

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18827

FILED
Jan 13, 2014
Secretary of State
CC3779667349

Entity Name: EVANGELICAL LUTHERAN CHURCH IN AMERICA, INC.

Current Principal Place of Business:

8765 WEST HIGGINS ROAD
CHICAGO, IL 60631

Current Mailing Address:

C/O LEGAL SERVICES
8765 W HIGGINS RD FLR 11
CHICAGO, IL 60631 US

FEI Number: 41-1568278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 VD
Name PENA, CARLOS
Address 5010 DENVER DRIVE
City-State-Zip: GALVESTON TX 77551-5939

Title TD
Name NORMAN, LINDA
Address 8765 W. HIGGINS ROAD
City-State-Zip: CHICAGO IL 60631-4101

Title PRESIDENT
Name EATON, ELIZABETH E
Address 8765 W. HIGGINS RD.
City-State-Zip: CHICAGO IL 60631

Title SECRETARY
Name BOERGER, WILLIAM C
Address 8765 W. HIGGINS RD.
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name ARCHER, PAUL
Address 2044 HOLLYWOOD ST
City-State-Zip: DEARBORN MI 48124

Title DIRECTOR
Name BAKKEN, MARIT L
Address 836 WESTWIND DR.
City-State-Zip: BLACK RIVER FALLS WI 54615

Title DIRECTOR
Name BARBER, NICHOLAS
Address 2420 BREEZEWAY DR
City-State-Zip: ERIE PA 16506

Title DIRECTOR
Name BECKLIN, HANS E
Address WOODLAND TRAIL
City-State-Zip: MIDLETON WI 53562

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: WILLIAM CHRIS BOERGER

SECRETARY

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BIBER, ALLAN J
Address 611 15TH ST SE
City-State-Zip: ROCHESTER MN 55904

Title DIRECTOR
Name CARLSON, REBECCA D
Address 5176 MORNING SUN RD, APT 4
City-State-Zip: OXFORD OH 45056

Title DIRECTOR
Name CONNELL, CHRISTINE P
Address 618 MANOR RD.
City-State-Zip: STATEN ISLAND NY 10314

Title DIRECTOR
Name EKDALE, ELIZABETH E
Address 1111 O'FARRELL ST
City-State-Zip: SAN FRANCISCO CA 94109

Title DIRECTOR
Name FLIPPIN, WILLIAM E JR.
Address 3050 CASCADE RD SW
City-State-Zip: ATLANTA GA 30311

Title DIRECTOR
Name GARBER, VICKI T
Address 10016 WILD CHERRY DR.
City-State-Zip: UNION KY 41091

Title DIRECTOR
Name GRAUE, JOYCE M
Address 308 MENAGE AVE N
City-State-Zip: RAYMOND MN 56282

Title DIRECTOR
Name HEMSTEAD, LOUISE A
Address E 12660 HEMSTEAD RD.
City-State-Zip: LAFARGE WI 54639

Title DIRECTOR
Name HORNE, WILLIAM B II
Address 2413 ANTHONY AVE
City-State-Zip: CLEARWATER FL 33759

Title DIRECTOR
Name HUSHAGEN, JAMES M
Address 420 121ST S
City-State-Zip: TACOMA WA 98444

Title DIRECTOR

Title DIRECTOR
Name BRIGGS, AMANDA E
Address 25529 GOLD RIDGE DR.
City-State-Zip: CASTRO VALLEY CA 94552

Title DIRECTOR
Name CHRISTOPHERSON, REID A
Address 25270 480TH AVE
City-State-Zip: GARRETSON SD 57030

Title DIRECTOR
Name CRIST, JESSICA R
Address 2415 13TH AVE S
City-State-Zip: GREAT FALLS MT 59405

Title DIRECTOR
Name ELLIS, MARJORIE B
Address 612 MORNING ST
City-State-Zip: WORTHINGTON OH 43085

Title DIRECTOR
Name GABRIELSON, GARY D
Address 3205 BLUE MOUNTAIN WAY
City-State-Zip: COLORADO SPRINGS CO 80906

Title DIRECTOR
Name GELETA, AMSALU T
Address 5800 BACKLICK RD.
City-State-Zip: SPRINGFIELD VA 22150

Title DIRECTOR
Name GUSTAVSON, CYNTHIA M
Address 2817 E 34TH ST
City-State-Zip: TULSA OK 74105

Title DIRECTOR
Name HERR, STEPHEN R
Address 44 CHAMBERSBURG ST
City-State-Zip: GETTYSBURG PA 17325

Title DIRECTOR
Name HULDEN, MAREN
Address 681 SUMMER ST NE
City-State-Zip: MINNEAPOLIS MN 55413

Title DIRECTOR
Name JOHANSON, PEDER
Address 405 E 9TH AVE
City-State-Zip: BRODHEAD WI 53520

Title DIRECTOR
Name LOHRMANN, JOHN W
Address 1815 FERN AVE.

Name KOTERWSKI, KAYLA S

Address 225 N. JAMES AVE.

City-State-Zip: TEA SD 57064

Title DIRECTOR

Name MARSHALL, YVONNE I

Address 600 BLUFF ST.

City-State-Zip: COUNCIL BLUFFS IA 51503

Title DIRECTOR

Name MCARVER, SUSAN W

Address 4201 N MAIN ST

City-State-Zip: COLUMBIA SC 29203

Title DIRECTOR

Name MOORE, ROBERT G

Address 2353 RICE BLVD.

City-State-Zip: HOUSTON TX 77005

Title DIRECTOR

Name PEDERSON, JOHN M

Address 330 3RD ST NE

City-State-Zip: MAYVILLE ND 58257

Title DIRECTOR

Name PRITT, PAMELA E

Address HC 64 BOX 248

City-State-Zip: HILLSBORO WV 24946

Title DIRECTOR

Name SKOW-ANDERSON, LAURIE F

Address 13 4TH ST. NE

City-State-Zip: PELICAN RAPIDS MN 56572

Title DIRECTOR

Name SPLICHAL LARSON, JONATHAN

Address 1010 N WASHINGTON ST

City-State-Zip: BISMARCK ND 58501

Title DIRECTOR

Name SWENSON, LESLIE

Address 855 CRANBERRY RIDGE DR

City-State-Zip: FAIRBANKS AK 99712

Title DIRECTOR

Name TIEDE, KATHRYN A

Address 865 BIRCH ST

City-State-Zip: LINO LAKES MN 55014

Title DIRECTOR

Name VOSS, WILLIAM O

Address 1920 KINGS RD.

City-State-Zip: WALLA WALLA WA 99362

Title DIRECTOR

Name MASON, MICHAEL

Address 3685 FRIENDSHIP SCHOOL RD

City-State-Zip: ANNA IL 62906

Title DIRECTOR

Name MILLER, RAYMOND A

Address 7241 GERMANTOWN AVE.

City-State-Zip: PHILADELPHIA PA 19119

Title DIRECTOR

Name LOU, LINDA

Address 5217 BEVERLY DR NE

City-State-Zip: OLYMPIA WA 98516

Title DIRECTOR

Name PETRIVELLI, MERI J

Address 8350 LAKE MURRAY BLVD.

City-State-Zip: SAN DIEGO CA 92119

Title DIRECTOR

Name RAMBING, FERONIKA

Address 210 TURF DR.

City-State-Zip: PLACENTIA CA 92870

Title DIRECTOR

Name SMITH, CLARANCE M

Address 1775 HUMBOLDT AVE S

City-State-Zip: MINNEAPOLIS MN 55403

Title DIRECTOR

Name STAFFORD, INGRID S

Address 1939 SHERMAN AVE, APT 4E

City-State-Zip: EVANSTON IL 60201

Title DIRECTOR

Name THUL, OLIVER W

Address 612 221ST ST.

City-State-Zip: BALATON MN 56115

Title DIRECTOR

Name UTT, JAMES H

Address 318 W LEICESTER ST

City-State-Zip: WINCHESTER VA 22601

Title DIRECTOR

Name WARD, MICHAEL R

Address 191 RIVER BIRCH DR.

City-State-Zip: FLETCHER NC 28732

City-State-Zip: GERING NE 69341