

0245232

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/14/2012 3:45:31 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA, INC.
Company ID: 0245232
State of origin: Minnesota
Formation date: 6/22/1988 12:00:00 AM
Date filed: 2/14/2012 3:45:31 PM
Fee: \$15.00

Principal Office

8765 W. HIGGINS RD.
CHICAGO, IL 60631

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Robert Benson	8765 W Higgins Rd. Chicago, Ill 60631
President	Eva Roby	8765 W Higgins Rd., Chicago, Ill. 60631
Secretary	Frank Torres	8765 W Higgins Rd., Chicago, Ill. 60631
Vice President	John Spear	8765 W Higgins Rd., Chicago, Ill. 60631

Directors

Director	Miji Bell	P O Box03144, Durham, NC 27715-3144
Director	Mark S Helmke	415 Oakleaf Drive, San Antonio, TX 78209
Director	Harold Mueller	8765 W Higgins Rd., Chicago, IL 60631
Director	Roger E Southward	9165 Winston Rd, Pickerington, OH 43147
Director	Julie Swanson	2609 McVitty Road, Roanoke, VA 24018
Director	Daniel Bringman	115 Longview Blvd, Gettysburg, PA 17325
Director	Kendra Brodin	989 Chatsworth Place, Shoreview, MN 55126
Director	Judy Conklin	1010 Hawthorne Dr, Crystal Lake, IL 60014
Director	Warren Hanson	332 Minnesota St, Suite 1201 East, Saint Paul, MN 55101
Director	Lorenz Lutey	647 W Virginia St, Suite 300, Milwaukee, WI 53204
Director	Viviane E Thomas-Breitfeld	1300 W Greenfield Ave, Brookfield, WI 53005

Signatures

Signature	Robert Benson
Title	CFO