RI SOS Filing Number: 201998209590 Date: 6/21/2019 10:21:00 AM



State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

- 1. Corporate ID No. 000075980
- **2. Name of Corporation** <u>MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN</u> CHURCH IN AMERICA
- 3. State of Incorporation

State: MN

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

Fee: \$20.00

813110

4. Corporate Address in Rhode Island

No. and Street: CT CORPORATION SYSTEM

450 VETERANS MEMORIAL PARKWAY,

SUITE 7A

City or Town: <u>EAST PROVIDENCE</u> State: RI Zip: <u>02914</u>Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 8765 W HIGGINS ROAD

City or Town: CHICAGO State: IL Zip: 60631 Country: US

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE LOANS TO CONGREGATIONS, UNITS, AND OTHER AFFILIATES OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	EVA ROBY	8765 W HIGGINS ROAD CHICAGO, IL 60631 US
SECRETARY	LINDA NORMAN	8765 W, HIGGINS ROAD CHICAGO, IL 60631 US
CFO	LYNN MICHALAK	8765 W HIGGINS ROAD CHICAGO, IL 60631 US
ASSISTANT SECRETARY	HELEN WUERL	8765 W HIGGINS ROAD CHICAGO, IL 60631 US
CHIEF OPERATIONS OFFICER	CARMEN COBO	8765 W HIGGINS ROAD CHICAGO, IL 60631 US
VICE PRESIDENT	AMELIA DAWKINS	8765 W HIGGINS ROAD CHICAGO, IL 60631 US
DIRECTOR	MARTIN LOPEZ VEGA	PASEO DEGETAU, 503 CAGUAS, PR 00727 USA
DIRECTOR	KATHRYN BAERWALD	7735 WELLINGTON ROAD ALEXANDRIA, VA 22306 US
DIRECTOR	ROBERT CHILLISON	19308 NESTOR AVE CARSON, CA 90746 US
DIRECTOR	MICHAEL FALLON	404 LENAPE TRAIL WENONAH, NJ 08090 US
DIRECTOR	MARK FIEBRINK	2012 ISLA VISTA LANE NAPLES, FL 34105 US
DIRECTOR	JOHN E MACK JR	39 WARNER AVENUE JERSEY CITY, NJ 07305 US
DIRECTOR	HEATHER MILLER	13205 ROCKLYN DRIVE URBANDALE, IA 50323 US
DIRECTOR	PAUL OPGRANDE	4116 KYRO ROAD SOUTHEAST OLYMPIA, WA 98503 US
DIRECTOR	SUSAN TROUTMAN	14 SOUTHFIELD DRIVE GREENVILLE, SC 29067 US
DIRECTOR	NICOLE HUDSON	508 GREENE AVENUE BROOKLYN, NY 11216 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 21 Day of June, 2019 at 10:23:53 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By <u>TIFFANY SMITH</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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