

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90012 005 \*\*\*\*61.25

**DOCUMENT # P18827**

1. Entity Name

**EVANGELICAL LUTHERAN CHURCH IN AMERICA, INC.**

Principal Place of Business

**8765 WEST HIGGINS ROAD  
 CHICAGO IL 60631**

Mailing Address

**C/O LEGAL DEPT  
 8765 W HIGGINS RD  
 CHICAGO IL 60631  
 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 **41-1568278**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

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.

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  
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD ANDERSON, H GEORGE 8765 W. HIGGINS ROAD CHICAGO IL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD BUTLER, ADDIE J 5417 LAURENS ST PHILADELPHIA PA 19144</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD ALMEN, LOWELL G. 8765 W. HIGGINS ROAD CHICAGO IL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD MCAULIFFE, RICHARD L. 8765 W. HIGGINS ROAD CHICAGO IL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	List of Board of Directors (Church Council Members) attached	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: *Lowell G. Almen* **Lowell G Almen**

01-03-2001

773.380.2805

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Date: 11-9-00 - Church Council Members Name - Term Expires

RESIDENCE ADDRESS BUSINESS ADDRESS

Officers

President: Rev. H. George Anderson - 2001  
223 Country Club Dr.  
Prospect Heights, IL 60070

8765 West Higgins Road  
Chicago, IL 60631

Vice Pres: Ms. Addie J. Butler - 2003  
5417 Laurens St.  
Philadelphia, PA 19144-4519

8765 West Higgins Road  
Chicago, IL 60631

Secretary: Rev. Lowell G. Almen - 2001  
2204 Broadway Lane  
Schaumburg, IL 60194

8765 West Higgins Road  
Chicago, IL 60631

Treasurer: Mr. Richard L. McAuliffe - 2001  
22W304 Glen Valley  
Glen Ellyn, IL 60137

8765 West Higgins Road  
Chicago, IL 60631

Board of Directors (Church Council Members)

Mr. Karl D. Anderson - 2005  
805 Hewitt St.  
Neenah, WI 54966

Same

Dr. Sandra G. Gustavson - 2001  
72 Sandalwood Cir.  
Lawrenceville, GA 30245

206 Brooks Hall  
University of Georgia  
Athens, GA 30602

Ms. Linda J. Brown - 2005  
5412 - 11th St. South  
Fargo, ND 58103

Concordia College  
901 S. 8th St.  
Moorhead, MN 56562

Mr. David F. Hagen - 2003  
5129 Woodview Ct.  
Dearborn, MI 48126

Same

Mr. Mark Buchheim - 2005  
8628 S. 66th East Ave.  
Tulsa, OK 74133

Same

Ms. Ida Marie Hakkarinen - 2003  
7060 Hanover Pky. Apt. 2D  
Greenvelt, MD 20770

Same

Rev. Robert Dasher - 2001  
358 Palmer Dr.  
Lexington, SC 29072-7476

Same

Rev. Kirkwood J. Havel - 2005  
3701 Cambridge  
Midland, MI 48642

3701 Jefferson  
Midland, MI 48640

Rev. Jonathan L. Eilert - 2005  
9201 Brecksville Rd.  
Brecksville, OH 44141

Same

Lenoir-Rhyne College  
743 - 6th St. NE Box 7219  
Hickory, NC 28603

Rev. Susan L. Engh - 2001  
2400 Britton Ln  
Wayzata MN 55391

301 County Rd. 19  
Excelsior, MN 55331

Mr. Ghassan "Gus" Khoury - 2005  
701 W. Huntington Commons Rd.  
Mt. Prospect, IL 60056-5130

Same

Mr. George E. Friedline - 2003  
411 Susan St.  
New Martinsville, WV 26155

Same

Mr. Steven E. Koenig - 2001  
805 Calvert Ave.  
Elwood, NE 68937-5218

201 Smith Ave.  
Elwood, NE 68937-0351

Attachment  
910296  
P 18827

1-0881 #