WATERMARK - HOLD TO LIGHT TO VIEW



INDIANA UNIVERSITY FOUNDATION  
P.O. BOX 500, BLOOMINGTON, INDIANA 47402

NO.

446844



PAY  
TO THE ORDER  
OF

SIXTY ONE AND 25/100 DOLLARS

Florida Department of State  
P.O. Box 1500

Tallahassee FL 32302-1500

CHECK

0446844

DATE

01/12/07

DOLLARS

\*\*\*\*\*61.25

AUTHORIZED SIGNATURE

VOID AFTER 90 DAYS