

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90187 045 ****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

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

7. Name and Address of New Registered Agent

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

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 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
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	DC BRAND, MYLES <input checked="" type="checkbox"/> Delete
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP	BLOOMINGTON IN
TITLE NAME	D BROWN, BILL C <input type="checkbox"/> Delete
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP	BLOOMINGTON IN 47402
TITLE NAME	D CARMICHAEL, WILLIAM P <input type="checkbox"/> Delete
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP	BLOOMINGTON IN 47402
TITLE NAME	D COOK, GAYLE K <input type="checkbox"/> Delete
STREET ADDRESS	SHOWALTER HOUSE, STATE HWY 46 BYPASS
CITY-ST-ZIP	BLOOMINGTON IN 47402
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	

TITLE NAME	DC - Interim University Pres. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	Bepko, Gerald L.
CITY-ST-ZIP	Showalter House, State Hwy 46 Bypass Bloomington, IN 47402
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

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: Gina M. Reel, CPA, Executive Director,
FINANCE AND CONTROLLER

02/19/03 *(812)855-8311

CR2E037 (10/02)

Attachment

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INDIANA UNIVERSITY FOUNDATION

OFFICERS

Chairman of the Board – Interim University President Gerald L. Bepko

President and Chief Executive Officer - Curtis R. Simic

Vice Chairman - Alan B. Gilman

Treasurer - William P. Carmichael

Senior Vice President and Chief Financial Officer – James P. Perin

Vice President-Development – Susanne P. Bair

Vice President-Indianapolis - Phillip K. Hardwick

Chief Investment Officer – Gary A. Stratten

Assistant Vice President and Chief Information Officer – Edward E. Darbonne

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

FEBRUARY 2003

Attachment
INDIANA UNIVERSITY FOUNDATION
Board of Directors

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

Gerald L. Bepko
Interim President
Indiana University
Bloomington, IN 47405

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

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

Bill C. Brown
Bloomington, IN

William P. Carmichael
Hinsdale, IL

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

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

Clarence H. Doninger
Stark Doninger & Smith
Indianapolis, IN

Frederick F. Eichhorn, Jr.
Bloomington, IN

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

Richard E. Ford
Wabash, IN

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

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

Ellen C. Gignilliat
Chicago, IL

Jack M. Gill
Founder, General Partner
Vanguard Ventures
Houston, TX

Alan B. Gilman
President and CEO
The Steak n' Shake Company
Indianapolis, IN

Harry L. Gonso
Ice, Miller
Indianapolis, IN

Moses W. Gray
Citizens Health Corporation
Indianapolis, IN

Ann L. Harrison
Attica, IN

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

V. William Hunt
Hunt Capital Partners
Indianapolis, IN

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

Attachment

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

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

Dale Ellen Leff
New York, NY

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

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

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

Randall C. Morgan, Jr., M.D.
Managing Partner
The Orthopedic Centers
Merrillville, IN

Joseph T. Morrow
Chairman of the Board
Mercantile National Bank
of Indiana
Hammond, IN

Gerald L. Moss
Partner
Bingham Summers Welsh Spilman
Indianapolis, IN

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
George Pfau's Sons Company, Inc.
Jeffersonville, IN

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

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

Patrick A. Shoulders
Partner

Ziemer Stayman Weitzel Etal
Evansville, IN

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

Fred G. Steingraber
Kenilworth, IL

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

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

John D. Walda
Executive Director of Federal Relations
Indiana University
Bloomington, IN

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

Attachment

W. Michael Wells
President & CEO
Hylant Group.
Carmel, IN

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Desmond C. Wong
Partner
Ernst & Young
Chicago, IL

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

Attachment

LIFE DIRECTORS

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Glenn L. Banks
Elkhart, 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

Lawrence D. Glaubinger
New York, NY

P. Stuart Holmquest
Bloomington, IN

Barbara B. Jacobs
Cleveland, OH

E. W. Kelley
Managing General Partner
Kelley & Partners, Ltd.
Indianapolis, IN

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

Robert H. McKinney
Chairman
First Indiana 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 B. Stoner
Nashville, IN

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

R. Dewey Welch
Retired Chairman/CEO
Barger Packaging Corporation
Elkhart, IN

Attachment

HONORARY DIRECTORS

80051470

FF 95 00006079

Thomas Ehrlich
President Emeritus
Indiana University
Palo Alto, CA

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

Charles E. Lanham
Chairman
Overhead Door Company of
Indianapolis, Inc.
Indianapolis, IN

Jill S. Ruckelshaus
Medina, WA

Thomas M. Lofton
Indianapolis, IN

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

P.A. Mack, Jr.
Bloomington, IN

Randall L. Tobias
Chairman, Emeritus
Eli Lilly and Company
Indianapolis, IN

James T. Morris
Indianapolis, IN

Georgette Mosbacher
CEO
BORGHESE, Inc.
New York, NY

FEBRUARY 2003