

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

Fee: \$50.00

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

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000424928

- 2. Name of Corporation <u>Lutheran Trust, Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: 70 CORPORATE HILLS DRIVE, SUITE 101

City or Town: ST. CHARLES State: MO Zip: 63301 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: MO

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY OFFERING AND SELLING FINANCIAL SERVICES AND PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
PRESIDENT	KERMIT M STAMES	70 CORPORATE HILLS DRIVE, SUITE 101 ST. CHARLES, MO 63301 USA	
TREASURER	MARK L JOOS	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
SECRETARY	THOMAS C FARR	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
CEO	JANICE K BECKSTROM	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
CHAIRMAN	JAMES D WALLACE	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
ASSISTANT SECRETARY	D SAMUEL WATERS	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
ASST TREASURER	DIANE DUFFY	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
DIRECTOR	JANICE K BECKSTROM	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
DIRECTOR	SCOTT E REDDIG	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
DIRECTOR	CATHY MURRAY	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
DIRECTOR	MARK L JOOS	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
DIRECTOR	JAMES D WALLACE	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	
DIRECTOR	BRIAN J HUGHES	1111 ASHWORTH ROAD WEST DES MOINES, IA 50265 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	30,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 23 Day of July, 2010 at 1:24:12 PM.** 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By THOMAS C. FARR

Signature of Authorized Representative of the Corporation

### **SECRETARY**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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