

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009089

FILED
Mar 18, 2011
Secretary of State

Entity Name: MICROCREDIT FOUNDATION, INC.

Current Principal Place of Business:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

New Principal Place of Business:

C/O ADLER MANAGEMENT, 10350 BREN ROAD WEST
MINNETONKA, MN 55343

Current Mailing Address:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

New Mailing Address:

C/O ADLER MANAGEMENT, 10350 BREN ROAD WEST
MINNETONKA, MN 55343

FEI Number: 75-3146348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAHMOOD, ASAD
Address: C/O DEUTSCHE BANK, 60 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: VPS
Name: RAUENHORST, MICHAEL
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

Title: DPT
Name: BOZESKY, MARGARET
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET BOZESKY

DPT

03/18/2011

Electronic Signature of Signing Officer or Director

Date