



**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: 2014

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: 450 VETERANS MEMORIAL PARKWAY
SUITE 7A

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1333 S. KIRKWOOD ROAD

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

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	DAVID W. FIEDLER	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

VICE PRESIDENT, GIFT REVIEW AND DESIGN	PAUL GEIDEL	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	MARK CHARRON	44 SOUTH CLIFF DRIVE NARRAGANSETT, RI 02882 USA
TRUSTEE (EX-OFFICIO)	JOHN KARL TRINKLEIN	11265 STATE ROUTE 177 OKAWVILLE, IL 62271 USA
SENIOR VICE PRESIDENT, PLANNED GIVING SERVICES	ALLEN HELMS	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	WILLIAM MEYER	524 EAGLES NEST CT. WILDWOOD, MO 63011 USA
TRUSTEE (EX-OFFICIO)	JERALD C. WULF	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
VICE PRESIDENT, INVESTMENT OPERATIONS	RICHARD CHRISTENSON	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	ROGER L. PRIGGE	2451 SKYLINE DRIVE BLOOMINGTON, MN 55425 USA
TRUSTEE (EX-OFFICIO)	ERNEST GARBE	1661 NORTH 2200TH STREET DIETERICH, IL 62424 USA
TRUSTEE	DON GRAF	3201 55TH STREET LUBBOCK, TX 79413 USA
TRUSTEE	WILLIAM KERNEN	1231 NORTH 131 STREET OMAHA, NE 68154 USA
VICE PRESIDENT, TRUST ADMINISTRATION/CUSTOMER SUPPORT	TINA CLASQUIN	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	PATRICIA KYM	23710 POWDER MILL DRIVE TOMBALL, TX 77377 USA
TRUSTEE	GREGORY MILLER	1604 FAHRPARK COURT ST. LOUIS, MO 63146 USA
SENIOR VICE PRESIDENT, FINANCE & ADMINISTRATION	MARK G. CANNON	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 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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, 2014 at 11:39:56 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 RAVI SUNDARA
Signature of Authorized Person

Form No. 631
Revised 09/07

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