

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842241

FILED
Apr 13, 2018
Secretary of State
CC6905815570

Entity Name: UNIVERSITY OF MINNESOTA FOUNDATION

Current Principal Place of Business:

200 OAK ST SE
STE 500
MINNEAPOLIS, MN 55455-2010

Current Mailing Address:

200 OAK ST SE
STE 500
MINNEAPOLIS, MN 55455-2010 US

FEI Number: 41-6042488

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name SCHMIDLKOFER, KATHLEEN M.
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title PAST CHAIR
Name FITERMAN, MICHAEL B.
Address 200 OAK ST SE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name ROMAN, MICHAEL F.
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title VICE CHAIR
Name CASEY, LYNN
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title CHIEF FINANCIAL OFFICER AND VICE
 PRESIDENT
Name PICKARD, KATHLEEN L
Address 200 OAK ST SE STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title CHAIR
Name LEVIN, ROSS
Address 200 OAK ST SE
 STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title SECRETARY
Name BALLARD, SHARI L.
Address 200 OAK ST SE
 STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title VICE CHAIR
Name POLICINSKI, CHRISTOPHER J.
Address 200 OAK ST SE
 STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN L. PICKARD

VICE PRESIDENT/CFO

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE CHAIR
Name LINDAHL, JOHN E.
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name BACHMAN, RUTH
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name BRAINERD, MARY K.
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name COHEN, LINDA A. PHD
Address 200 OAK ST SE
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Title TRUSTEE
Name DAVIS, RICHARD K.
Address 200 OAK ST SE
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Title TRUSTEE
Name GLASER, KENNETH C.
Address 200 OAK ST SE
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Title TRUSTEE
Name HUFFER, RUSSELL
Address 200 OAK ST SE
STE 500
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name KALER, ERIC W. PHD
Address 200 OAK ST SE
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City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE
Name KRUGER, RICHARD M.
Address 200 OAK ST SE
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Title TRUSTEE
Name LING, WALTER F.

Title TRUSTEE
Name AUGUSTINE, SCOTT M.D.
Address 200 OAK ST SE
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Title TRUSTEE
Name BEESON, RICHARD B. JR.
Address 200 OAK ST SE
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Title TRUSTEE
Name BRENDEN, BLYTHE A.
Address 200 OAK ST SE
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Title TRUSTEE
Name DAVIS, MICHAEL J. J.D.
Address 200 OAK ST SE
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Title TRUSTEE
Name GIVENS, ARCHIE JR.
Address 200 OAK ST SE
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Title TRUSTEE
Name HOPP, DEBORAH L.
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Title TRUSTEE
Name JONES, EZELL
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Title TRUSTEE
Name KELEN, ERWIN A.
Address 200 OAK ST SE
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Title TRUSTEE
Name LINDSTROM, RICHARD L. M.D.
Address 200 OAK ST SE
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Title TRUSTEE
Name LUCAS, MARGARET E.

Address 200 OAK ST SE
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Title TRUSTEE
Name MARVIN, SUSAN I.
Address 200 OAK ST SE
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Title TRUSTEE
Name MORRIS, VIRGINIA H.
Address 200 OAK ST SE
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Title TRUSTEE
Name OSTLUND, RICHARD T. J.D.
Address 200 OAK ST SE
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Title TRUSTEE
Name SORAN, PHILIP E.
Address 200 OAK ST SE
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Title TRUSTEE
Name WALLIN, BRADFORD W.
Address 200 OAK ST SE
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Title TRUSTEE
Name WENGER, BRIAN D. J.D.
Address 200 OAK ST SE
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Title TRUSTEE
Name WONG, SIMON KAWO
Address 200 OAK ST SE
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Title TRUSTEE
Name STECHER, ESTA E.
Address 200 OAK ST SE
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Title TRUSTEE
Name WHEELER, PENNY A.
Address 200 OAK ST SE
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Address 200 OAK ST SE
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Title TRUSTEE
Name MEYER, DAVID J.
Address 200 OAK ST SE
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Title TRUSTEE
Name OLSON, THOMAS G.
Address 200 OAK ST SE
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City-State-Zip: MINNEAPOLIS MN 55455-2010
Title TRUSTEE
Name RANI, SUSAN PARK
Address 200 OAK ST SE
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Title TREASURER
Name TORGERSON, ERIK M.
Address 200 OAK ST SE
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Title TRUSTEE
Name WARREN, KEVIN F. J.D.
Address 200 OAK ST SE
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Title TRUSTEE
Name WILLIAMS-ROLL, JACQUELINE R.
Address 200 OAK ST SE
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Title TRUSTEE
Name MORTENSON, DAVID C.
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