

2002 UNIFORM BUSINESS REPORT (UBR)

0092392

DOCUMENT # **P38996**

1. Entity Name
NATIONAL CREDIT UNION FOUNDATION, INC.

FILED

02 APR 26 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

39-1383650

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOOD, GUY
3773 COMMONWEALTH BLVD.
TALLAHASSEE FL 32303

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

TITLE VICE CHAIRMAN ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE CHAIRMAN ☒ Change ☐ Addition
NAME 700005493067-5
STREET ADDRESS -05/09/02--01003--007
CITY-ST-ZIP *****61.25 *****61.25

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

TITLE ☒ Change ☐ Addition
NAME 601 Pennsylvania Ave NW, Suite 600
STREET ADDRESS Washington DC 20004-2601
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BURNETT, RAY
STREET ADDRESS 200 S. 6TH ST.
CITY-ST-ZIP BRAINEN MN 56401

TITLE TREASURER ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DC ☐ Delete
NAME STEWART, CARL
STREET ADDRESS 1053 SUNSET BLVD
CITY-ST-ZIP LOS ANGELES CA 90012

TITLE DIRECTOR ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE EXECUTIVE DIRECTOR ☐ Change ☒ Addition
NAME GARY OFFICER
STREET ADDRESS 601 Pennsylvania Ave NW Suite 600
CITY-ST-ZIP Washington DC 20004-2601

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:

REMAITA D KENNEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.18.02

Date

608.231.5767

Daytime Phone #

CR2E037 (9/01)

**NATIONAL CREDIT UNION FOUNDATION, INC.
2002 BOARD OF DIRECTORS**

James C Blaine

President
State Employees' Credit Union
P O Box 27665
Raleigh, NC 27611-7665
Phone: 919/839-5004
FAX: 919/839-5353
Term: 3 years

Larry Blanchard

SVP, Corporate/Legislative Affairs
CUNA Mutual Group
P O Box 391
Madison, WI 53701-0391
Phone: 608/231-7314
FAX: 608/236-7314
Term: 3 years

Suzy Brinkman-Doughty

President/CEO
NAFT FCU
P O Box 771
Pharr, TX 78577-0771
Phone: 956/787-2774
FAX: 956/783-4998
Term: 3 years

Ray Burnett (Treasurer)

President/CEO
Mid Minnesota FCU
P.O.Box 309
Brainerd, MN 56401-0309
Phone: 218/829-0371
FAX: 218/829-4947
Term: 2 years

Mary Cunningham (Secretary)

President/CEO
USA Federal Credit Union
9889 Erma Road
San Diego, CA 92131
Phone: 858-693-1213
FAX: 858-693-0755
Term: 3 years

Dennis DeGroodt

President/CEO
Missouri Corporate CU
2055 Craigshire Drive
St Louis MO 63146-4009
Phone: 314/542-1367
FAX: 314/542-1347
Term: 3 years

John Fiore (Chairman)

President/CEO
Motorola Employees CU
1205 E Algonquin Road
Schaumburg, IL 60196
Phone: 847/576-5190
FAX: 847/538-4770
Term: 1 year

Francois G Henriquez, II

Sr VP & General Counsel
U.S. Central CU
7300 College Blvd, Ste 600
Overland Park, KS 66210
Phone: 888-872-0440 x3035
FAX: 913/661-5360
Term: 2 years

Jim McCormack

President/CEO
Pennsylvania CU League
P.O.Box 60007
Harrisburg, PA 17110
Phone: 717/234-3156
FAX: 717/234-2695
Term: 1 year

Allan Kemp McMorris

President/CEO
Oakland County CU
1220 County Center Dr W
Waterford, MI 48328
Phone: 248/332-9171 X 11
FAX: 248/332-5010
Term: 1 year

Daniel A Mica (President)

President/CEO
CUNA & Affiliates & NCUF
601 Pennsylvania Ave NW, Suite 600
Washington, DC 20004-2601
Phone: 202/638-6744
FAX: 202/638-3389
Term: Ongoing

Chuck Purvis (Vice Chair)

Sr VP, Strategic Business Officer
Coastal FCU
P O Box 58429
Raleigh, NC 27658-8429
Phone: 919/420-8182
FAX: 919/420-8095
Term: 2 years

Eric Richard

General Counsel & Sr. VP
CUNA & Affiliates
601 Pennsylvania Ave NW, Suite 600
Washington, DC 20004-2601
Phone: 202/638-6742
FAX: 202/638-3389
Term: ongoing

Carl Stewart (Immediate Past Chair)

President/CEO
Water & Power FCU
1053 W Sunset Blvd
Los Angeles, CA 91001
Phone: 213/580-1621
FAX: 213/250-7684
Term: 1 year

Jane Willard

VP, Governmental Affairs
Colorado/Wyoming CU League
4905 W 60th Avenue
Arvada, CO 80003
Phone: 303/427-1697 X 5111
FAX: 303/428-1820
Term: 2 years

Jim Williams

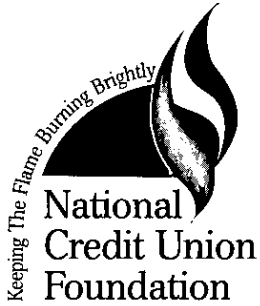
President/CEO
Oklahoma Health Services FCU
420 NE 10th Street
Oklahoma City, OK 73104
Phone: 405/271-5321
FAX: 405/271-2030
Term: 2 years

Mary Wolfenberger (CFO)

Chief Financial Officer
CUNA & Affiliates
P O Box 431
Madison, WI 53701-0431
Phone: 608/231-4030
FAX: 608/231-5791
Term: Ongoing

Marita Kenney

Assistant Secretary & Dir of Operations
National Credit Union Foundation, Inc.
P O Box 431
Madison, WI 53701-0431
Phone: 608/231-5767
FAX: 608/231-4858
Term: Ongoing



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

Vice Chairman:
Chuck Purvis, NC

Treasurer:
Ray Burnett, MN

Secretary:
Mary Cunningham, CA

Jim Blaine, NC

Larry Blanchard, WI

Suzy Brinkman-Doughty, TX

Dennis J. DeGroodt, MO

Francois G. Henriquez II, KS

Jim McCormack, PA

Allan Kemp McMorris, MI

Jane Willard, CO

Jim M. Williams, OK

Immediate Past Chairman:
Carl Stewart, CA

President:
Daniel A. Mica

Executive Director:
Gary Officer

April 22, 2002

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 2002 Uniform Business Report
- Check #51200 for \$61.25 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