

1.) CORPORATION NAME:

The Lutheran Church-Missouri Synod Foundation

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

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: TOM ANGUS TITLE: VICE PRESIDENT ADDRESS: 1333 S. KIRKWOOD ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD CHRISTENSON TITLE: VICE PRESIDENT ADDRESS: 1333 S. KIRKWOOD ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL GEIDEL TITLE: VICE PRESIDENT ADDRESS: 1333 S. KIRKWOOD ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL KIENKER TITLE: VICE PRESIDENT ADDRESS: 1333 S. KIRKWOOD ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BLAKE TILLEY TITLE: VICE PRESIDENT ADDRESS: 1333 S. KIRKWOOD ROAD CITY/ST/ZIP/CO: ST. LOUIS, MO 63122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PATRICIA BOKENKAMP DIRECTOR 23710 POWDER MILL DRIVE TOMBALL, TX 77377	<input 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:	ERNEST GARBE DIRECTOR 1661 NORTH 2200TH STREET DIETERICH, IL 62424	<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:	JOHN SCHALLER DIRECTOR 1690 SATTERFIELD DRIVE POCATELLO, ID 83201	<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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERALD WULF DIRECTOR 1333 S. KIRKWOOD ROAD ST. LOUIS, MO 63122	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM MEYER DIRECTOR 1333 S. Kirkwood Road St. Louis, MO 63122	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN KARL TRINKLEIN DIRECTOR 11265 State Route 177 Okawville, IL 62271	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: DAVID FIEDLER TITLE: PRESIDENT ADDRESS: 1333 S. Kirkwood Road CITY/ST/ZIP/CO: St. Louis, MO 63122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK CANNON TITLE: VICE PRESIDENT ADDRESS: 1333 S. Kirkwood Road CITY/ST/ZIP/CO: St. Louis, MO 63122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALLEN HELMS TITLE: VICE PRESIDENT ADDRESS: 1333 S. Kirkwood Road CITY/ST/ZIP/CO: St. Louis, MO 63122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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/ MARK CANNON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK CANNON, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	7/31/2013 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.		