State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222 2040
(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: 2020
1. Corporate ID No. 000075980
2. Name of Corporation <u>MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN</u> <u>CHURCH IN AMERICA</u>
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 <u>click here.</u>
NAICS Code 6
<u>813110</u>
4. Corporate Address in Rhode Island
No. and Street: <u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY</u> , SUITE 7A
City or Town:EAST PROVIDENCEState: RI Zip: 02914Ountry: USA
5. Foreign Corporation. Enter Principal Office Address
No. and Street:
City or Town: State: Zip: Country:
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	TIFFANY SMITH	8765 W. HIGGINS ROAD CHICAGO, IL 60631 USA
CFO	LINDA NORMAN	8765 W. HIGGINS ROAD CHICAGO, IL 60631 USA
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	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	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
DIRECTOR	KATHRYN BAERWALD	6110 N. JOY WAY MERIDIAN, ID 83646 USA
DIRECTOR	JOHN E. MACK JR.	150 RIVER ROAD RED BANK, NJ 07701 USA
DIRECTOR	CHRIS BOERGER	6312 116TH STREET COURT GIG HARBOR, WA 98332 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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02914</u>

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

**Signed this 29 Day of June, 2020 at 10:07:45 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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