

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: CASE FOUNDATION COMPANY
Company ID: 0327141
date filed: 1/13/2009 10:37:10 AM
Fee: \$15.00

Principal Office

ATTN:V KUHNS
1325 W LAKE ST
ROSELLE, IL 60172

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Patrick Kevin O'Neill	1325 West Lake Street, Roselle, IL 60172
President	Robert Evan Schock	1325 West Lake Street, Roselle, IL 60172
Vice President	William Louis Lederer	1325 West Lake Street, Roselle, IL 60172
Vice President	James Joseph Cahill	450 Parkway, Broomall, PA 19008
Secretary	Richard Nathan Yale	1130 Annapolis Road, Odenton, MD 21113
Assistant Secretary	Vivian Kuhns	1325 West Lake Street, Roselle, IL 60172
Vice President	Stanley Craig Bishop	1325 West Lake Street, Roselle, IL 60172
Vice President	Nichola Antoine Willig	1325 West Lake Street, Roselle, IL 60172
Vice President	Jerry Frank Parola	1325 West Lake Street, Roselle, IL 60172

Directors

Director	Robert Michael Rubright	1130 Annapolis Road, Odenton, MD 21113
Director	Justin Atkinson	Capital House, 25 Chapel St., London NW15DH, UK
Director	James Hind	Capital House, 25 Chapel St., London NW15DH, UK
Director	Richard Nathan Yale	1130 Annapolis Road, Odenton, MD 21113

Signatures

Signature	Vivian Kuhns
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Title

Assistant Secretary

