



**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: 2012

1. Corporate ID No. 000075980

2. Name of Corporation MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA

3. State of Incorporation

State: MN

4. Corporate Address in Rhode Island

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

City or Town: PROVIDENCE

State: RI Zip: 02903 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: USA

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT J BENSON	8765 W HIGGINS ROAD CHICAGO, IL 60631 USA
SECRETARY	FRANK TORRES	8765 W HIGGINS ROAD CHICAGO, IL 60631 US
VICE PRESIDENT	JOHN SPEAR	8765 W HIGGINS ROAD CHICAGO, IL 60631 USA
DIRECTOR	MIJI BELL	P O BOX 3144 DURHAM, NC 60631 USA
DIRECTOR	MARK HELMKE	415 OAKLEAF DRIVE SAN ANTONIO, TX 78209 USA
DIRECTOR	ROGER SOUTHWARD	9165 WINSTON ROAD PICKERINGTON, OH 43147 USA
DIRECTOR	VIVIANE THOMAS-BREITFELD	1300 W GREENFIELD AVE BROOKFIELD, WI 53005 USA
DIRECTOR	JULIE SWANSON	2609 MCVITTY ROAD ROANOKE, VA 24018 US
DIRECTOR	HAROLD C MUELLER	2430 WHITE STABLE RD ST. LOUIS, MO 63131 US
DIRECTOR	WARREN HANSON	332 MINNESOTA ST, SUITE 1201 EAST SAINT PAUL, MN 55101 USA
DIRECTOR	LORENZ LUTEY	647 W VIRGINIA ST, SUITE 300 MILWAUKEE, WI 53204 USA
DIRECTOR	DANIEL M BRINGMAN	115 LONGVIEW BLVD GETTYSBURG, PA 17325 USA
DIRECTOR	KENDRA D BRODIN	989 CHATSWORTH PLACE SHOREVIEW, MN 55126 USA
DIRECTOR	JUDY L CONKLIN	1010 HAWTHORNE DR CRYSTAL LAKE, IL 60014 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 30 Day of May, 2012 at 12:57:24 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 ROBERT J BENSON
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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved