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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P33307** (0)

1. Corporation Name

**THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION CO
RPORATION**

Principal Place of Business

Mailing Address

**1333 SOUTH KIRKWOOD ROAD
ST LOUIS MO 63122**

**1333 SOUTH KIRKWOOD ROAD
ST LOUIS MO 63122**

2. Principal Place of Business

2a. Mailing Address

21 10733 Sunset Office Drive

26 PO Box 26670

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 St. Louis, MO

28 St. Louis, MO

Zip

Country

Zip

Country

24 63127

25 USA

29 63122-0070

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/26/1991

4. FEI Number

43-6034481

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

See attached Exhibit for complete listing

13. OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **SELL, NORMAN D.**
CITY-ST-ZIP **1333 SOUTH KIRKWOOD ROAD
ST LOUIS MO**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BAHR, WILLIAM**
CITY-ST-ZIP **915 MULBERRY LANE
KOHLER WI**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **KNEHANS, ROBERT W.**
CITY-ST-ZIP **1333 SOUTH KIRKWOOD ROAD
ST LOUIS MO**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VT**
STREET ADDRESS **STICHT, FRED**
CITY-ST-ZIP **1333 SOUTH KIRKWOOD ROAD
ST LOUIS MO**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **SD**
STREET ADDRESS **ROSIN, WALTER**
CITY-ST-ZIP **1333 SOUTH KIRKWOOD ROAD
ST LOUIS MO**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **PRICE, WAYNE**
CITY-ST-ZIP **1333 SOUTH KIRKWOOD ROAD
ST LOUIS MO**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **V**

Walter L. Rosin

Walter L. Rosin

314-965-0000

CP2E037 (10/97)

THE LUTHERAN CHURCH—MISSOURI SYNOD FOUNDATION

NAME & BUSINESS ADDRESS	TITLE	HOME ADDRESS
Norman D. Sell 1333 South Kirkwood Rd St. Louis, MO 63122-7295	President/ Trustee	211 Turf Court St. Louis, MO 63119
Walter L. Rosin 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Secretary/ Trustee	735 Westglen Village Drive Ballwin, MO 63011
Catherine Whitcomb 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Asst. Secretary	2021 King Arthur Court St. Louis, MO 63146
Wayne Price 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Sr. Vice Pres.	332 Bunker Hill Road Belleville, IL 62221
John Schoedel 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Sr. Vice Pres.	9838 Grantview Forest Drive St. Louis, MO 63123
Charles Smith 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Sr. Vice Pres.	23 Hunter's Ridge Drive Labadie, MO 63055
David Schmidt 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Sr. Vice Pres.	1215 Summerhawk Lane Fenton, MO 63026
Robert Knehans 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Vice President	360 Sturbridge Village Hazelwood, MO 63042
Fred Sticht 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Vice President	112 Lakeside Drive Bethalto, IL 62010
Robert Bewersdorf 1601 N. Bond St., Suite 108 Naperville, IL 60563-0114	Vice President	405 Carriage Hill Rd. Naperville, IL 60565
Alan Butterworth 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Vice President	49 Muir Street Eureka, MO 63025
Paul Wills 1208 Churchville Rd, Suite 101 BelAir, MD 21014	Vice President	327 Norris Road Airville, PA 17302
Mike Fischer 392 E Indian School Rd, Suite 16 Phoenix, AZ 85018	Vice President	3712 E Summerhaven Dr Phoenix, AZ 85044

THE LUTHERAN CHURCH—MISSOURI SYNOD FOUNDATION

NAME & BUSINESS ADDRESS	TITLE	HOME ADDRESS
Wade Janssen Suite 247 10733 Sunset Office Drive St. Louis, MO 63127	Vice President	6435 San Bonita Ave St. Louis, MO 63105
Eugene Kuebler 3123 Davenport Avenue Saginaw, MI 48602	Vice President	5181 Oakbrook Ct Saginaw, MI 48603
James Miller 1333 South Kirkwood Road St. Louis, MO 63122-7295	Vice President	1806 Colina Tierra Fenton, MO 63026
Alex Pavlenko 1333 South Kirkwood Road St. Louis, MO 63122-7295	Vice President	111 Greenbriar Estates Dr St. Louis, MO 63122
Lloyd Probasco 115 E Hillcrest PO Box 97 Seward, NE 68434	Vice President	1429 Eastridge Seward, NE 68434
Elmer Prenzlowl 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Vice President	715 Windy Ridge Dr. Manchester, MO 63021
Dorothy Kaestner 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Vice President	1684 Timber Hollow Drive Wildwood, MO 63011
Mark Marshall 1333 South Kirkwood Rd St. Louis, MO 63122-7295	Vice President	10042 Barbarton Drive Crestwood, MO 63126
Kermit W. Almstedt O'Melveny & Myers 555 13th St. NW Washington, D.C. 20004-1109	Trustee	9804 Lost Ravine Ct. Fairfax Station, VA 22039
William Bahr 2125 S. Memorial Place Sheboygan, WI 53081	Trustee	915 Mulberry Lane Kohler, WI 53044
Frederick Bernthal	Trustee	26 Sunrise Drive Morris Plains, NJ 07950
Glenn Coats	Trustee	12748 East Sheraton Baton Rouge, LA 70815
William R. Engel Retired 04/22/98	Trustee	7059 NW Coburn Lane Johnston, IA 50131

THE LUTHERAN CHURCH—MISSOURI SYNOD FOUNDATION

NAME & BUSINESS ADDRESS	TITLE	HOME ADDRESS
Rev. Stephen D. Hower St. John's Lutheran Church 15808 Manchester Road Ellisville, MO 63011-2208	Trustee	230 Killarney Drive Pacific, MO 63069
Donald Pegosh	Trustee	111 Wellington Drive Tinton Falls, NJ 07724
Karen Curry 4181 NW 1 Avenue, Suite 2 Boca Raton, FL 33431	Trustee	2515 Greenbriar Dr Del Ray Beach, FL 33445
Dr. Wallace Schulz International LLL 2185 Hampton Avenue St. Louis, MO 63139-2983	Trustee	4751 Chateau Lane Pacific, MO 63069-2942
Paul Wiedenmann Harte-Hanks Shoppers PO Box 8900 2830 Orbiter Street Brea, CA 92822-8900	Trustee	23612 Amalia Place Mission Viejo, CA 92691
John Kuddes 4520 Main Kansas City, MO 64111	Trustee	11716 Overbrook Leawood, KS 66211