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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90158 026 ****70.00

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38996

1. Corporation Name

CREDIT UNION FOUNDATION, INC.

Principal Place of Business
**5710 MINERAL POINT ROAD
MADISON WI 53705**

Mailing Address
**P.O. BOX 431
MADISON WI 53701
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date incorporated or Qualified

05/28/1992

4. FEI Number

39-1383650

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

9. Name and Address of Current Registered Agent

**HOOD, GUY
3773 COMMONWEALTH BLVD.
TALLAHASSEE FL 32303**

10. Name and Address of New Registered Agent

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

TITLE **TD** ☐ DELETE
NAME **CHUCK PURVIS**
STREET ADDRESS **7300 COLLEGE BLVD**
CITY-ST-ZIP **OVERLAND PARK FL 66210**

TITLE **D** ☐ DELETE
NAME **IORE, JOHN**
STREET ADDRESS **1205 E. ALGONQUIN RD.**
CITY-ST-ZIP **SCHAUMBURG IL 60196**

TITLE **P** ☐ DELETE
NAME **MICA, DANIEL**
STREET ADDRESS **5710 MINERAL POINT RD.**
CITY-ST-ZIP **MADISON WI 53705**

TITLE **D** ☒ DELETE
NAME **WOODS, ELOISE**
STREET ADDRESS **1155 PEACHTREE STE 400**
CITY-ST-ZIP **ATLANTA GA 30348**

TITLE **BC** ☒ DELETE
NAME **PERPERS, ALAN**
STREET ADDRESS **3700 E. ADAMEDA AVE.**
CITY-ST-ZIP **DENVER CO 80209**

TITLE **AAAS** ☐ DELETE
NAME **BROWNELL, PATRICIA**
STREET ADDRESS **5710 MINERAL POINT RD.**
CITY-ST-ZIP **MADISON WI 53705**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **SD Ray Burnett**
4.3 STREET ADDRESS **200 G. 6th St.**
4.4 CITY-ST-ZIP **Brainerd, MN 56401**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **DC Carl Stewart**
5.3 STREET ADDRESS **1053 Sunset Blvd**
5.4 CITY-ST-ZIP **Los Angeles CA 90012**

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Patricia A. Brownell

4-9-99

(608) 231-5743

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)

P38996
389801-9058-26

**NATIONAL CREDIT UNION FOUNDATION
OFFICERS & BOARD OF DIRECTORS - 1999/2000**

Chairman Carl E. Stewart, President/CEO Water & Power Federal Credit Union 1053 Sunset Boulevard Los Angeles, CA 90012 Phone: 213/580-1621 Fax #: 213/250-7684	Ron Hance, President/CEO Heritage Family Credit Union Thirty Allen Street Rutland, VT 05701 Phone: 802/775-4930 Fax #: 802/775-7864
Vice Chairman John C. Fiore, President/CEO Motorola Employees Credit Union 1205 E. Algonquin Road Schaumburg, IL 60196 Phone: 847/576-5190 Fax #: 847/538-4770	Diana Roberts, President/CEO Hershey Federal Credit Union 904 East Chocolate Avenue Hershey, PA 17033 Phone: 717-533-9174 ext. 16 Fax #: 717-533-5241
Treasurer Chuck M. Purvis, Sr. Vice President U.S. Central Credit Union 7300 College Blvd., Suite 600 Overland Park, KS 66210 Phone: 913/661-3804 Fax #: 913/661-3802	Immediate Past Chairman C. Alan Peppers, President/CEO Denver Public Schools Credit Union 3700 East Alameda Avenue Denver, CO 80209 Phone: 303/321-2503 Fax #: 303/329-4573
Secretary Ray Burnett, President/CEO Mid Minnesota Federal Credit Union 200 South 6th Street (P.O. Box 309) Brainerd, MN 56401 Phone: 218/829-0371 Fax #: 218/829-4947	President Daniel A. Mica, President/CEO CUNA & Affiliates P.O. Box 431 Madison, WI 53701 Phone: 202-682-4200 Fax #: 202-789-2831
Directors Rose Bartolomucci, President/CEO Kent Credit Union 6020 Rhodes Road Kent, OH 44240 Phone: 330-678-2274 Fax #: 330-678-6252	Assistant Secretary/Authorized Agent Patricia Brownell National Credit Union Foundation P.O. Box 431 Madison, WI 53701 Phone: 608/231-5743 Fax #: 608/231-4858
Mary Cunningham, President/CEO CUNA Credit Union 401 S. Yellowstone Drive Madison, WI 53719 Phone: 608-276-1640 Fax #: 608-276-1650	Assistant Treasurer/Chief Fiscal Officer Mary Wolfenberger CUNA & Affiliates P.O. Box 431 Madison, WI 53701 Phone: 608/231-4030 Fax #: 608/231-5791
John Deese, President/CEO The CU of Palm Beach County 3469 Summit Blvd., West Palm Beach, FL 33406 Phone: 561/686-4006 X 152 Fax #: 561/687-9943	Assistant Secretary Marianne McCrary National Credit Union Foundation P.O. Box 431 Madison, WI 53701 Phone: 608/231-5767 Fax #: 608/231-4858

ARTICLES OF AMENDMENT
(Nonstock Corporation)

00 0011147
D38996
389801-90158-26
001225

The present corporate name (prior to any change effected by this amendment) is: Credit Union
Foundation, Inc.

and the corporation's principal office is in City of Madison, Dane County, Wisconsin.

STATE THE ARTICLE NUMBER TO BE AMENDED AND THE AMENDMENT LANGUAGE BELOW:

Resolved: That Article I of the Articles of Incorporation be amended to read:

ARTICLE I: The name of the corporation is National Credit Union
Foundation, Inc.

MAR 13 12:00PM

170253 DCORP 25 25.00

INDICATE THE METHOD OF ADOPTION BY CHECKING THE APPROPRIATE BOX BELOW:

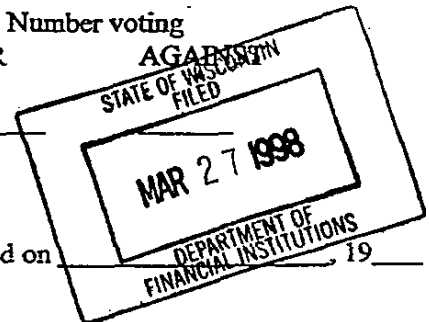
RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
MAR 13 1998

☒ The foregoing amendment of the articles of incorporation was adopted by the members having voting rights on _____, 19____ by the following vote:

Number of members
having voting rights

Number present in
person or by proxy

Number voting
FOR



☐ The foregoing amendment of the articles of incorporation was adopted on _____ by written consent signed by all the members having voting rights.

OR

☒ The corporation has NO MEMBERS HAVING VOTING RIGHTS, and that the foregoing amendment of the articles of incorporation was adopted at a meeting of the board of directors on February 23, 1998 by a majority affirmative vote (or greater, as may be required by the articles of incorporation) of the directors in office.

Executed in duplicate and seal (if any) affixed this 27th day of February, 1998.

By: Marianne McCray
as Secretary or Asst. Secretary

AFFIX SEAL
or state "NO SEAL"

By: [Signature]
as Executive Director

This document was drafted by Charles Bils (Name the individual.)

If a problem exists, your daytime telephone number is: (608) 231-4020

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