2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33307

Entity Name: THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION

CORPORATION

Current Principal Place of Business:

1333 S. KIRKWOOD RD. SAINT LOUIS, MO 63122

Current Mailing Address:

1333 S. KIRKWOOD RD. SAINT LOUIS, MO 63122 US

FEI Number: 43-6034481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC. 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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

FILED Apr 15, 2021

Secretary of State

5799044535CC

Officer/Director Detail:

Title P	Title	VP, CFO
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Name FIEDLER, DAVID Name CANNON, MARK G 1333 S. KIRKWOOD RD. 1333 S. KIRKWOOD RD. Address Address SAINT LOUIS MO 63122 City-State-Zip: SAINT LOUIS MO 63122 City-State-Zip:

Title VΡ Title VΡ

Name GEIDEL, PAUL Name CLASQUIN, TINA

Address 1333 S. KIRKWOOD RD. 1333 S. KIRKWOOD RD. Address City-State-Zip: SAINT LOUIS MO 63122 City-State-Zip: SAINT LOUIS MO 63122

Title **TRUSTEE** VΡ Title

Name BARTLEY, CHARLES Name KRUPSKI, PHILIP Address 4612 VERONE ST Address 1333 S. KIRKWOOD RD. City-State-Zip: BELLAIRE TX 77401 City-State-Zip: SAINT LOUIS MO 63122

Title **TRUSTEE** Title **TRUSTEE**

Name MILLER, GREGORY Name SHELDON, TIMOTHY 1604 FAHRPARK COURT Address 3016 PEADITTLE ROAD Address City-State-Zip: ST. LOUIS MO 63146 MOATSVILLE WV 26405 City-State-Zip:

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: MARK G CANNON SENIOR VICE 04/15/2021 PRESIDENT/CFO

Officer/Director Detail Continued:

Title TRUSTEE Title

Name HARMS, RUSSELL Name FRICKE, BRIAN

Address 6112 PLEASANT WATER LN Address 1700 TOWN PLAZA CT

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: WINTER SPRINGS FL 32708

Title

TRUSTEE

TRUSTEE

Title TRUSTEE

Name KREKLAU, KAY Name ROBSON, REV. KEVIN

Address 103 NORTH 5TH STREET Address 1333 S. KIRKWOOD RD

City-State-Zip: DRAYTON ND 58225 City-State-Zip: SAINT LOUIS MO 63122

Title VP Title

Name SIMON, RALPH Name PAUL, RICHARD

Address 1333 S. KIRKWOOD RD Address 1333 S. KIRKWOOD RD

City-State-Zip: SAINT LOUIS MO 63122 SAINT LOUIS MO 63122

Title TRUSTEE, SECRETARY Title VP

Name FAULKNER, MELVIN Name MUELLER, KIRK

Address 12201 SINNETT ST Address 1333 S. KIRKWOOD RD

City-State-Zip: HUNTLEY IL 60142 City-State-Zip: SAINT LOUIS MO 63122

Title VP Title TRUSTEE

Name TROST, ELIZABETH Name MATTES, KIRK

Address 4559 VON TALGE F

Address 1333 S. KIRKWOOD RD Address 4559 VON TALGE ROAD
City-State-Zip: SAINT LOUIS MO 63122 SAINT LOUIS MO 63128

Title TRUSTEE Title TRUSTEE

Name HACK BROOME, CAROL Name BLOMENBERG, RALPH
Address 580 NOTTINGHAM DR

Address 1342 CURTIS AVE Address 580 NOT FINGHAM DR

City-State-Zip: SAN JOSE CA 95125

Title TRUSTEE Title TRUSTEE

Name WEINKAUF, ROBERT Name STROH, ROSS

Address 14700 LEAVENWORTH ROAD Address 1333 S. KIRKWOOD RD.

City-State-Zip: BASEHOR KS 66007 City-State-Zip: SAINT LOUIS MO 63122

Title VP

Name O'BRIEN, DAVID

Name CONRAD, BRAD Address 1333 S. KIRKWOOD RD.

Address 1333 S. KIRKWOOD RD.

City-State-Zip: SAINT LOUIS MO 63122