

1.) CORPORATION NAME:

The Lutheran Church-Missouri Synod Foundation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **7/31/2011**

SCC ID NO: **F1434168**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1333 S KIRKWOOD ROAD

CITY/ST/ZIP: ST LOUIS, MO 63122-

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: WAYNE R. PRICE
TITLE: PRESIDENT
ADDRESS: 1333 S. KIRKWOOD ROAD
CITY/ST/ZIP/CO: ST. LOUIS, MO 63122-

OFFICER DIRECTOR

NAME: PAUL GEIDEL
TITLE: VICE PRESIDENT
ADDRESS: 1333 S. KIRKWOOD ROAD
CITY/ST/ZIP/CO: ST. LOUIS, MO 63122-

OFFICER DIRECTOR

NAME: RICHARD CHRISTENSON
TITLE: VICE PRESIDENT
ADDRESS: 1333 S. KIRKWOOD ROAD
CITY/ST/ZIP/CO: ST. LOUIS, MO 63122-

OFFICER DIRECTOR

NAME: PAUL KIENKER
TITLE: VICE PRESIDENT
ADDRESS: 1333 S. KIRKWOOD ROAD
CITY/ST/ZIP/CO: ST. LOUIS, MO 63122-

OFFICER DIRECTOR

NAME: TOM ANGUS
TITLE: SR. VICE PRES.
ADDRESS: 1333 S. KIRKWOOD ROAD
CITY/ST/ZIP/CO: ST. LOUIS, MO 63122-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WAYNE R. PRICE SR. VICE PRES. 1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRY GERDTS SR. VICE PRES. 1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	REV. DR. GEORGE BLACK CHAIRMAN 7425 CAMPBELL DRIVE SEVERN, MD 21144-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK CHARRON DIRECTOR 44 SOUTH CLIFF DRIVE NARRAGANSETT, RI 02882-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	REV. RICHARD DREWS DIRECTOR 708 FLORSHEIM, SUITE 12 LIBERTYVILLE, IL 60048-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DON GRAF DIRECTOR 3201 55TH STREET LUBBOCK, TX 79413-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM KERNEN DIRECTOR 1231 NORTH 131 STREET OMAHA, NE 68154-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DR. RICHARD PETERS DIRECTOR 873 WHITE PLAINS TRAIL AMERY, WI 54001-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CYNTHIA POTTER DIRECTOR 2217 KEHRS RIDGE DRIVE CHESTERFIELD, MO 63005-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DR. MARK SHELDON DIRECTOR 6405 TAMMARON COURT SE GRAND RAPIDS, MI 49546-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JERALD WULF TITLE: DIRECTOR ADDRESS: 1333 S. KIRKWOOD ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63122-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: LYLE MEYER TITLE: DIRECTOR ADDRESS: 7328 MELODIA TERRACE CITY/ST/ZIP/CO: CARLSBAD, CA 92011-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: ROGER L. PRIGGE TITLE: SECRETARY ADDRESS: 2451 SKYLINE DRIVE CITY/ST/ZIP/CO: BLOOMINGTON, MN 55425-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: BLAKE TILLEY TITLE: SR., VICE PRES. ADDRESS: 1333 S. KIRKWOOD ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63122-	<input checked="" type="checkbox"/> OFFICER <input 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/ WAYNE R. PRICE	WAYNE R. PRICE, PRESIDENT	7/6/2011
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.