

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90426 023 ****61.25

DOCUMENT # P38996 1. Entity Name NATIONAL 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.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 39-1383650	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHUCK PURVIS 7300 COLLEGE BLVD OVERLAND PARK, FL 66210 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PPC FIORIO, JOHN 1205 E. ALGONQUIN RD. SCHAUMBURG, IL 60196 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MICA, DANIEL 601 PENNSYLVANIA AVE NW, SUITE 600 WASHINGTON, DC 200042601 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCMORRIS, ALLAN KEMP 1375 N. OAKLAND BOULEVARD WATERFORD, MI 48327 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALLAHAN, ED 1259 HIDDEN WOODS ZEPHYR COVE, NV 89448 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED OFFICER, GARY 601 PENNSYLVANIA AVENUE NW, SUITE 600 WASHINGTON, DC 200042601 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: <i>Marita K...</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date				Daytime Phone #	

See attached list

ATTACHMENT 3/10/19 228
P38996

**NATIONAL CREDIT UNION FOUNDATION, INC.
2004 BOARD OF DIRECTORS and OFFICERS**

James C Blaine
President
State Employees' Credit Union
P O Box 27665
Raleigh, NC 27611-7665
Phone: 919/839-5004
FAX: 919/839-5353
Email: Admin@ncsecu.org
Cell:
Term: 2 years

Mary Cunningham (Vice Chair)
President/CEO
USA Federal Credit Union
9889 Erma Road
San Diego, CA 92131
Phone: 858-831-8184
FAX: 858-693-0755
Email: mcunningham@usafed.org
Cell: 619/921-5311
Term: 2 years

Francois G Henriquez, II (Secretary)
Sr VP & General Counsel
U.S. Central CU
9701 Renner Blvd., Suite 100
Lenexa, KS 66219
Phone: 888/872-0440 x6035
FAX: 913/227-6260
Email: fhenriquez@uscentral.org
Cell: 913/220-7301
Term: 1 year

Allan Kemp McMorris (Treasurer)
President/CEO
Oakland County CU
1375 N. Oakland Boulevard
Waterford, MI 48327
Phone: 248/886-0144 x1110
FAX: 248/886-1082
Email: akm@oaklandcountycu.com
Cell: 248/245-1817
Term: 3 years

Bob Schumacher
President/CEO
Snohomish County PUD CU
1328 Broadway
Everett, WA 98201-1718
Phone: 425/258-8599
FAX: 425/258-8595
Email: bobs@pudcu.net
Cell:
Term: 1 year

Mary Wolfenberger (CFO)
CUNA & Affiliates
P O Box 431
Madison, WI 53701-0431
Phone: 608/231-4030
FAX: 608/231-5791
Email: mwolfenberger@cuna.coop
Cell:
Term: Ongoing

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
Email: larry.blanchard@cunamutual.com
Cell: 608/239-8765
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
Email: degroodt@mcusstl.org
Cell: 314/922-6800
Term: 2 years

Tracie Kenyon Karls
President/CEO
Montana CU Network
1236 Helena Avenue
Helena, MT 59601-2990
Phone: 406/442-9081 x135
FAX: 406/442-9085
Email: tracie@mcun.org
Cell:
Term: 3 years

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
Email: dmica@cuna.coop
Cell:
Term: Ongoing

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
Email: jwillard@colocu.com
Cell: 303/829-2084
Term: 1 year

Gary Officer (Executive Director)
National Credit Union Foundation
601 Pennsylvania Ave., NW, Suite 600
Washington DC 20004-2601
Phone: 202/508-6769
FAX: 202/638-3912
Email: gofficer@ncuf.coop
Cell: 202/746-0974
Term: Ongoing

Ed Callahan
1259 Hidden Woods
P O Box 11352
Zephyr Cove, NV 89448
Phone: 775/588-2124
FAX: 775/588-6402
Email: edcallahan1259@aol.com
Cell:
Term: 3 years

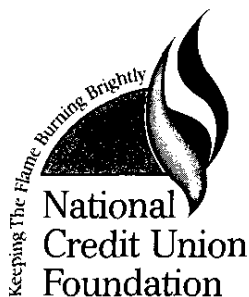
John Fiore (Immediate Past Chair)
President/CEO
Motorola Employees CU
1205 E Algonquin Road
Schaumburg, IL 60196
Phone: 847/576-5190
FAX: 847/538-4770
Email: jfiore@mecunet.org
Cell: 630/750-3528
Term: 2 years

Sandy Lingerfelt
President/CEO
Clinchfield FCU
P O Box 310
Erwin, TN 37650-0310
Phone: 423/743-9192
FAX: 423/743-6156
Email: slingerfelt@clinchfieldcu.com
Cell:
Term: 2 years

Chuck Purvis (Chairman)
Sr VP, Strategic Business Officer
Coastal FCU
P O Box 58429
Raleigh, NC 27658-8429
Phone: 919/420-8182
FAX: 919/420-8095
Email: cpurvis@coastalfcu.org
Cell: 913/220-3124
Term: 1 year

Kris J. Mecham
President/CEO
Deseret First Credit Union
147 North 200 West
Salt Lake City, UT 84103
Phone: 801/535-0545
FAX: 801-530-0979
Email: krism@desertfirstcu.org
Cell:
Term: 3 year

Marita Kenney (Asst Secretary)
National Credit Union Foundation
P O Box 431
Madison WI 53701-0431
Phone: 608/231-5767
FAX: 608/231-4231
Email: mkenney@ncuf.coop
Cell:
Term: Ongoing



Address

5710 Mineral Point Road
Madison, Wisconsin 53705

Phone: 800.356.9655 x6772
Fax: 608.231.4231
e-mail: ncuf@ncuf.coop

Board of Directors

Chairman:
Chuck Purvis, NC

Vice-Chair:
Mary Cunningham, CA

Treasurer:
Allan Kemp McMorris, MI

Secretary:
Francois Henriquez, KS

Jim Blaine, NC

Larry Blanchard, WI

Ed Callahan, NV

Dennis DeGroodt, MO

Tracie Kenyon, MT

Sandy Lingerfelt, TN

Kris Mecham, UT

Bob Schumacher, WA

Jane Willard, CO

Immediate Past Chairman:
John Fiore, IL

President:
Daniel A. Mica

Executive Director:
Gary Officer

Website

www.ncuf.coop



ATTACHMENT

54049228

April 29, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

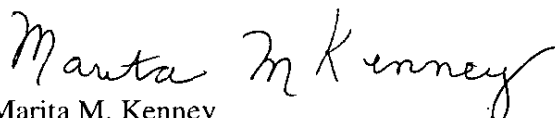
RE: National Credit Union Foundation, Inc.
Registration #P38996
FEIN: 39-1383650

Enclosed please find following documents:

1. Check for \$61.25 for filing fee
2. Document #P38996 2004 Uniform Business Report
3. 2004 List of Officers and Directors

If you have any questions, please feel free to call me at (608) 231-5767.

Sincerely,


Marita M. Kenney
Assistant Secretary and Director of Operations

Enclosure