

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90020 005 ****61.25

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 35-6018940	
5. Certificate of Status Desired ☐				Applied For ☒ Not Applicable	
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	
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 re-registering) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HERBERT, ADAM W ☒ Delete SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ☐ Change ☒ Addition McRobbie, Michael Showalter House, State Hwy 46 Bypass Bloomington, Indiana 47402	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTR ☐ Delete CARMICHAEL, WILLIAM P SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete COOK, GAYLE K SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO ☐ Delete DOVE, KENT E SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CIO ☐ Delete STRATTEN, GARY A SHOWALTER HOUSE, STATE HWY 46 BYPASS BLOOMINGTON, IN 47402		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 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.					
SIGNATURE: <u><i>Gina M. Peel</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3-18-08 Date		812-855-8311 Daytime Phone #

ATTACHMENT

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INDIANA UNIVERSITY
FOUNDATION

INDIANA UNIVERSITY FOUNDATION

OFFICERS

Chairman of the Board.....Michael McRobbie
President and Chief Executive OfficerCurtis R. Simic
Vice ChairmanAugust M. Watanabe
Treasurer(TBD)
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 and General Counsel.....Philippa Guthrie
Controller and Executive Director of FinanceGina M. Reel
Vice President and Chief Investment OfficerGary Stratten
SecretaryKaren J. Pieper
Assistant SecretarySteven A. Martin
Assistant SecretaryJanice E. Kent



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Michael A. McRobbie Chairman of the Board
August M. Watanabe Vice Chairman
Curtis R. Simic President, IU Foundation
..... Treasurer, Vacant at this time

Principal	Kathryn R. Booth
Principal	Clarence H. Doninger
Principal	David C. Evans
Principal	Stephen L. Ferguson
Principal	Jean Ann Ford
Principal	Richard E. Ford
Principal	Ezra H. Friedlander
Principal	Jack M. Gill
Principal	Harry L. Gonso
Principal	Moses W. Gray
Principal	Ann S. Harrison
Principal	Steven H. Henke
Principal	Jay B. Hunt
Principal	V. William Hunt
Principal	Julie Inskeep
Principal	David H. Jacobs, Jr.
Principal	David I. Klapper
Principal	Sandra E. Laney
Principal	Robert W. Lanum
Principal	Dale E. Leff
Principal	Jane H. Martin
Principal	William G. Mays
Principal	Patricia R. Miller
Principal	Randall C. Morgan
Principal	James T. Morris
Principal	Norman E. Pfau
Principal	Lynn E. Reichle
Principal	Thomas D. Rush
Principal	Scott C. Schurz
Principal	Richard C. Searles
Principal	John C. Shoemaker
Principal	Patrick A. Shoulders
Principal	James G. Sinclair
Principal	Cynthia S. Skjodt

Principal	Fred G. Steingraber
Principal	Milton R. Stewart
Principal	Stephen A. Stille
Principal	Sanjay Subhedar
Principal	Gregg T. Summerville
Principal	Sue H. Talbot
Principal	W. Michael Wells
Principal	Desmond C. Wong
Principal	Richard E. Woosnam
Life	S. Sue Aramian
Life	Glenn L. Banks
Life	Richards D. Barger
Life	Clarence W. Boone, Sr.
Life	Bill C. Brown
Life	Gayle K. Cook
Life	James W. Cozad
Life	Donald C. Danielson
Life	Don B. Earnhart
Life	David G. Elmore
Life	Ellen C. Gignilliat
Life	Alan B. Gilman
Life	Lawrence D. Glaubinger
Life	Needham S. Hurst
Life	Richard L. Johnson, Sr.
Life	John F. Kimberling
Life	P.A. Mack
Life	Robert H. McKinney
Life	Joseph T. Morrow
Life	John D. Peterson
Life	Ernestine M. Raclin
Life	J. Fred Risk
Life	John W. Ryan
Life	Charles J. Van Tassel

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INDIANA UNIVERSITY FOUNDATION

Life Directors

S. Sue Aramian
New York, NY

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

David G. Elmore
Chairman, Elmore Group Ltd.
Manhattan Beach, CA

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
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

Richard Stoner
Columbus, IN

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

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INDIANA UNIVERSITY FOUNDATION

Honorary Directors.....

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

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

Thomas Ehrlich
President Emeritus
Indiana University
Palo Alto, CA

Frederick F. Eichhorn, Jr.
Bloomington, IN

Bert A. Getz
Chairman, Globe Corporation
Scottsdale, AZ

Charles E. Lanham
Indianapolis, IN

Thomas M. Lofton
Chairman
Lilly Endowment, Inc.
Indianapolis, IN

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

Georgette Mosbacher
CEO, BORGHESE, Inc.
New York, NY

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

Jill S. Ruckelshaus
Medina, WA

Richard B. Stoner
4895 Pine Ridge Drive
Columbus, IN 47201

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

John D. Walda
President & CEO
National Association of College
and University Business Officers
Washington, DC