

2015 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 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

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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****04/22/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title UNIVERSITY PRESIDENT, BOARD OF GOVERNORS MEMBER EX-OFFICIO
Name FLOYD, ELSON S.
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 BOARD OF GOVERNORS MEMBER
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 EX-OFFICIO
Name VAN BOHEEMEN, SALLY J.
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

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

Title BOARD OF GOVERNORS MEMBER AT-LARGE
Name KING, JAMES E.
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
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Title BOARD OF GOVERNORS MEMBER
Name GRABER, WILLIAM R.
Address 255 EAST MAIN, SUITE 301
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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
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Title BOARD OF GOVERNORS MEMBER
Name PRENGUBER, THOMAS R.
Address 255 EAST MAIN, SUITE 301
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Title BOARD OF GOVERNORS MEMBER

Name REDMOND-BLAIS, ANN
Address 255 EAST MAIN, SUITE 301
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Title BOARD OF GOVERNORS MEMBER
Name THOMSEN, MIKAL J.
Address 255 EAST MAIN, SUITE 301
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Title BOARD OF GOVERNORS MEMBER
Name WRIGHT, H.S. III
Address 255 EAST MAIN, SUITE 301
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Name CULVER, LARRY
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Name GORDON, VICKI
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Name COWLES, ELIZABETH A.
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Name FREIDENRICH, SHARI L.
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