



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 113868		2. Name of Corporation The Lutheran Church - Missouri Synod Foundation			
3. State of Incorporation Missouri		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 1333 S. Kirkwood Road			City St. Louis	State MO	Zip 63122
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To carry on the religious, benevolent, educational and missionary work of The Lutheran Church - Missouri Synod Foundation.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rev. Thomas Ries			Vice President Name Wayne R. Price		
Street Address 1333 S. Kirkwood Road			Street Address 1333 S. Kirkwood Road		
City St. Louis	State MO	Zip 63122	City St. Louis	State MO	Zip 63122
Secretary Name Roger L. Prigge			Treasurer Name		
Street Address 2451 Skyline Drive			Street Address		
City Bloomington	State MN	Zip 55425	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Mark Charron			Director Name Rev. Dr. George Black		
Street Address 28 Heather Circle			Street Address 105 Manly Lane		
City Holden	State MA	Zip 01520	City Glen Burnie	State MD	Zip 21061
Director Name Rev. Richard Drews			Director Name William Kernen		
Street Address 708 Florsheim, Suite 12			Street Address 1231 North 131 Street		
City Libertyville	State IL	Zip 60048	City Omaha	State NE	Zip 68154
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CT Corporation System			Address		
Address 10 Weybosset Street			City Providence, RI	Zip 02903	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date APR 14 2008
Check No. _____
By: W.R.P.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wayne R. Price 03-28-08
Signature of Officer Date

Wayne R. Price
Print or Type Name of Officer
Senior Vice President, Finance/Administration
Title of Officer

LCMS FOUNDATION BOARD OF TRUSTEES AND OFFICERS

TRUSTEES # 113868	
Business Address	Home Address
REV. DR. GEORGE BLACK (Chairman) St. Paul's Ev. Lutheran Church 308 Oak Manor Drive Glen Burnie, MD 21061 Phone: 410-766-2283 Fax: 410-766-2281	105 Manly Lane Glen Burnie, MD 21061 Phone: 443-517-6451 Cell: 443-883-0148 E-mail: pastorgeorgeblack@yahoo.com
MR. MARK CHARRON Deloitte Consulting, LLP 185 Asylum Street Hartford, CT 06103 Phone: 860-725-3088 Fax: 203-705-5104	28 Heather Circle Holden, MA 01520 Phone: 508-829-3077 Cell: 508-450-1778 E-mail: mcharron@deloitte.com
REV. RICHARD DREWS Thrivent Financial 708 Florsheim, Suite 12 Libertyville, IL 60048 Phone: 847-918-1088 Fax: 847-918-1081	312 Camelot Lane Libertyville, IL 60048 Phone: 847-816-7454 Cell: 847-370-7454 E-mail: Richard.Drews@thrivent.com
MR. DON GRAF	3201 55th Street Lubbock, TX 79413
MR. WILLIAM (Bill) KERNEN (Winter address Dec. 28-March 31) 7489 W. Mystic Sky Lane Tucson, AZ 85743 Phone: 520-572-1798 Fax: 520-572-4158	1231 North 131 Street Omaha, NE 68154 Phone: 402-498-0424 Cell: 402-680-5713 E-mail: AWKERNEN@aol.com
MR. RICHARD (Dick) PETERS (Winter address Nov-April) 1091 Belleza Street Camarillo, CA 93012-8163 Phone: 805-388-9480	873 White Plains Trail Amery, WI 54001-5360 Phone: 715-268-8782 Cell: 805-795-9480 E-mail: rdpeters@amerytel.net
MRS. CYNTHIA POTTER (Vice Chairman) Cardinal Investment Advisor 222 S. Meramec Suite 303 Clayton, MO 63105 E-mail: cpotter@cardinalinvadv.com Phone: 314-726-9911 Fax: 314-725-5044	2217 Kehrs Ridge Drive Chesterfield, MO 63005 Phone and Fax: 636-519-8191
MR. ROGER L. PRIGGE (Secretary)	2451 Skyline Drive Bloomington, MN 55425 Phone: 952-854-3158 Fax: 952-854-1234 E-mail: rogbarprigge@msn.com

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TRUSTEES

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Business Address	Home Address
DR. MARK SHELDON Grand Rapids Ophthalmology East Beltline Medical Center 750 E. Beltline, NE Grand Rapids, MI 49525 Phone: 616-949-2600	6405 Tammaron Court SE Grand Rapids, MI 49546 Phone: 616-682-1325 Cell: 616-450-1066 E-mail: Marksheldon@comcast.com
APPOINTED OR EX OFFICIO TRUSTEES	
DR. THOMAS KUCHTA Vice President-Finance, LCMS 1333 South Kirkwood Road St. Louis, MO 63122-7295 Phone: 314-996-1425 Fax: 314-996-1119	12841 Dubon Lane St. Louis, MO 63131 Phone: 314-692-0585 E-mail: tomkuchta@aol.com
MR. LYLE MEYER Synod President's Representative	7328 Melodia Terrace Carlsbad, CA 92011 Phone: 760-476-0105 Cell: 760-424-6364 E-mail: lylemeyer@roadrunner.com
MR. ALLAN VOSS District & Congregational Services Representative Rohde Dales LLP 607 North 8th Street - 7th Floor Sheboygan, WI 53081 Phone: 920-458-5501 Fax: 920-458-5874	3802 South 18 th Street Sheboygan, WI 53081 Phone: 920-452-7420 E-mail: avoss@rohdedales.com

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ELECTED STAFF OFFICERS

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Thomas Ries	President
Tom Angus	Senior Vice President, Trust Administration/Customer Support
Wayne Price	Senior Vice President, Finance / Administration / Assistant Secretary
Terry Gerdts	Senior Vice President, Gift Planning Services
Paul Geidel	Vice President, Gift Review and Design
Richard Christenson	Vice President, Investment Operations
Dorothy Kaestner	Vice President, KFUE Development
Paul Kienker	Vice President, Joint Seminary Development
Terry Whittle	Senior Vice President, Marketing and Communications
Linda Batterson	Vice President, Trust Services
Hans Springer	Vice President, World Relief/Human Care Development

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