

1.) CORPORATION NAME: <b>MISSION INVESTMENT FUND OF THE EVANGELICALLUTHERAN CHURCH IN AMERICA</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>	DUE DATE: <b>7/31/2012</b> SCC ID NO: <b>F0580888</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 8765 W HIGGINS RD CITY/ST/ZIP: CHICAGO, IL 60631
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EVA ROBY TITLE: PRESIDENT ADDRESS: 8765 W HIGGINS ROAD CITY/ST/ZIP/CO: CHICAGO, IL 60631	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ROBERT J BENSON TITLE: VP/TREAS ADDRESS: 8765 W HIGGINS RD CITY/ST/ZIP/CO: CHICAGO, IL 60631	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: FRANK TORRES TITLE: VP/CONT ADDRESS: 8765 W. HIGGINS ROAD CITY/ST/ZIP/CO: CHICAGO, IL 60631	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JULIE SWANSON TITLE: CHAIRMAN ADDRESS: 2609 McVitty Road CITY/ST/ZIP/CO: Roanoke, VA 24018	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT J BENSON	ROBERT J BENSON, VP/TREAS	7/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.