

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90158 032 ****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

4. FEI Number

41-1568278

Applied For

Not Applicable

Zip

Country

Zip

Country

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, H GEORGE	
STREET ADDRESS	8765 W. HIGGINS ROAD	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BUTLER, ADDIE J	
STREET ADDRESS	5417 LAURENS ST	
CITY-ST-ZIP	PHILADELPHIA PA 19144	
TITLE	SD	<input type="checkbox"/> Delete
NAME	ALMEN, LOWELL G.	
STREET ADDRESS	8765 W. HIGGINS ROAD	
CITY-ST-ZIP	CHICAGO IL	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	MCAULIFFE, RICHARD L.	
STREET ADDRESS	8765 W. HIGGINS ROAD	
CITY-ST-ZIP	CHICAGO IL	
TITLE	BOD	<input type="checkbox"/> Delete
NAME	ANDERSON, KARL	
STREET ADDRESS	805 HEWITT ST.	
CITY-ST-ZIP	NEENAH WI 54956	
TITLE	BOD	<input type="checkbox"/> Delete
NAME	BROWN, LINDA	
STREET ADDRESS	5412-11TH ST. SOUTH	
CITY-ST-ZIP	FARGO ND 58103	

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mark S. Hanson	
STREET ADDRESS	8765 W Higgins Rd	
CITY-ST-ZIP	Chicago IL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Christina Jackson-Skelton	
STREET ADDRESS	8765 W Higgins Rd	
CITY-ST-ZIP	Chicago IL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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: LOWELL G. ALMEN **LOWELL G. Almen**

2-1-02 **773-380-2805**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Date: 2/1/2002

CHURCH COUNCIL MEMBERS [ELCA BOARD OF DIRECTORS]

RESIDENCE ADDRESS
OFFICERS & DIRECTORS

BUSINESS ADDRESS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Attachment Doc# P1882
7/1/00

President:
Rev. Mark S. Hanson - 2007
68300 N. Navajo
Chicago, IL 60646

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

Secretary:
Rev. Lowell G. Altman - 2007
2204 Broadway Lane
Schaumburg, IL 60194

Treasurer:
Ms. Christina Jackson-Skelton - 2007
321 Long Hill Rd.
Gurnee, IL 60031

DIRECTORS

Mr. Grieg L. Anderson - 2007
5919 SW Miles St.
Portland, OR 97219-1233

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

Ms. Faith A. Ashton - 2007
205 Boulder Bluff Tr.
Chapel Hill, NC 27516

Ms. Judy Biffle - 2007
1605-E Potomac
Houston, TX 77057

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

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

Rev. Joseph G. Crippen - 2007
105 Orchard St. S
Northfield, MN 55057

8765 West Higgins Road
Chicago, IL 60631

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Chicago, IL 60631

8765 West Higgins Road
Chicago, IL 60631

8765 West Higgins Road
Chicago, IL 60631

Same

Same

Same

Same

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

Same

500 3rd St. W
Northfield, MN 55057

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

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

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

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

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

Mr. Ghassan "Gus" Khoury - 2005
701 W. Huntington Commons Rd. Apt 417C
ML Prospect, IL 60056-5130

Ms. Eya Kiyuteilik Leonard - 2003
7619 Chatri Loop
Anchorage, AK 99504

Same

Same

Same

Same

3701 Jefferson
Midland, MI 48640

Same

Same