

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38996

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

HOOD, GUY  
3773 COMMONWEALTH BLVD.  
TALLAHASSEE FL 32303

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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TD<br>CHUCK PURVIS<br>7300 COLLEGE BLVD<br>OVERLAND PARK FL 66210        | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>FIORE, JOHN<br>1205 E. ALGONQUIN RD.<br>SCHAUMBURG IL 60196         | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>MICA, DANIEL<br>5710 MINERAL POINT RD.<br>MADISON WI 53705          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>BURNETT, RAY<br>200 S. 6TH ST.<br>BRAINED MN 56401                  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DC<br>STEWART, CARL<br>1053 SUNSET BLVD<br>LOS ANGELES CA 90012          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AAAS<br>BROWNELL, PATRICIA<br>5710 MINERAL POINT RD.<br>MADISON WI 53705 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|                                                |                                                                   |
|------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

See list attached

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:

*MARITA M KENNEY*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARITA M KENNEY  
ASST SECRETARY

Date

Daytime Phone #

4.6.01 (608) 231-5767

FILED  
Apr 10, 2001 8:00 am  
Secretary of State

04-10-2001 90110 027 \*\*\*\*\*70.00



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

2001 National Credit Union Foundation  
Board of Directors Data Sheet

Document #  
P38496

525224

**John Fiore** (Chairman)  
*President/CEO*  
Motorola Employees' CU  
1205 E. Algonquin Road  
Schaumburg, IL 60196  
PH: 847-576-5190  
FX: 847-538-4770  
E-mail: [jfiore@motecu.org](mailto:jfiore@motecu.org)  
Term: 2 years

**Chuck Purvis** (Vice Chairman)  
10904 W. 120<sup>th</sup> St.  
Shawnee Mission, KS 66213-2016  
PH: 913-897-5030  
[chuckpurvis@yahoo.com](mailto:chuckpurvis@yahoo.com)  
Term: 3 years

**Ray Burnett** (Treasurer)  
*President/CEO*  
Mid Minnesota FCU  
PO Box 309  
(\*200 South Sixth Street)  
Brainerd, MN 56401  
PH: 218-829-0371  
FX: 218-829-4947  
E-mail: [rburnett@brainerd.net](mailto:rburnett@brainerd.net)  
Term: 3 years

**Allan Kemp McMorris** (Director)  
*President/CEO*  
Oakland County Credit Union  
1220 County Center Dr., West  
Waterford, MI 48328  
PH: 248-332-9171, ext. 11  
FX: 248-332-5010  
E-mail: [akm@oaklandcountycu.com](mailto:akm@oaklandcountycu.com)  
Term: 2 years

**Mary Cunningham** (Secretary)  
*President/CEO*  
CUNA Credit Union  
401 S. Yellowstone Drive  
Madison, WI 53719  
PH: 608-244-2400 x2140  
FX: 608-276-1650  
E-mail: [maryc@cunacu.org](mailto:maryc@cunacu.org)  
Term: 1 year

**Daniel A. Mica** (President)  
*President/CEO*  
CUNA & Affiliates  
805 15<sup>th</sup> Street, NW  
Washington, DC 20005  
PH: 202-682-4200  
FX: 202-682-9054  
E-mail: [dmica@cuna.com](mailto:dmica@cuna.com)  
Term: Ongoing

**Jane Willard** (Director)  
*VP/Governmental Affairs & PR*  
Colorado CU System  
PO Box 1227  
Arvada, CO 80001-1227  
PH: 303-427-1697  
FX: 303-428-1820  
E-mail: [jwillard@colocu.com](mailto:jwillard@colocu.com)  
Term: 3 years

**Jim M. Williams** (Director)  
Oklahoma Health Services FCU  
420 N.E. 10<sup>th</sup> St.  
Oklahoma City, OK 73104  
PH: 405-271-5321, ext. 124  
FX: 405-271-2030  
E-mail: [jwilliams@ohsfcu.org](mailto:jwilliams@ohsfcu.org)  
Term: 3 years

**John Deese** (Director)  
*President/CEO*  
The CU of Palm Beach County  
3469 Summit Blvd  
W. Palm Beach, FL 33406  
PH: 561-686-4006 x152  
FX: 561-687-9943  
E-mail: [jdeese@tcupbc.org](mailto:jdeese@tcupbc.org)  
Term: 1 year

**Janet Davis** (Director)  
*President/CEO*  
TIC Federal Credit Union  
PO Box 52236  
Ft. Benning, GA 31995-2236  
PH: 706-320-8515  
FX: 706-320-8540  
E-mail: [janetd@domain.ticfuc.com](mailto:janetd@domain.ticfuc.com)  
Term: 1 year

**Dennis J. DeGroodt** (Director)  
*President/CEO*  
Missouri Corporate Credit Union  
2055 Craigshire  
St. Louis, MO 63146-4009  
PH: 314-542-1367  
FX: 314-542-1347  
E-mail: [degroodd@mcsustl.org](mailto:degroodd@mcsustl.org)  
Term: 1 year

**Carl Stewart** (Immediate Past Chair)  
*President/CEO*  
Water & Power Federal CU  
1053 W. Sunset Blvd  
Los Angeles, CA 90012-2182  
PH: 213-580-1621  
FX: 213-250-7684  
E-mail: [cestewart@earthlink.net](mailto:cestewart@earthlink.net)  
Term: 2 years

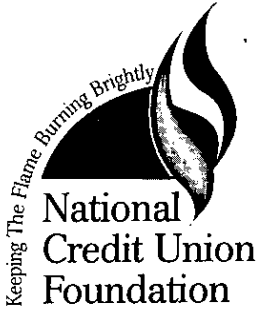
**Jim McCormack** (Director)  
*President/CEO*  
Pennsylvania Credit Union League  
4309 N. Front Street  
Harrisburg, PA 17110  
PH: 717-234-3156  
FX: 717-234-2695  
E-mail: [jmccormack@pacul.org](mailto:jmccormack@pacul.org)  
Term: 2 years  
**Tom Olson** (Director)  
*Sr. Vice President, Corporate Affairs*  
CUNA Mutual Group  
5910 Mineral Point Road (3C-4)  
Madison, WI 53705  
PH: 608-231-7914  
FX: 608-232-6692  
E-mail: [thomas.olson@cunamutual.com](mailto:thomas.olson@cunamutual.com)  
Term: 2 years

**Francois G. Henriquez II** (Director)  
*Sr. Vice President & General Counsel*  
U.S. Central Credit Union  
7300 College Blvd.  
Overland Park, KS 66210  
PH: 913-661-3035  
FX: 913-661-5360  
E-mail: [fhenriquez@uscentral.org](mailto:fhenriquez@uscentral.org)  
Term: 3 years

**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

**Chief Fiscal Officer**      **Assistant Treasurer**  
Mary Wolfenberger      Brian Nelson  
CUNA & Affiliates      PO Box 431  
Madison, WI 53701  
Phone: 608/231-4030      Phone: 608/231-4898  
Fax #: 608/231-5791

**Assistant Secretary**  
Marita Kenney  
National Credit Union Foundation  
P.O. Box 431  
Madison, WI 53701  
Phone: 608/231-5767  
Fax #: 608/231-4858



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525224

April 5, 2001

Address

5710 Mineral Point Road  
PO Box 431  
Madison  
Wisconsin 53701-0431

Phone: 800.356.9655  
Fax: 608.231.4858  
e-mail: ncuf@cuna.com

Board of Directors

Chairman:  
John Fiore, IL

Ray Burnett, MN

Mary Cunningham, WI

Janet Davis, GA

John D. Deese, FL

Dennis J. DeGroodt, MO

Francois G. Henriquez II, KS

Jim McCormack, PA

Allan Kemp McMorris, MI

Tom Olson, WI

Chuck Purvis, KS

Jane Willard, CO

Jim M. Williams, OK

Immediate Past Chairman:  
Carl Stewart, CA

President:  
Daniel A. Mica

Executive Director:  
Patricia Brownell

Katherine Harris, Secretary of State  
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: **National Credit Union Foundation, Inc.**  
**Registration # P38996, FEIN# 39-1383650**

To Whom It May Concern:

Enclosed please find:

- Document #P38996 2001 Uniform Business Report
- Check #50898 for \$70.00 for the filing fee
- List of Officers and Directors

Also please note that **our name has changed** from Credit Union Foundation, Inc. to **National Credit Union Foundation, Inc.** Please change your records to reflect our new name.

If you should need further documentation or have any questions, please do not hesitate to contact me at 1/800-356-9655 ext. 5767.

Thank you.

Sincerely,

Marita M. Kenney, CPA  
Assistant Secretary

- List of Officers and Directors
- Check #50898 for \$70.00 for the filing fee
- Document #P38996 2001 Uniform Business Report



AMERICA'S  
CREDIT UNIONS

The National Credit Union Foundation is an affiliate of CUNA.