

2016 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 641927
PULLMAN, WA 99164-1927 US**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 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title CEO, VP
Name GARDNER, JOHN
Address 901 5TH AVE
SUITE 2900
City-State-Zip: SEATTLE WA 98164

Title ASSOCIATE VICE PRESIDENT
Name HOLAPA, KIM
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title ASSOCIATE VICE PRESIDENT
Name PICCIOTTO, GIL
Address 901 5TH AVE
SUITE 2900
City-State-Zip: SEATTLE WA 98164

Title ASSOCIATE VICE PRESIDENT
Name DURHAM, TREVOR
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title SENIOR ASSOCIATE VICE
PRESIDENT AND CHIEF OPERATING
OFFICER
Name HERMANSON, MARK
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title CFO
Name JAMES, THERESA CPA
Address 255 EAST MAIN, SUITE 201
City-State-Zip: PULLMAN WA 99163

Title ASSOCIATE VICE PRESIDENT
Name ZAVALA, JUAN
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

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: THERESA JAMES, CPA**CHIEF FINANCIAL
OFFICER****04/08/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	INTERIM UNIVERSITY PRESIDENT, BOARD OF GOVERNORS MEMBER EX-OFFICIO
Name	BERNARDO, DANIEL
Address	755 NE CAMPUS AVE
City-State-Zip:	PULLMAN WA 99163
Title	PRESIDENT, BOARD OF GOVERNORS MEMBER
Name	ROGERS, JUDY L.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	TREASURER, BOARD OF GOVERNORS MEMBER
Name	MEYERS, GINA
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	SECRETARY, BOARD OF GOVERNORS MEMBER
Name	BRELSFORD, DUANE K.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER EX-OFFICIO
Name	COCHRAN, HAROLD A.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	EGGERT, CHARLES W.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	GRIM, DOUGLAS R.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	MENDELSON, JOSEPH T.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	PELO, DONALD C.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	REDMOND-BLAIS, ANN
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER

Title	BOARD OF GOVERNORS MEMBER, EX-OFFICIO
Name	HUKEE, TRICIA L.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER, AT-LARGE
Name	NIHOUL, LINDA J.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	OGG, LARRY B.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	BERRY, JOAN
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	CREIGHTON, JOHN W. JR.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	GRABER, WILLIAM R.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	VP, BOARD OF GOVERNORS MEMBER
Name	LEE, LEWIS C.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	MINGE, JOHN C.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	PRENGUBER, THOMAS R.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER
Name	THOMAS, DOUGLAS G.
Address	255 EAST MAIN, SUITE 301
City-State-Zip:	PULLMAN WA 99163
Title	BOARD OF GOVERNORS MEMBER

Name THOMSEN, MIKAL J.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF GOVERNORS MEMBER
Name COWLES, ELIZABETH A.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF GOVERNORS MEMBER
Name FREIDENRICH, SHARI L.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF GOVERNORS MEMBER
Name MCGOLDRICK, DAVE
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Name VOILAND, EUGENE J.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF GOVERNORS MEMBER
Name CULVER, LARRY A.
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF GOVERNORS MEMBER
Name GORDON, VICKI
Address 255 EAST MAIN, SUITE 301
City-State-Zip: PULLMAN WA 99163

Title BOARD OF GOVERNORS MEMBER
Name OGG, LARRY B.
Address 255 EAST MAIN, SUITE 301
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