

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842241

**Entity Name:** UNIVERSITY OF MINNESOTA FOUNDATION

**FILED**  
**Apr 18, 2014**  
**Secretary of State**  
**CC3158004150**

**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:**

FRANKE, DONALD T  
1348 CYPRESS WOODS DR  
NAPLES, FL 34103 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  
Address        200 OAK ST SE STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

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

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

Title           SECRETARY  
Name           BUUCK, ROBERT E  
Address        200 OAK ST SE STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title           VICE CHAIR  
Name           FITERMAN, MICHAEL B  
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           OFFICER AND VICE PRESIDENT  
Name           AAGAARD, JAMES G  
Address        200 OAK ST SE  
                  STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010

Title           OFFICER AND VICE PRESIDENT  
Name           PELZL, JULIE E  
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**

**VICE PRESIDENT/CHIEF    04/18/2014**  
**FINANCIAL OFFICER**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           OFFICER AND VICE PRESIDENT  
Name           MALKERSON, ELIZABETH A  
Address        200 OAK ST SE  
                  STE 500  
City-State-Zip: MINNEAPOLIS MN 55455-2010