

No. C 62542	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct LUTHERAN CHURCH EXTENSION FU ARTHUR G. HAAKE Merle Freitag PO BOX 229009 ST. LOUIS MO 63122-9009		3. Organized Under the Laws of: MO C 62542	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
PRESIDENT	MERLE FREITAG	10733 SUNSET OFFICE DRIVE	ST. LOUIS	MO 63127-1219
SECRETARY	HANS W. TEWS	1508 SPRING LAKE DRIVE	ORLANDO	FL 32804
SEE ATTACHED EXHIBITS FOR COMPLETE LISTING OF DIRECTORS & OFFICERS				
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>JULY 20, 1999</u> Name (Typed or Printed) <u>BRAD BUCHEK</u> Title <u>ASST. VICE-PRES.</u>		

ISSUED: 07-03-1999

4082

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD
OFFICERS
June 1, 1999

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Mr. Merle Freitag President	10733 Sunset Office Dr. St. Louis, MO 63127 4075 Princeton Ridge Wildwood, MO 63025	September, 1998
Mr. Victor Bryant Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 846 Woodside Trails Ballwin, MO 63021-1687 314-225-7988	January, 1988
Mr. Thomas Helfrich Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 5010 W. Victor Godfrey, IL 62035 618-466-4439	March, 1987
Mr. Gerald Wendt Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 39 Estates Drive Arnold, MO 63010 314-296-8189	February, 1986
Ms. Carolyn Schlimpert Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 2554 Wallford Walk St. Louis, MO 63129 314-892-5879	March, 1989
Mr. Fred Sticht Assistant Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 Rt. 1, Box 351 Bethalto, IL 62010 618-377-2649	November, 1982
David D. Meyer Vice President	1333 South Kirkwood Rd. St. Louis, MO 63122 2569 Grayland Walk St. Louis, MO 63129 314-487-2113	August, 1997

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Jeffery J. Miller Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1997
	721 Windy Ridge St. Louis, MO 63021 314-207-8996	July, 1994
Karen S. Drier Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	
	6527 Bradley Avenue St. Louis, MO 63139 314-781-4815	
Jane M. Absheer Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1994
	442 Saddlespar Road Webster Groves, MO 63119 314-961-0043	
Brenda J. Vickers Assistant Secretary	10733 Sunset Office Drive St. Louis, MO 63127	February, 1995
	246 Winchester Place Fairview Hghts, Il 62208 618-235-2137	
Kevin D. Bremer Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1996
	105 School Road Festus, MO 63028	
Beverly S. Gregory Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1996
	7676 Horton Drive House Springs, MO 63051	
Judy L. Hampton Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1998
	250 S Brentwood Blvd. 3B St. Louis, MO 63105-1600	
Bradford M. Buchek Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127	May, 1999
	2806 Deborah Ann Arnold, MO 63010 314-296-9086	

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD
BOARD MEMBERS
DECEMBER 1, 1998

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Marvin M. Thompson	Retired 3640 Potomac Lane Lincoln, NE 68516-5477 402-423-1521	November, 1995
Hans W. Tews Secretary	Retired 1508 Spring Lake Drive Orlando, FL 32804 407-843-2010	November, 1995
Duane Helm	Retired 10634 Utica Raod Bloomington, MN 55437 612-831-5117	November, 1992
Janet Johnson Vice Chairman	Schiff, Hardin & Waite 7200 Sears Tower 233 S. Wacker Drive Chicago, IL 60606 2310 Adler Court Lisle, IL 60532 630-964-4270	November, 1992
Jon R. Schumacher Chairman	Banc One Wisconsin Corp PO Box 481 111 East Wisconsin Ave Milwaukee, WI 53201 414-786-7513 2020 Burnwood Court Brookfield, WI 53045 414-786-7513	November, 1995
Rev. Merlin Sepmeyer	Retired 125 Shoreline Drive Crossville, TN 38555 615-484-7668	November, 1992

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD
BOARD MEMBERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Ralph A Niedert Sr.	Retired Trenholm Woods Drive PO Box 939 Flat Rock, NC 28731 828-693-7012	November, 1988
Michael Grosse	Intnl Adventures Unlimited PO Box 1157 Gunnison, CO 81230 970-641-5369 2792 Highway 135 Gunnison, CO 81230	November, 1996
Sandra Thompson	1111 Yellowwood Noblesville, IN 46060 317-770-1800	November, 1997
Dr. Norman Sell	10733 Sunset Office Drive St. Louis, MO 63127-1219 211 Turf Court St. Louis, MO 63119 314-961-4791	June, 1978
F. Michael Maish	2314 Dennison Lane Boulder, CO 80303-5713 303-494-3072	November, 1998
David Buegler	St. Paul Lutheran Church 27993 Detroit Road Westlake, OH 44145 216-835-3050 34153 Topaz Court N. Ridgeville, OH 44039	November, 1998