

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

DOCUMENT# F04000007223

**Entity Name:** WSU FOUNDATION CORPORATION**Current Principal Place of Business:**255 EAST MAIN, SUITE 301  
PULLMAN, WA 99163**Current Mailing Address:**P.O. BOX 641925  
PULLMAN, WA 99164-1925**FEI Number:** 91-1075542**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 ASSOCIATE VICE PRESIDENT  
Name CONNELL, MICHAEL  
Address 255 E MAIN ST.  
SUITE 301  
City-State-Zip: PULLMAN WA 99164-1927

Title ASSOCIATE VICE PRESIDENT  
Name DURHAM, TREVOR  
Address 255 E MAIN ST.  
SUITE 301  
City-State-Zip: PULLMAN WA 99164-1927

Title ASSOCIATE VICE PRESIDENT  
Name HARRELSON, CHERYL  
Address 255 E MAIN ST.  
SUITE 201  
City-State-Zip: PULLMAN WA 99164-1927

Title ASSOCIATE VICE PRESIDENT AND  
CHIEF OPERATING OFFICER  
Name HERMANSON, MARK  
Address 255 E MAIN ST.  
SUITE 301  
City-State-Zip: PULLMAN WA 99164-1927

Title DIRECTOR  
Name HOLAPA, KIM  
Address 255 EAST MAIN  
SUITE 301  
City-State-Zip: PULLMAN WA 99164-1927

Title CFO  
Name JAMES, THERESA CPA  
Address 255 EAST MAIN ST.  
SUITE 201  
City-State-Zip: PULLMAN WA 99164-1927

Title INTERIM CHIEF EXECUTIVE OFFICER  
Name PICCIOTTO, GIL  
Address 901 5TH AVE  
SUITE 2900  
City-State-Zip: SEATTLE WA 98164

Title ASSOCIATE VICE PRESIDENT  
Name ZAVALA, JUAN  
Address 255 EAST MAIN ST.  
SUITE 301  
City-State-Zip: PULLMAN WA 99164-1927

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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:** THERESA JAMES, CPA**CHIEF FINANCIAL  
OFFICER****02/17/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title BOARD MEMBER EX OFFICIO  
Name FLOYD, ELSON S  
Address 755 NE CAMPUS AVE  
City-State-Zip: PULLMAN WA 99163

Title VC  
Name ROGERS, JUDY  
Address 20837 SE 155TH PLACE  
City-State-Zip: RENTON WA 98059

Title TREASURER, BOARD OF GOVERNORS  
Name GRANT, DAVID  
Address 4625 SE SOMERSET DR.  
City-State-Zip: BELLEVUE WA 98004-3030

Title BOARD OF GOVERNORS MEMBER  
Name ANGELO, CRAIG E  
Address 7017 SE EVERGREEN WAY  
City-State-Zip: VANCOUVER WA 98663

Title BOARD OF GOVERNORS MEMBER  
Name BUSTAD, LEO B  
Address 3340 PROVIDENCE DR  
STE 552  
City-State-Zip: ANCHORAGE AK 99508-4643

Title BOARD OF GOVERNORS MEMBER  
Name CREIGHTON, JOHN W. JR.  
Address 1000 2ND AVE  
STE 3700  
City-State-Zip: SEATTLE WA 98106

Title BOARD OF GOVERNORS MEMBER  
Name ELLINGSON, RICHARD B  
Address 622 43RD AVE NW  
City-State-Zip: GIG HARBOR WA 98335-7708

Title BOARD OF GOVERNORS MEMBER  
Name GRIM, DOUGLAS R.  
Address 1215 SW DAVENPORT ST.  
City-State-Zip: PORTLAND OR 97201

Title BOARD OF GOVERNORS MEMBER  
Name MENDELSON, JOSEPH T.  
Address 1482 E VALLEY RD  
City-State-Zip: SANTA BARBARA CA 93108

Title BOARD OF GOVERNORS MEMBER  
Name PELO, DONALD C.  
Address 5505 154TH AVE SE  
City-State-Zip: BELLEVUE WA 98006-5351

Title CHAIRMAN  
Name HARMON, DANIEL  
Address 930 ROSEMONT RD  
City-State-Zip: WEST LINN OR 97068-9236

Title SECRETARY, BOARD OF GOVERNORS  
Name KING, JAMES  
Address 35216 PALMETER WAY  
City-State-Zip: SNOQUALMIE WA 98065

Title BOARD OF GOVERNORS MEMBER AT LARGE  
Name MEYERS, GINA  
Address 833 104TH AVE SE  
City-State-Zip: BELLEVUE WA 98004-6632

Title BOARD OF GOVERNORS MEMBER  
Name BRELSFORD, DUANE K  
Address 755 PHEASANT RUN SE  
City-State-Zip: PULLMAN WA 99163-6414

Title BOARD OF GOVERNORS MEMBER EX OFFICIO  
Name COCHRAN, HAROLD A.  
Address 702 COCHRAN RD.  
City-State-Zip: PRESCOTT WA 99346

Title BOARD OF GOVERNORS MEMBER  
Name EGGERT, CHARLES W.  
Address 7100 SW LABOR ROAD  
City-State-Zip: PORTLAND OR 97201

Title BOARD OF GOVERNORS MEMBER  
Name GRABER, WILLIAM R.  
Address 145 LAS VEGAS RD.  
City-State-Zip: ORINDA CA 94563

Title BOARD OF GOVERNORS MEMBER  
Name LEE, LEWIS C.  
Address 226 W SUMMER AVE  
City-State-Zip: SPOKANE WA 99204-3651

Title BOARD OF GOVERNORS MEMBER  
Name MINGE, JOHN C.  
Address 16637 WATERFORD POINTE CIR.  
City-State-Zip: ANCHORAGE AK 99516

Title BOARD OF GOVERNORS MEMBER  
Name PENGGRUBER, THOMAS R.  
Address 11421 207TH AVE SE  
City-State-Zip: ISSAQUAH WA 98027-8552

Title BOARD OF GOVERNORS MEMBER

Title BOARD OF GOVERNORS MEMBER  
Name ROJAS, ANTHONY M.  
Address 6236 E MERCER WAY  
City-State-Zip: MERCER ISLAND WA 98040

Title BOARD OF GOVERNORS MEMBER  
Name THOMPSON, LISA L.  
Address 1928 LA CADENA  
City-State-Zip: DIABLO CA 94528

Title BOARD OF GOVERNORS MEMBER  
Name WRIGHT, H.S. III  
Address 99 UNION STREET  
#1902  
City-State-Zip: SEATTLE WA 98101

Name THOMAS, DOUGLAS G.  
Address 1916 BLAKELY CT.  
City-State-Zip: BELLINGHAM WA 98229

Title BOARD OF GOVERNORS MEMBER  
Name VOILAND, EUGENE J.  
Address 11108 TORBAY DR.  
City-State-Zip: BAKERSFIELD CA 93311-2924