

**2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842241

**FILED**  
**May 27, 2020**  
**Secretary of State**  
**8803860502CC**

**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            LEVIN, ROSS  
Address        200 OAK ST SE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title            SECRETARY  
Name            OLSON, THOMAS G  
Address        200 OAK ST SE STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

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

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

Title            TRUSTEE  
Name            AUGUSTINE, SCOTT M.D.  
Address        200 OAK ST SE  
                  STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

**Continues on page 2**

*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**

**CFO/VICE PRESIDENT**

**05/27/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 GIVENS, ARCHIE JR.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name HOPP, DEBORAH L.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

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

Title TRUSTEE  
Name LINDSTROM, RICHARD L. M.D.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name MEYER, DAVID J.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name OSTLUND, RICHARD T. J.D.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name TORGERSON, ERIK M.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name WILLIAMS-ROLL, JACQUELINE R.

Title TRUSTEE  
Name BEESON, RICHARD B. JR.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name BRENDEN, BLYTHE A.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name GLASER, KENNETH C.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

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

Title TRUSTEE  
Name KELEN, ERWIN A.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name LUCAS, MARGARET E.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name MORRIS, VIRGINIA H.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TREASURER  
Name SORAN, PHILIP E.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name WALLIN, BRADFORD W.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title TRUSTEE  
Name WONG, SIMON KAWO

Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name MORTENSON, DAVID C.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name WARD, THERESA B.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name ANDERSON, THOMAS J.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name HEIKKILA, KURT E.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name SIT, ROGER J.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name CROOKS-STRATTON, REBECCA A.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name HOFF, SUSAN S.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name OMARI, ABDUL M. PH.D.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name GILBERT, JULIE E.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name STECHER, ESTA E.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name WHEELER, PENNY A.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name FITERMAN, MICHAEL B.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name LEONARD, BETH KEIFFER  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name BRIDGES, DOROTHY J.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name GABEL, JOAN T.A.  
Address 200 OAK ST SE  
STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010  
Title TRUSTEE  
Name MCMILLAN, DAVID J.  
Address 200 OAK ST SE  
STE 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

