



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

Fee: \$20.00

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: 2011

1. Corporate ID No. 000113868

2. Name of Corporation THE LUTHERAN CHURCH - MISSOURI SYNOD FOUNDATION

3. State of Incorporation

State: MO

4. Corporate Address in Rhode Island

No. and Street: 155 SOUTH MAIN STREET, SUITE 301

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1333 SOUTH KIRKWOOD ROAD

City or Town: ST. LOUIS State: MO Zip: 63122 Country:

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 and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	REV. THOMAS RIES	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
SECRETARY	ROGER L. PRIGGE	2451 SKYLINE DRIVE BLOOMINGTON, MN 55425 USA
TRUSTEE	REV. RICHARD DREWS	708 FLORSHEIM, SUITE 12 LIBERTYVILLE, IL 60048 USA
SENIOR VICE PRESIDENT, TRUST ADMINISTRATION/CUSTOMER SUPPORT	TOM ANGUS	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
VICE PRESIDENT, GIFT REVIEW AND DESIGN	PAUL GEIDEL	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
VICE PRESIDENT, INVESTMENT OPERATIONS	RICHARD CHRISTENSON	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
VICE PRESIDENT, JOINT SEMINARY	PAUL KIENKER	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
SENIOR VICE PRESIDENT, FINANCE / ADMINISTRATION/ASST. SEC.	WAYNE R. PRICE	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	ROGER L. PRIGGE	2451 SKYLINE DRIVE BLOOMINGTON, MN 55425 USA
TRUSTEE	DR. MARK SHELDON	6405 TAMMARON COURT SE GRAND RAPIDS, MI 49546 USA
TRUSTEE	REV. DR. GEORGE BLACK	7425 CAMPBELL DRIVE SEVERN, MD 21144 USA
TRUSTEE (EX-OFFICIO)	LYLE MEYER	7328 MELODIA TERRACE CARLSBAD, CA 92011 USA
TRUSTEE	DON GRAF	3201 55TH STREET LUBBOCK, TX 79413 USA
TRUSTEE	WILLIAM KERNEN	1231 NORTH 131 STREET OMAHA, NE 68154 USA
TRUSTEE	RICHARD PETERS	873 WHITE PLAINS TRAIL AMERY, WI 54001 USA
TRUSTEE	CYNTHIA POTTER	2217 KEHRS RIDGE DRIVE CHESTERFIELD, MO 63005 USA
SENIOR VICE PRESIDENT. GIFT PLANNING SERVICES	TERRY GERDTS	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
SENIOR VICE PRESIDENT, MARKETING AND COMMUNICATIONS	BLAKE TILLEY	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	MARK CHARRON	44 SOUTH CLIFF DRIVE NARRAGANSETT, RI 02882 USA
TRUSTEE (EX-OFFICIO)	JERALD C. WULF	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 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 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

Signed this 24 Day of May, 2011 at 4:21:45 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 WAYNE R. PRICE

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

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. 631
Revised 09/07

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