



E-FILED

STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

04030985



DUE ON OR BEFORE 10/26/2012

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

F-0024075-1

1. LUTHERAN CHURCH EXTENSION FUND--MISSOURI SYNOD
PO BOX 229009
ST LOUIS, MO 631229009

Business Phone: _____

(Business phone is optional.)

State of Domicile: MISSOURIType of Corporation: NON-PROFIT

2. Statutory Agent: C T CORPORATION SYSTEM
Mailing Address: 2390 E CAMELBACK RD
City, State, Zip: PHOENIX, AZ 85016

Statutory Agent's Street or Physical Address:
Physical Address:
City, State, Zip: AZ

ACC USE ONLY

Fee \$ 10.00
Penalty \$ 0.00
Reinstate\$ 0.00
Expedite \$ _____
Resubmit\$ _____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent_____
Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are **REQUIRED**
to complete this section).

% C T CORPORATION SYSTEM
2390 E CAMELBACK RD
PHOENIX, AZ 85016

4. CHARACTER OF BUSINESS

RELIGIOUS

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5. CAPITALIZATION:(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
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5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
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6. SHAREHOLDERS:(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE

7. OFFICERS

Name: RICHARD C ROBERTSON
Title: PRESIDENT/CEO
Address: 10733 SUNSET OFFICE DR
SUITE 300
SAINT LOUIS, MO 63127
Date Taking Office: 09/01/1998

Name: THOMAS HELFRICH
Title: VICE-PRESIDENT
Address: 10733 SUNSET OFFICE DR
SUITE 300
SAINT LOUIS, MO 63127
Date Taking Office: 01/01/2008

Name: TOM BUUCK
Title: VICE-PRESIDENT
Address: 10733 SUNSET OFFICE DRIVE
SUITE 300
SAINT LOUIS, MO 63127
Date Taking Office: 01/01/2012

Name: JEROME DEBEIR
Title: VICE-PRESIDENT
Address: 10733 SUNSET OFFICE DRIVE
SUITE 300
SAINT LOUIS, MO 63127
Date Taking Office: 10/01/2005

8. DIRECTORS

Name: DAVID BAHN
Address: 14335 MILLSTONE ESTATES LANE
CYPRESS, TX 77429
Date Taking Office: 07/01/2010

Name: CAROL RADTKE
Address: 7 WILDWOOD ROAD
SPRINGFIELD, IL 62704
Date Taking Office: 07/01/2010

Name: JAMES INGERSOLL
Address: 4037 CONWAY PLACE DRIVE
ORLANDO, FL 32812
Date Taking Office: 01/01/2010

Name: DENNIS BECKER
Address: 2306 TURNBERRY LANE
FT. WAYNE, IN 46814
Date Taking Office: 11/01/2007

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))

Nonprofits – if your annual report is due on or before September 25, 2008, you **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. **Cooperative marketing associations** must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**9A. MEMBERS (A.R.S. §10-11622(A)(6))**This corporation **DOES** ☒ **DOES NOT** ☐ have members.**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

- A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:
1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
 2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
 3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked: YES ☐ NO ☒

If "YES" to A, the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- | | |
|---|---|
| 1. Full birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |
- B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES ☐ NO ☒

If "YES" to B, the following information **must be submitted** as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

- A. Has the **corporation** filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES ☐ NO ☒**

If "Yes" to A, the following information **must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) States in which it: (i) was incorporated and (ii) transacted business.
 - (c) Dates of operation.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name THOMAS HELFRICH Date 09/20/2012Signature THOMAS HELFRICHTitle VICE-PRESIDENT

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

Additional Officers

Name: RICK LAUER
Title: VICE-PRESIDENT
Address: 10733 SUNSET OFFICE DRIVE
SUITE 300
SAINT LOUIS, MO 63127
Date Taking Office: 05/01/2005

Name: BECCA JONES
Title: VICE-PRESIDENT
Address: 10733 SUNSET OFFICE DRIVE
SUITE 300
SAINT LOUIS, MO 63127
Date Taking Office: 12/01/2011

Additional Directors

Name: DAVID WUENSCHER
Address: 320 MORRISTOWN COURT
CHESTERFIELD, MO 64017
Date Taking Office: 09/01/2007

Name: MICHAEL KZIRIAN
Address: KZIRIAN ASSOCIATES
104 MAPLE PLACE
CRANFORD, NJ 07016
Date Taking Office: 01/01/2012

Name: RANDALL PETERSON
Address: 2059 TRISSINO WAY
GREEN BAY, WI 54313
Date Taking Office: 11/01/2006

Name: LEON LANGEMEIER
Address: 3413 BENHOGAN
BILLINGS, MT 59106
Date Taking Office: 01/01/2005

Name: SUSAN ELSHOLZ
Address: 1086 NORFOLK STREET
BIRMINGHAM, MI 48009
Date Taking Office: 07/01/2012

Name: PAMELA MOKSNES
Address: 9381 KIOWA TR
CHANHASSEN, MN 55317
Date Taking Office: 01/01/2003