2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19164

Entity Name: CHURCH EXTENSION PLAN, INCORPORATED

FILED Apr 21, 2022 Secretary of State 7812738922CC

Current Principal Place of Business:

4070 27TH COURT SE SUITE 210 SALEM, OR 97302

Current Mailing Address:

PO BOX 12629

SALEM, OR 97309 US

FEI Number: 93-0446511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 | DIRECTOR | Title | DIRECTOR |
|-----------------|------------------------|-----------------|---------------------|
| Name | ALLEN, BRET | Name | ALVAREZ, MANUEL A. |
| Address | 6051 SOUTH WATT AVENUE | Address | 213 OLD TAPPAN ROAD |
| City-State-Zip: | SACRAMENTO CA 95829 | City-State-Zip: | OLD TAPPAN NJ 07675 |

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name BOWE, MICHELLE C. BALE, SHELIA L. Name 4070 27TH COURT SE 4070 27TH COURT SE Address Address **SUITE 210**

SUITE 210

SALEM OR 97302 City-State-Zip: **SALEM OR 97302** City-State-Zip:

Title **DIRECTOR** Title DIRECTOR Name DEAN, MARK DE LA TORRE, IVAN Name

Address **URB SANTA MONICA CAL AZ-10** Address 1315 PORTLAND AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55404 BAYAMON, PR OC 00957 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name GIFFORD, DONALD G. GALINDO, JESSE L. Name Address 8750 PURDUE ROAD 6051 SOUTH WATT AVENUE Address City-State-Zip: INDIANAPOLIS IN 46268 SACRAMENTO CA 95829 City-State-Zip:

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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: MARK A. WHITNEY CEO, PRESIDENT, 04/21/2022 DIRECTOR

Officer/Director Detail Continued: Title DIRECTOR Title DIRECTOR, EXECUTIVE VICE PRESIDENT, CHAIRMAN Name GUERRA, RICHARD M. HARRIS, STEPHEN L. Name 17951 COWAN Address 2601 EAST THOMAS ROAD Address City-State-Zip: IRVINE CA 92614 SUITE 210 PHOENIX AZ 85016 City-State-Zip: Title DIRECTOR HLAVIN, AARON Title DIRECTOR Name HOLMES, J. SCOTT Name 10370 CITATION Address 2717 NORTH MACARTHUR DRIVE Address City-State-Zip: **BRIGHTON MI 48116** City-State-Zip: ALEXANDRIA LA 71303 Title DIRECTOR Title DIRECTOR Name KO, KLAYTON Name MALDONADO, CLEMENTE JR. 3400 MOANALUA ROAD Address Address 2001 MIDWEST RD. City-State-Zip: HONOLULU HI 96819 SUITE 307 City-State-Zip: OAKBROOK IL 60523 Title DIRECTOR Name MARQUARDT, DENNIS W. VP, CFO Title Address 501 RIVERSIDE STREET Name MCDONALD, DIAN C. City-State-Zip: PORTLAND ME 04103 Address 4070 27TH COURT SE SUITE 210 Title **DIRECTOR** City-State-Zip: **SALEM OR 97302** NAVARRETE, SERGIO Name Title DIRECTOR Address 614 SOUTH FIFTH AVENUE Name OLIVAREZ. GILBERT DANIEL City-State-Zip: LAPUENTE CA 91746 Address 7510 SHERMAN STREET SECRETARY, DIRECTOR Title DENVER CO 80221 City-State-Zip: Name RABURN, TERRELL R. Title **DIRECTOR** Address 1437 EAST MEMORIAL BOULEVARD Name SCHNEIDER, PHILLIP B. City-State-Zip: LAKELAND FL 33801 17280 LAKESIDE DRIVE Address Title DIRECTOR City-State-Zip: CARLINVILLE IL 62626 Name WELCH, ROY W. III Title CEO, PRESIDENT, DIRECTOR 1048 W INT'L AIRPORT ROAD Address SUITE 101 Name WHITNEY, MARK A. City-State-Zip: ANCHORAGE AK 99518 4070 27TH COURT SE Address SUITE 210 DIRECTOR, TREASURER Title City-State-Zip: **SALEM OR 97302** Name WILSON, WILLIAM E. Title DIRECTOR Address 5745 INLAND SHORES WAY N Name FATATO, NICHOLAS W. City-State-Zip: SALEM OR 97305 Address 307 STURBRIDGE ROAD Title DIRECTOR City-State-Zip: STURBRIDGE MA 01566 Name FISHER, GUY Title DIRECTOR

Address 10525 BUENA VISTA COURT

City-State-Zip: URBANDALE IA 50322

Name PHILLIPS, DAVID

Address 2147 OVERLAND AVENUE SUITE 100

Title DIRECTOR City-State-Zip: BILLINGS MT 59102

Name RONCONE. GENE

Address 6295 LEHMAN DRIVE SUITE 202 Title DIRECTOR

Name ADORNO, ABNER

City-State-Zip: COLORADO SPRINGS CO 80918

Address 830 CALIFORNIA WOODS DRIVE

Title ASSISTANT TREASURER City-State-Zip: ORLANDO FL 32824

Name VANDERHOOF, JENNA A.

Address 4070 27TH COURT SE

SUITE 210

City-State-Zip: SALEM OR 97302

Title DIRECTOR

Name WOOTTON, DARRYL Address 8701 NORTH KELLEY

City-State-Zip: OKLAHOMA CITY OK 73113

Title DIRECTOR

Name WENDLAND, JOEL

Address 711 LONE STAR ROAD

City-State-Zip: NAMPA ID 83651