RI SOS Filing Number: 202043885510 Date: 6/30/2020 4:26:00 PM



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

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: 2020

- 1. Corporate ID No. <u>000113868</u>
- 2. Name of Corporation THE LUTHERAN CHURCH MISSOURI SYNOD FOUNDATION
- 3. State of Incorporation

State: MO

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

6

Fee: \$20.00

813110

4. Corporate Address in Rhode Island

No. and Street: 47 WOOD AVE

SUITE 2

City or Town: BARRINGTON State: RI Zip: 02806 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1333 S. KIRKWOOD RD

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 MISSONARY 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID W. FIEDLER	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
SECRETARY	MELVIN FAULKNER	12201 SINNETT ST HUNTLEY, IL 60142 USA
TRUSTEE	RALPH BLOMENBERG	580 NOTTINGHAM DR SEYMOUR, IN 47274 USA
TRUSTEE	ROBERT WEINKAUF	14700 LEAVENWORTH ROAD BASEHOR, KS 66007 USA
TRUSTEE	FRANK SIMEK	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
VICE PRESIDENT, INVESTMENT OPERATIONS	BRAD CONRAD	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
VICE PRESIDENT, GIFT PLANNING SERVICES	RICHARD PAUL	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	BRIAN FRICKE	1700 TOWN PLAZA COURT WINTER SPRINGS, FL 32708 USA
VICE PRESIDENT, GIFT REVIEW AND DESIGN	PAUL GEIDEL	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
VICE PRESIDENT, TRUST ADMINISTRATION/CUSTOMER SUPPORT	TINA CLASQUIN	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
VICE PRESIDENT, INVESTMENT SERVICES	RALPH SIMON	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	CHARLES BARTLEY	510 BERING DR, STE 455 HOUSTON, TX 77057 USA
SENIOR VICE PRESIDENT, GIFT PLANNING	PHILIP KRUPSKI	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	GREGORY MILLER	1604 FAHRPARK COURT ST. LOUIS, MO 63146 USA
TRUSTEE	KAY KREKLAU	103 NORTH 5TH STREET DRAYTON, ND 58225 USA
TRUSTEE	REV. KEVIN ROBSON	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	MELVIN FAULKNER	12201 SINNETT ST HUNTLEY, IL 60142 USA
SENIOR VICE PRESIDENT/CFO	MARK G. CANNON	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	RUSSELL HARMS	6112 PLEASANT WATER LN BRENTWOOD, TN 37027 USA
TRUSTEE	TIMOTHY SHELDON	3016 PEADLITTLE ROAD MOATSVILLE, WV 26405 USA
VICE PRESIDENT, TRUST ADMINISTRATION	ELIZABETH TROST	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
VICE PRESIDENT, GROWTH MARKETING	DAVID O'BRIEN	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
VICE PRESIDENT, GIFT PLANNING SERVICES	KIRK MUELLER	1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122 USA
TRUSTEE	KIRK MATTES	4411 MCPHERSON AVE, #3 ST. LOUIS, MO 63108 USA
TRUSTEE	CAROL HACK BROOME	1342 CURTIS AVE SAN JOSE, CA 95125 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

NORTHWEST REGISTERED AGENT, LLC 47 WOOD AVE STE 2 BARRINGTON, RI 02806

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

Signed this 30 Day of June, 2020 at 4:29:10 PM 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 MARK G. CANNON
Signature of Authorized Person

Form No. 631 Revised 09/07

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