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Form **990**Department of the Treasury
Internal Revenue Service**Return of Organization Exempt From Income Tax**

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

OMB No 1545-0047

2008Open to Public
Inspection

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2008 calendar year, or tax year beginning JUL 1, 2008 and ending JUN 30, 2009**B** Check if applicable

- ☐ Address change
☐ Name change
☐ Initial return
☐ Termination
☐ Amended return
☐ Application pending

Please use IRS label or print or type

See Specific Instructions

C Name of organization**MISSOURI TECHNOLOGY CORPORATION**

Doing Business As

Number and street (or P.O. box if mail is not delivered to street address)

301 W. HIGH, SUITE 680

Room/suite

City or town, state or country, and ZIP + 4

JEFFERSON CITY, MO 65102**F Name and address of principal officer: JASON R HALL****D Employer identification number****43-1341372****E Telephone number****(573) 526-1558****G Gross receipts \$****399,187.****H(a) Is this a group return**

for affiliates?

☐ Yes ☒ No**H(b) Are all affiliates included?**☐ Yes ☐ No

If "No," attach a list (see instructions)

H(c) Group exemption number ▶**I Tax-exempt status:** ☒ 501(c) (3) ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527**J Website:** **WWW.MISSOURITECHNOLOGY.COM****K Type of organization:** ☒ Corporation ☐ Trust ☐ Association ☐ Other ▶**L Year of formation:** **1983** **M State of legal domicile:** **MO****Part I Summary**

		Prior Year	Current Year
Activities & Governance	1 Briefly describe the organization's mission or most significant activities: MTC WAS FORMED TO CONTRIBUTE TO THE DEVELOPMENT OF SCIENCE AND TECHNOLOGY, TO PROMOTE THE		
	2 Check this box ☐ if the organization discontinued its operations or disposed of more than 25% of its assets		
	3 Number of voting members of the governing body (Part VI, line 1a)	3	15
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	11
	5 Total number of employees (Part V, line 2a)	5	1
	6 Total number of volunteers (estimate if necessary)	6	11
	7a Total gross unrelated business revenue from Part VIII, line 12, column (C)	7a	0.
b Net unrelated business taxable income from Form 990-T, line 34	7b	0.	
Revenue	8 Contributions and grants (Part VIII, line 1h)	15,269,109.	268,000.
	9 Program service revenue (Part VIII, line 2g)		
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	128,454.	131,187.
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	132.	
	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	15,397,695.	399,187.
	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	764,813.	1,568,985.
	14 Benefits paid to or for members (Part IX, column (A), line 4)		
Expenses	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	43,706.	136,706.
	16a Professional fundraising fees (Part IX, column (A), line 11e)		
	b Total fundraising expenses (Part IX, column (D), line 25) ▶		
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	464,868.	705,069.
	18 Total expenses - Add lines 13-17 (must equal Part IX, column (A), line 25)	1,273,387.	2,410,760.
	19 Revenue less expenses Subtract line 18 from line 12	14,124,308.	<2,011,573.
	Net Assets or Fund Balances	20 Total assets (Part X, line 16)	15,691,243.
21 Total liabilities (Part X, line 26)		1,346.	900.
22 Net assets or fund balances Subtract line 21 from line 20		15,689,897.	13,678,324.

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer **JASON R HALL** Date **3-22-10**

Type or print name and title **EXECUTIVE DIRECTOR**

Paid Preparer's Use Only

Preparer's signature **Kathy Maesle** Date **3-19-10** Check if self-employed ☐ Preparer's identifying number (see instructions)

Firm's name (or yours if self-employed), address, and ZIP + 4 **WILLIAMS-KEEPERS LLC**
3220 W EDGEWOOD SUITE E
JEFFERSON CITY, MO 65109

EIN ▶ **43-1341372** Phone no. ▶

May the IRS discuss this return with the preparer shown above? (see instructions)

☒ Yes ☐ No

Part III Statement of Program Service Accomplishments (see instructions)

- 1 Briefly describe the organization's mission: **SEE SCHEDULE O FOR CONTINUATION**
THE MISSION OF THE MTC IS TO HELP STRENGTHEN THE ECONOMY OF MISSOURI THROUGH THE DEVELOPMENT OF SCIENCE AND TECHNOLOGY; PROMOTE THE MODERNIZATION OF BUSINESS BY SUPPORTING THE TRANSFER OF SCIENCE, TECHNOLOGY AND QUALITY IMPROVEMENTS BY PROVIDING LEADERSHIP IN THE
- 2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ Yes ☒ No
 If "Yes", describe these new services on Schedule O.
- 3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? ☐ Yes ☒ No
 If "Yes", describe these changes on Schedule O
- 4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 236,730. including grants of \$ 234,752.) (Revenue \$)
THE LEWIS AND CLARK DISCOVERY INITIATIVE PROVIDES FUNDS TO THE MISSOURI TECHNOLOGY CORPORATION TO PROVIDE LOANS AND GRANTS TO HIGH-TECH SMALL BUSINESS LOCATED IN MISSOURI THROUGH THE MISSOURI TECHNOLOGY INCENTIVE PROGRAM.

4b (Code:) (Expenses \$ 395,375. including grants of \$ 395,250.) (Revenue \$)
THE MISSOURI TECHNOLOGY CORPORATION WILL PROVIDE FUNDS FROM THE LEWIS AND CLARK DISCOVERY INITIATIVE TO THE ST. LOUIS INFORMATION TECHNOLOGY INITIATIVE. THIS PROGRAM PROVIDES GRANT FUNDING TO THE UNIVERSITY OF MISSOURI-ST. LOUIS IT ENTERPRISES AND TO THE INNOVATE ST. LOUIS INFORMATION TECHNOLOGY ENTREPRENEUR NETWORK.

4c (Code:) (Expenses \$ 218,906. including grants of \$ 17,500.) (Revenue \$)
THE MISSOURI TECHNOLOGY CORPORATION WILL PROVIDE FUNDS FROM THE LEWIS AND CLARK DISCOVERY INITIATIVE TO THE MISSOURI VENTURE PARTNERS PROGRAM. THE PURPOSE OF THIS PROGRAM IS TO PROMOTE INVESTMENT IN HIGH GROWTH TECHNOLOGY COMPANIES THROUGH THE CREATION OF A SEED CAPITAL INVESTMENT FUND.

4d Other program services (Describe in Schedule O)

(Expenses \$ 1,197,761. including grants of \$ 921,484.) (Revenue \$)

4e Total program service expenses \$ 2,048,772. (Must equal Part IX, Line 25, column (B))

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? <i>If "Yes," complete Schedule C, Part II</i>		X
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? <i>If "Yes," complete Schedule C, Part III</i>		
6 Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		X
9 Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>		X
10 Did the organization hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>		X
11 Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? <i>If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable</i>	X	
12 Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII</i>		X
13 Is the organization a school as described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the U.S.?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? <i>If "Yes," complete Schedule F, Part I</i>		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Part II</i>		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Part III</i>		X
17 Did the organization report more than \$15,000 on Part IX, column (A), line 11e? <i>If "Yes," complete Schedule G, Part I</i>		X
18 Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X
20 Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H</i>		X
21 Did the organization report more than \$5,000 on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	X	
22 Did the organization report more than \$5,000 on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>		X
23 Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? <i>If "Yes," complete Schedule J</i>	X	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer questions 24b-24d and complete Schedule K</i> <i>If "No," go to question 25</i>		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		X
b Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? <i>If "Yes," complete Schedule L, Part I</i>		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i>		X

Part IV Checklist of Required Schedules (continued)

	Yes	No
28 During the tax year, did any person who is a current or former officer, director, trustee, or key employee		
a Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? <i>If "Yes," complete Schedule L, Part IV</i>		X
b Have a family member who had a direct or indirect business relationship with the organization? <i>If "Yes," complete Schedule L, Part IV</i>		X
c Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? <i>If "Yes," complete Schedule L, Part IV</i>		X
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>		X
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X

Form 990 (2008)

Part V Statements Regarding Other IRS Filings and Tax Compliance

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable	2	
1b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	0	
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	X	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	1	
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions)	X	
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?		X
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
b	If "Yes," enter the name of the foreign country: _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		X
c	If "Yes," to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?		
6a	Did the organization solicit any contributions that were not tax deductible?		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
7	Organizations that may receive deductible contributions under section 170(c).		
a	Did the organization provide goods or services in exchange for any quid pro quo contribution of more than \$75?		X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		X
d	If "Yes," indicate the number of Forms 8282 filed during the year		
e	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		X
g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?		X
h	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?		X
8	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		
9	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds.		
a	Did the organization make any taxable distributions under section 4966?		
b	Did the organization make a distribution to a donor, donor advisor, or related person?		
10	Section 501(c)(7) organizations. Enter. N/A		
a	Initiation fees and capital contributions included on Part VIII, line 12		
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities		
11	Section 501(c)(12) organizations. Enter. N/A		
a	Gross income from members or shareholders		
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)		
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year N/A		

Part VI Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)**Section A. Governing Body and Management**

	Yes	No
<i>For each "Yes" response to lines 2-7b below, and for a "No" response to lines 8 or 9b below, describe the circumstances, processes, or changes in Schedule O. See instructions.</i>		
1a Enter the number of voting members of the governing body	15	
b Enter the number of voting members that are independent	11	
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2	X
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3	X
4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	4	X
5 Did the organization become aware during the year of a material diversion of the organization's assets?	5	X
6 Does the organization have members or stockholders?	6	X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a	X
b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b	X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following.		
a The governing body?	8a	X
b Each committee with authority to act on behalf of the governing body?	8b	X
9a Does the organization have local chapters, branches, or affiliates?	9a	X
b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	9b	
10 Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must describe in Schedule O the process, if any, the organization uses to review the Form 990	10	X
11 Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	11	X

Section B. Policies

	Yes	No
12a Does the organization have a written conflict of interest policy? If "No," go to line 13	12a	X
b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	
c Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	12c	
13 Does the organization have a written whistleblower policy?	13	X
14 Does the organization have a written document retention and destruction policy?	14	X
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision		
a The organization's CEO, Executive Director, or top management official?	15a	X
b Other officers or key employees of the organization? Describe the process in Schedule O (see instructions)	15b	X
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a	X
b If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	16b	

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed ► **NONE**

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
☐ Own website ☐ Another's website ☒ Upon request

19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization ►
STACEY HIRST - (573) 526-1558
301 W. HIGH STREET, JEFFERSON CITY, MO 65102

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations

List persons in the following order: individual trustees or directors; institutional trustees, officers; key employees; highest compensated employees, and former such persons

☒ Check this box if the organization did not compensate any officer, director, trustee, or key employee

[illegible]

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
1b Total								123,951.	0.	6,069.

2 Total number of individuals (including those in 1a) who received more than \$100,000 in reportable compensation from the organization **1**

- 3** Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual
- 4** For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual
- 5** Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If "Yes," complete Schedule J for such person

	Yes	No
3		X
4		X
5	X	

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization

(A) Name and business address	(B) Description of services	(C) Compensation
BRYAN CAVE, LLP, ONE METROPOLITAN SQUARE, 211 N BROADWAY, STE 3600, ST LOUIS,	LEGAL SERVICES	322,905.
FINISTERE VENTURES LLC, 12555 HIGH BLUFF DRIVE, SUITE 175, SAN DIEGO, CA 92130	PROMOTION OF MISSOURI VENTURE PAR	174,616.
AMERICAN ASSOCIATION FOR THE ADVANCEMENT OF 1200 NEW YORK AVENUE, NW, WASHINGTON, DC 20	SCIENTIFIC PEER REVIEW	129,976.

2 Total number of independent contractors (including those in 1) who received more than \$100,000 in compensation from the organization **3**

Part VIII Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1 a	Federated campaigns	1a				
	b	Membership dues	1b				
	c	Fundraising events	1c				
	d	Related organizations	1d				
	e	Government grants (contributions)	1e	268,000.			
	f	All other contributions, gifts, grants, and similar amounts not included above	1f				
	g	Noncash contributions included in lines 1a-1f \$					
	h	Total. Add lines 1a-1f		268,000.			
	Program Service Revenue			Business Code			
2 a							
b							
c							
d							
e							
f		All other program service revenue					
g	Total. Add lines 2a-2f						
Other Revenue	3	Investment income (including dividends, interest, and other similar amounts)		131,187.			131,187.
	4	Income from investment of tax-exempt bond proceeds					
	5	Royalties					
			(i) Real (ii) Personal				
	6 a	Gross Rents					
	b	Less: rental expenses					
	c	Rental income or (loss)					
	d	Net rental income or (loss)					
	7 a	Gross amount from sales of assets other than inventory	(i) Securities (ii) Other				
	b	Less: cost or other basis and sales expenses					
	c	Gain or (loss)					
	d	Net gain or (loss)					
	8 a	Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c) See Part IV, line 18	a				
	b	Less: direct expenses	b				
	c	Net income or (loss) from fundraising events					
	9 a	Gross income from gaming activities See Part IV, line 19	a				
	b	Less: direct expenses	b				
	c	Net income or (loss) from gaming activities					
	10 a	Gross sales of inventory, less returns and allowances	a				
	b	Less: cost of goods sold	b				
c	Net income or (loss) from sales of inventory						
Miscellaneous Revenue			Business Code				
11 a							
b							
c							
d	All other revenue						
e	Total. Add lines 11a-11d						
12	Total Revenue. Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e		399,187.	0.	0.	131,187.	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	1,568,985.	1,568,985.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees				
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	127,822.	57,284.	70,538.	
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes	8,884.	3,580.	5,304.	
11 Fees for services (non-employees):				
a Management				
b Legal	322,905.	95,825.	227,080.	
c Accounting	20,769.		20,769.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other	296,917.	296,917.		
12 Advertising and promotion	32.		32.	
13 Office expenses	5,656.	1,232.	4,424.	
14 Information technology				
15 Royalties				
16 Occupancy				
17 Travel	20,490.	5,873.	14,617.	
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	23,459.	15,813.	7,646.	
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	2,754.	916.	1,838.	
23 Insurance	4,692.	2,182.	2,510.	
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a <u>TELEPHONE</u>	5,953.	99.	5,854.	
b <u>DUES AND SUBSCRIPTIONS</u>	1,000.		1,000.	
c <u>AUTOMOBILE EXPENSE</u>	442.	66.	376.	
d _____				
e _____				
f All other expenses _____				
25 Total functional expenses. Add lines 1 through 24f	2,410,760.	2,048,772.	361,988.	0.
26 Joint Costs. Check here ☐ if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	13,944,013.	1	11,831,721.
	2 Savings and temporary cash investments		2	
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net		4	
	5 Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net	250,000.	7	350,000.
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges		9	
	10a Land, buildings, and equipment: cost basis	10a 15,280.		
	b Less: accumulated depreciation. Complete Part VI of Schedule D	10b 11,399.	3,608.	10c 3,881.
	11 Investments - publicly traded securities		11	
	12 Investments - other securities. See Part IV, line 11		12	
	13 Investments - program-related. See Part IV, line 11	1,493,622.	13	1,493,622.
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11		15	
16 Total assets. Add lines 1 through 15 (must equal line 34)	15,691,243.	16	13,679,224.	
Liabilities	17 Accounts payable and accrued expenses		17	
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable		24	
	25 Other liabilities. Complete Part X of Schedule D	1,346.	25	900.
	26 Total liabilities. Add lines 17 through 25	1,346.	26	900.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ☐ and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets		27	
	28 Temporarily restricted net assets		28	
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here ☒ and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds	0.	30	0.
	31 Paid-in or capital surplus, or land, building, or equipment fund	0.	31	0.
	32 Retained earnings, endowment, accumulated income, or other funds	15,689,897.	32	13,678,324.
	33 Total net assets or fund balances	15,689,897.	33	13,678,324.
	34 Total liabilities and net assets/fund balances	15,691,243.	34	13,679,224.

Part XI Financial Statements and Reporting

	Yes	No
1 Accounting method used to prepare the Form 990. ☒ Cash ☐ Accrual ☐ Other		
2a Were the organization's financial statements compiled or reviewed by an independent accountant?	2a	X
b Were the organization's financial statements audited by an independent accountant?	2b	X
c If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a	X
b If "Yes," did the organization undergo the required audit or audits?	3b	

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

To be completed by all section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2008

Open to Public Inspection

Name of the organization

MISSOURI TECHNOLOGY CORPORATION

Employer identification number

43-1341372

Part I	Reason for Public Charity Status (All organizations must complete this part) (see instructions)
---------------	---

The organization is not a private foundation because it is (Please check only one organization)

- 1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**

2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E)

3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).** (Attach Schedule H)

4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state: _____

5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)

6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**

7 ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)

8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)

9 ☐ An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete the Part III.)

10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).** (see instructions)

11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h

a ☐ Type I b ☐ Type II c ☐ Type III - Functionally integrated d ☐ Type III - Other

e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).

f ☐ If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box

g ☐ Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?

(ii) A family member of a person described in (i) above?

(iii) A 35% controlled entity of a person described in (i) or (ii) above?

h ☐ Provide the following information about the organizations the organization supports

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

[illegible]**Total**

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule A (Form 990 or 990-EZ) 2008

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I)

Section A. Public Support

Calendar year (or fiscal year beginning in)▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	286,723.	54,931.		15269109.	268,000.	15878763.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 - 3	286,723.	54,931.		15269109.	268,000.	15878763.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public Support. Subtract line 5 from line 4						15878763.

Section B. Total Support

Calendar year (or fiscal year beginning in)▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	286,723.	54,931.		15269109.	268,000.	15878763.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1,362.	3,987.	4,151.	128,454.	131,187.	269,141.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	119.	323.	590.	132.		1,164.
11 Total support. Add lines 7 through 10						16149068.
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ ☐						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	98.33 %
15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f	15	98.70 %
16a 33 1/3% support test - 2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ ☒		
b 33 1/3% support test - 2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ ☐		
17a 10% -facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐		
b 10% -facts-and-circumstances test - 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐		

Schedule A (Form 990 or 990-EZ) 2008

Part III Support Schedule for Organizations Described in Section 509(a)(2) (Complete only if you checked the box on line 9 of Part I.)**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 - 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 Total support (Add lines 9, 10c, 11, and 12)						
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ☐						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	%

19a 33 1/3% support tests - 2008. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ☐

b 33 1/3% support tests - 2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ☐

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ☐

Schedule D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Attach to Form 990. To be completed by organizations that answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

OMB No 1545-0047

2008

Open to Public
Inspection

Name of the organization

MISSOURI TECHNOLOGY CORPORATION

Employer identification number

43-1341372

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?		☐ Yes ☐ No
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit?		☐ Yes ☐ No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7

1 Purpose(s) of conservation easements held by the organization (check all that apply).

☐ Preservation of land for public use (e.g., recreation or pleasure)	☐ Preservation of an historically important land area
☐ Protection of natural habitat	☐ Preservation of certified historic structure
☐ Preservation of open space	

2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ▶ \$ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items

b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items.

(i) Revenues included in Form 990, Part VIII, line 1	▶ \$ _____
(ii) Assets included in Form 990, Part X	▶ \$ _____

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:

a Revenues included in Form 990, Part VIII, line 1	▶ \$ _____
b Assets included in Form 990, Part X	▶ \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a ☐ Public exhibition
 b ☐ Scholarly research
 c ☐ Preservation for future generations
 d ☐ Loan or exchange programs
 e ☐ Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Trust, Escrow and Custodial Arrangements. Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

	Amount
1c	
1d	
1e	
1f	

- c Beginning balance
 d Additions during the year
 e Distributions during the year
 f Ending balance

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV.

Part V Endowment Funds. Complete if organization answered "Yes" to Form 990, Part IV, line 10

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Investment earnings or losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2 Provide the estimated percentage of the year end balance held as:

- a Board designated or quasi-endowment ► _____ %
 b Permanent endowment ► _____ %
 c Term endowment ► _____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

- (i) unrelated organizations
 (ii) related organizations

	Yes	No
3a(i)		
3a(ii)		
3b		

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments - Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other		15,280.	11,399.	3,881.
Total. Add lines 1a-1e. (Column (d) should equal Form 990, Part X, column (B), line 10(c).)				3,881.

Schedule D (Form 990) 2008

Part VII Investments - Other Securities. See Form 990, Part X, line 12

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation. Cost or end-of-year market value
Financial derivatives and other financial products		
Closely-held equity interests		
Other		
Total. (Col (b) should equal Form 990, Part X, col (B) line 12.)		

Part VIII Investments - Program Related. See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation. Cost or end-of-year market value
INVESTMENT IN UM/FLW TECHNOLOGY PARK	1,493,622.	COST
Total. (Col (b) should equal Form 990, Part X, col (B) line 13.)	1,493,622.	

Part IX Other Assets. See Form 990, Part X, line 15.

(a) Description	(b) Book value
Total. (Column (b) should equal Form 990, Part X, col (B) line 15.)	

Part X Other Liabilities. See Form 990, Part X, line 25.

(a) Description of liability	(b) Amount
Federal income taxes	
PAYROLL LIABILITIES	900.
Total. (Column (b) should equal Form 990, Part X, col (B) line 25.)	900.

In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	399,187.
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	2,410,760.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	<2,011,573.>
4	Net unrealized gains (losses) on investments	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	
9	Total adjustments (net). Add lines 4-8	9	
10	Excess or (deficit) for the year per financial statements. Combine lines 3 and 9	10	<2,011,573.>

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements	1	
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a	Net unrealized gains on investments	2a	
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIV)	2d	
e	Add lines 2a through 2d	2e	
3	Subtract line 2e from line 1	3	
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	
5	Total revenue. Add lines 3 and 4c. (This should equal Form 990, Part I, line 12.)	5	

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements	1	
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Losses reported on Form 990, Part IX, line 25	2c	
d	Other (Describe in Part XIV)	2d	
e	Add lines 2a through 2d	2e	
3	Subtract line 2e from line 1	3	
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	
5	Total expenses. Add lines 3 and 4c. (This should equal Form 990, Part I, line 18.)	5	

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b, Part V, line 4, Part X; Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b

**SCHEDULE I
(Form 990)**

Department of the Treasury
Internal Revenue Service

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the U.S.**

▶ **Complete if the organization answered "Yes," on Form 990, Part IV, lines 21 or 22.**
▶ **Attach to Form 990.**

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Name of the organization

MISSOURI TECHNOLOGY CORPORATION

Employer identification number
43-1341372

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?

☐ Yes ☒ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II **Grants and Other Assistance to Governments and Organizations in the United States.** Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed ▶ ☐

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
CURATORS OF THE UNIVERSITY OF MISSOURI-KANSAS CITY - 5100 ROCKHILL ROAD - KANSAS CITY, MO 65110-2499	43-6003859		90,000.	0.			TO PROVIDE FUNDING TO MOSOURCELINK FOR THE DEVELOPMENT OF A WEBSITE TO CONNECT MISSOURI
CURATORS OF THE UNIVERSITY OF MISSOURI-ST LOUIS - ONE UNIVERSITY BOULEVARD - ST LOUIS, MO 63121	43-6003859		405,250.	0.			TO ASSIST WITH THE ESTABLISHMENT OF A HIGH PERFORMANCE COMPUTING CENTER IN THE IT
CURATORS OF THE UNIVERSITY OF MISSOURI-COLUMBIA - 316 UNIVERSITY HALL - COLUMBIA, MO 65211	43-6003859		323,752.	0.			TO PROVIDE FUNDS TO VARIOUS PROJECTS FOR A PHASE 0 RESEARCH GRANT PROGRAM, MUBIODESIGN AND
DRURY UNIVERSITY 900 NORTH BENTON SPRINGFIELD, MO 65802	44-0552049		30,000.	0.			TO PROVIDE RESOURCES TO ENHANCE AND EXPAND THE INVESTMENT CAPACITY AND ABILITIES OF THE ANGEL
CENTENNIAL INVESTORS ANGEL NETWORK 300 S PROVIDENCE ROAD COLUMBIA, MO 65205	26-4439176		30,000.	0.			TO PROVIDE RESOURCES TO ENHANCE AND EXPAND THE INVESTMENT CAPACITY AND ABILITIES OF THE ANGEL
INSTITUTE FOR INDUSTRIAL & APPLIED LIFE SCIENCES - 4221 MITCHELL AVENUE - ST JOSEPH, MO 64507	20-1215246		250,000.	0.			TO PROVIDE FUNDING TO FINISH, CUSTOMIZE AND EQUIP THE LABORATORY AND OFFICE SPACE AT THE

2 Enter total number of section 501(c)(3) and government organizations

3 Enter total number of other organizations

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

SEE PART IV FOR COLUMN (H) DESCRIPTIONS

Schedule I (Form 990) 2008

Part III

Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" on Form 990, Part IV, line 22
Use Schedule I-1 (Form 990) if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance

Part IV

Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information

PART II, LINE 1, COLUMN (H):

NAME OF ORGANIZATION OR GOVERNMENT:

CURATORS OF THE UNIVERSITY OF MISSOURI-KANSAS CITY

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE FUNDING TO MOSOURCELINK

FOR THE DEVELOPMENT OF A WEBSITE TO CONNECT MISSOURI BUSINESSES TO

VARIOUS RESOURCE PROVIDERS ACROSS THE STATE.

NAME OF ORGANIZATION OR GOVERNMENT:

CURATORS OF THE UNIVERSITY OF MISSOURI-ST LOUIS

**SCHEDULE I-1
(Form 990)**

Department of the Treasury
Internal Revenue Service

**Continuation Sheet for Schedule I (Form 990)
▲ Attach to Form 990 to list additional information for
Part II and Part III, Schedule I (Form 990).**

OMB No. 1545-0047

2008

**Open to Public
Inspection**

Name of the organization

MISSOURI TECHNOLOGY CORPORATION

Employer identification number
43-1341372

Part I Continuation of Grants and Other Assistance to Governments and Organizations in the U.S. (Schedule I (Form 990), Part II)									
(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance		
JOPLIN BUSINESS AND INDUSTRIAL DEVELOPMENT - 320 EAST 4TH STREET - JOPLIN, MO 64801	43-1386973		46,500.	0.			TO PROVIDE FUNDING FOR OPERATIONS OF THE MISSOURI CENTER FOR ADVANCED POWER TO DEVELOP		
KANSAS CITY AREA LIFE SCIENCE INSTITUTE - 1055 BROADWAY, SUITE 130 - KANSAS CITY, MO 64105	43-1889037		152,358.	0.			TO PROVIDE FUNDING TO CONDUCT A STUDY FOR THE PURPOSES OF DETERMINING AND DOCUMENTING THE		
MISSOURI BIOTECHNOLOGY ASSOCIATION 408 EAST CAPITOL, P.O. BOX 148 JEFFERSON CITY, MO 65102	43-1908699		160,438.	0.			TO PROVIDE FUNDING TO DEVELOP AN AGGRESSIVE MARKETING CAMPAIGN FOR THE BIOSCIENCES INDUSTRY		
MISSOURI ENERGY SUMMIT 112 CAMPUS SUPPORT, 1201 N. STATE \$ ROLLA, MO 65409-1320	43-6003859		10,000.	0.			CONFERENCE SPONSORSHIP TO PROVIDE FUNDING TO ACQUIRE EQUIPMENT, LABORATORY SUPPLIES AND GENERAL SUPPLIES FOR AN		
MISSOURI WESTERN STATE UNIVERSITY 149 HEARNES, 4525 DOWNS DRIVE ST JOSEPH, MO 64507	43-0830018		40,688.	0.			TO PROVIDE FUNDING TO AID IN PROVIDING RESOURCES TO ENHANCE AND EXPAND THE INVESTMENT CAPACITY AND		
SHOW ME ANGELS 218 SE MAIN LEE'S SUMMIT, MO 64063	90-0409790		30,000.	0.					

2 Enter total number of Section 501(c)(3) and government organizations

3 Enter total number of other organizations

Part IV Supplemental Information

(H) PURPOSE OF GRANT OR ASSISTANCE: TO ASSIST WITH THE ESTABLISHMENT OF A HIGH PERFORMANCE COMPUTING CENTER IN THE IT ENTERPRISES RESEARCH CENTER. ALSO PAID \$10,000 FOR A CONFERENCE SPONSORSHIP.

NAME OF ORGANIZATION OR GOVERNMENT:

CURATORS OF THE UNIVERSITY OF MISSOURI-COLUMBIA

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE FUNDS TO VARIOUS PROJECTS FOR A PHASE 0 RESEARCH GRANT PROGRAM, MUBIODESIGN AND INNOVATION PROGRAM, AND WEBSITE MAPPING PROJECT FOR THE LIFE SCIENCES INDUSTRY.

NAME OF ORGANIZATION OR GOVERNMENT: DRURY UNIVERSITY

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE RESOURCES TO ENHANCE AND EXPAND THE INVESTMENT CAPACITY AND ABILITIES OF THE ANGEL INVESTMENT NETWORK.

NAME OF ORGANIZATION OR GOVERNMENT: CENTENNIAL INVESTORS ANGEL NETWORK

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE RESOURCES TO ENHANCE AND EXPAND THE INVESTMENT CAPACITY AND ABILITIES OF THE ANGEL INVESTMENT NETWORK.

NAME OF ORGANIZATION OR GOVERNMENT:

INSTITUTE FOR INDUSTRIAL & APPLIED LIFE SCIENCES

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE FUNDING TO FINISH, CUSTOMIZE AND EQUIP THE LABORATORY AND OFFICE SPACE AT THE CENTER.

NAME OF ORGANIZATION OR GOVERNMENT:

JOPLIN BUSINESS AND INDUSTRIAL DEVELOPMENT

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE FUNDING FOR OPERATIONS OF

Part IV Supplemental Information

THE MISSOURI CENTER FOR ADVANCED POWER TO DEVELOP EDUCATIONAL OPPORTUNITIES TO TRAIN STUDENTS IN RESEARCH AND DEVELOPMENT OF ADVANCED POWER SYSTEMS.

NAME OF ORGANIZATION OR GOVERNMENT:

KANSAS CITY AREA LIFE SCIENCE INSTITUTE

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE FUNDING TO CONDUCT A STUDY FOR THE PURPOSES OF DETERMINING AND DOCUMENTING THE FEASIBILITY OF ESTABLISHING AN ANIMAL HEALTH AND NUTRITION CENTER IN THE KANSAS CITY REGION.

NAME OF ORGANIZATION OR GOVERNMENT: MISSOURI BIOTECHNOLOGY ASSOCIATION

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE FUNDING TO DEVELOP AN AGGRESSIVE MARKETING CAMPAIGN FOR THE BIOSCIENCES INDUSTRY IN MISSOURI.

NAME OF ORGANIZATION OR GOVERNMENT: MISSOURI WESTERN STATE UNIVERSITY

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE FUNDING TO ACQUIRE EQUIPMENT, LABORATORY SUPPLIES AND GENERAL SUPPLIES FOR AN ANIMAL HEALTH WORKFORCE DEVELOPMENT TRAINING LABORATORY ON THE MWSU CAMPUS.

NAME OF ORGANIZATION OR GOVERNMENT: SHOW ME ANGELS

(H) PURPOSE OF GRANT OR ASSISTANCE: TO PROVIDE FUNDING TO AID IN PROVIDING RESOURCES TO ENHANCE AND EXPAND THE INVESTMENT CAPACITY AND ABILITIES OF THE ANGEL INVESTMENT NETWORK.

**SCHEDULE J
(Form 990)**

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest
Compensated Employees

▶ Attach to Form 990. To be completed by organizations that
answered "Yes" to Form 990, Part IV, line 23.

OMB No 1545-0047

2008

Open to Public
Inspection

Name of the organization

MISSOURI TECHNOLOGY CORPORATION

Employer identification number

43-1341372

Part I Questions Regarding Compensation

1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- | | |
|--|--|
| ☐ First-class or charter travel | ☐ Housing allowance or residence for personal use |
| ☐ Travel for companions | ☐ Payments for business use of personal residence |
| ☐ Tax indemnification and gross-up payments | ☐ Health or social club dues or initiation fees |
| ☐ Discretionary spending account | ☐ Personal services (e.g., maid, chauffeur, chef) |

b If line 1a is checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain

2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?

3 Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director. Check all that apply

- | | |
|--|--|
| ☐ Compensation committee | ☐ Written employment contract |
| ☐ Independent compensation consultant | ☐ Compensation survey or study |
| ☐ Form 990 of other organizations | ☐ Approval by the board or compensation committee |

4 During the year, did any person listed in Form 990, Part VII, Section A, line 1a:

- a** Receive a severance payment or change of control payment?
- b** Participate in, or receive payment from, a supplemental nonqualified retirement plan?
- c** Participate in, or receive payment from, an equity-based compensation arrangement?

If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III

Only 501(c)(3) and 501(c)(4) organizations must complete lines 5-8.

5 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of

- a** The organization?
- b** Any related organization?

If "Yes," to line 5a or 5b, describe in Part III.

6 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization?
- b** Any related organization?

If "Yes" to line 6a or 6b, describe in Part III

7 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III

8 Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs. section 53.4958-4(a)(3)? If "Yes," describe in Part III

Yes No

1b

2

4a

4b

4c

5a

5b

6a

6b

7

8

X

X

X

X

X

X

X

X

X

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2008

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No 1545-0047

2008

Open to Public
Inspection

Name of the organization

MISSOURI TECHNOLOGY CORPORATION

Employer identification number
43-1341372

FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

MODERIZATION OF MO BUSINESSES BY SUPPORTING THE TRANSFER OF SCIENCE,
TECHNOLOGY AND QUALITY IMPROVEMENT METHODS TO THE WORKPLACE.

FORM 990, PART III, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

ESTABLISHMENT OF METHODS OF TECHNOLOGY APPLICATION, COMMERCIALIZATION
AND DEVELOPMENT.

FORM 990, PART III, LINE 4D, OTHER PROGRAM SERVICES:

THE MISSOURI TECHNOLOGY CORPORATION WILL PROVIDE FUNDS FROM THE LEWIS
AND CLARK DISCOVERY INITIATIVE TO THE AGBIOTECH COMPANY RECRUITMENT
FUND TO RECRUIT AND RETAIN AGBIOTECH COMPANIES IN THE STATE OF
MISSOURI.

EXPENSES \$ 261816. INCLUDING GRANTS OF \$ 250000. REVENUE \$ 0.

THE MISSOURI TECHNOLOGY CORPORATION WILL PROVIDE FUNDS FOR THE ANIMAL
HEALTH WORKFORCE DEVELOPMENT INITIATIVE. THE PROGRAM IS DESIGNED TO
HELP ENSURE THAT THE ST JOSEPH AREA'S ANIMAL HEALTH AND NUTRITION
INDUSTRY CONTINUE TO HAVE ACCESS TO A HIGHLY SKILLED WORKFORCE.

EXPENSES \$ 40688. INCLUDING GRANTS OF \$ 40688. REVENUE \$ 0.

THE MISSOURI TECHNOLOGY CORPORATION WILL PROVIDE FUNDS FOR THE MISSOURI
POWER RESOURCE CENTER. THIS CENTER WILL PARTNER WITH INDUSTRY LEADING
MISSOURI COMPANIES TO FOCUS ON CUTTING-EDGE TECHNOLOGY RELATED TO POWER
AND NEXT GENERATION BATTERIES.

EXPENSES \$ 46986. INCLUDING GRANTS OF \$ 46500. REVENUE \$ 0.

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No 1545-0047

2008

Open to Public
Inspection

Name of the organization

MISSOURI TECHNOLOGY CORPORATION

Employer identification number

43-1341372

THE MISSOURI TECHNOLOGY CORPORATION WILL PROVIDE FUNDS FOR THE MEDICAL
DEVICE INNOVATION PROGRAM. THIS PROGRAM WILL FOCUS ON FACILITATING THE
PRODUCTION OF HIGH-QUALITY INNOVATIVE PROFESSIONALS WHO HAVE THE DESIRE
AND KNOWLEDGE TO CONTINUE COMMERCIALIZING NEW MEDICAL TECHNOLOGIES.

EXPENSES \$ 46617. INCLUDING GRANTS OF \$ 46500. REVENUE \$ 0.

THE MISSOURI TECHNOLOGY CORPORATION WAS SELECTED BY THE LIFE SCIENCES
RESEARCH BOARD TO ADMINISTER THE LIFE SCIENCES RESEARCH TRUST FUND
GRANT PROCESS. THE PURPOSE OF THE PROGRAM IS TO PROVIDE GRANTS TO BOTH
PUBLIC AND PRIVATE RESEARCH INSTITUTIONS/ORGANIZATIONS IN MISSOURI IN
ORDER TO FUND RESEARCH AND COMMERCIALIZATION PROJECTS WITHIN THE LIFE
SCIENCES INDUSTRY. FUNDS ARE APPROPRIATED BY THE GENERAL ASSEMBLY.

EXPENSES \$ 219431. INCLUDING GRANTS OF \$ 0. REVENUE \$ 0.

THE MISSOURI TECHNOLOGY CORPORATION WILL SPONSOR CONFERENCES WHICH
RELATE TO THEIR PRIMARY EXEMPT PURPOSE.

EXPENSES \$ 160705. INCLUDING GRANTS OF \$ 160438. REVENUE \$ 0.

THE MISSOURI TECHNOLOGY CORPORATION WILL WORK WITH VARIOUS UNIVERSITIES
AND ANIMAL HEALTH COMPANIES AND ORGANIZATIONS TO EXPLORE THE
ESTABLISHMENT OF AN ANIMAL HEALTH AND NUTRITION CENTER IN THE KANSAS
CITY - ST JOSEPH REGION.

EXPENSES \$ 153450. INCLUDING GRANTS OF \$ 152358. REVENUE \$ 0.

THE LEWIS AND CLARK DISCOVERY INITIATIVE PROVIDES FUNDS TO THE MISSOURI

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

▶ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No. 1545-0047

2008

Open to Public
Inspection

Name of the organization

MISSOURI TECHNOLOGY CORPORATION

Employer identification number

43-1341372

TECHNOLOGY CORPORATION TO INVEST IN PROGRAMS DESIGNED TO PROVIDE
FUNDING FOR INITIATIVES WHICH IMPROVE COMMERCIALIZATION OF MISSOURI
TECHNOLOGIES AND INCREASE INVESTMENT IN MISSOURI TECHNOLOGIES.
EXPENSES \$ 268068. INCLUDING GRANTS OF \$ 225000. REVENUE \$ 0.

FORM 990, PART VI, SECTION A, LINE 4: MISSOURI TECHNOLOGY CORPORATION
REVISED ITS BYLAWS AND ARTICLES OF INCORPORATION. ATTACHED ARE COPIES OF
THE REVISED DOCUMENTS.

FORM 990, PART VI, SECTION A, LINE 7A: BOARD MEMBERS OF MISSOURI
TECHNOLOGY CORPORATION ARE APPOINTED BY THE GOVERNOR OF THE STATE OF
MISSOURI.

FORM 990, PART VI, SECTION A, LINE 10: FORM 990 WILL BE REVIEWED BY THE
DIRECTOR OF OPERATIONS AND THE EXECUTIVE DIRECTOR PRIOR TO FILING WITH THE
INTERNAL REVENUE SERVICE. A COPY OF FORM 990 WILL ALSO BE PROVIDED TO THE
BOARD MEMBERS.

FORM 990, PART VI, SECTION B, LINE 12C: DURING THE FISCAL PERIOD ENDING
JUNE 30, 2010, THE BOARD OF MISSOURI TECHNOLOGY CORPORATION ADOPTED A
CONFLICT OF INTEREST POLICY.

FORM 990, PART VI, SECTION C, LINE 19: THE MISSOURI TECHNOLOGY CORPORATION
MAKES THESE DOCUMENTS AVAILABLE UPON REQUEST.

PAGE 6, SECTION B, LINE 12

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

► Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

OMB No 1545-0047

2008
Open to Public
Inspection

Name of the organization

MISSOURI TECHNOLOGY CORPORATION

Employer identification number

43-1341372

MISSOURI TECHNOLOGY CORPORATION IS IN THE PROCESS OF DRAFTING AND
APPROVING A CONFLICT OF INTEREST POLICY.

PAGE 7, PART VII

ROB MONSEES, THE EXECUTIVE DIRECTOR FOR 2008, IS AN EMPLOYEE WITH THE
STATE OF MISSOURI AND RECEIVES HIS COMPENATION THROUGH THE STATE OF
MISSOURI. HE IS REPORTED ON FORM J-2 AS HE RECEIVED HIS COMPENSATION
FROM THE STATE OF MISSOURI, AN UNRELATED ENTITY.

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

▶ **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐*All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.*

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization	Employer identification number
	MISSOURI TECHNOLOGY CORPORATION	43-1341372
	Number, street, and room or suite no. If a P.O. box, see instructions. 301 W. HIGH, SUITE 680	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions JEFFERSON CITY, MO 65102	

Check type of return to be filed (file a separate application for each return):

- | | | |
|--|---|------------------------------------|
| ☒ Form 990 | ☐ Form 990-T (corporation) | ☐ Form 4720 |
| ☐ Form 990-BL | ☐ Form 990-T (sec. 401(a) or 408(a) trust) | ☐ Form 5227 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 6069 |
| ☐ Form 990-PF | ☐ Form 1041-A | ☐ Form 8870 |

STACEY HIRST

- The books are in the care of ▶ **301 W. HIGH STREET - JEFFERSON CITY, MO 65102**

Telephone No. ▶ **(573) 526-1558**

FAX No. ▶

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **FEBRUARY 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ ☐ calendar year _____ or▶ ☒ tax year beginning **JUL 1, 2008**, and ending **JUN 30, 2009**.

- 2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ N/A

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 4-2009)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)

Type or print File by the extended due date for filing the return. See instructions	Name of Exempt Organization	Employer identification number
	MISSOURI TECHNOLOGY CORPORATION	43-1341372
	Number, street, and room or suite no. If a P.O. box, see instructions	For IRS use only
	301 W. HIGH, SUITE 680	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	JEFFERSON CITY, MO 65102	

Check type of return to be filed (File a separate application for each return)

- ☒ Form 990
 ☐ Form 990-EZ
 ☐ Form 990-T (sec. 401(a) or 408(a) trust)
 ☐ Form 1041-A
 ☐ Form 5227
 ☐ Form 8870
☐ Form 990-BL
☐ Form 990-PF
☐ Form 990-T (trust other than above)
☐ Form 4720
☐ Form 6069

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

STACEY HIRST

- The books are in the care of **301 W. HIGH STREET - JEFFERSON CITY, MO 65102**

Telephone No. **(573) 526-1558**

FAX No.

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 4 I request an additional 3 month extension of time until **MAY 15, 2010**
- 5 For calendar year , or other tax year beginning **JUL 1, 2008**, and ending **JUN 30, 2009**
- 6 If this tax year is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period

- 7 State in detail why you need the extension

ADDITIONAL TIME IS NEEDED TO GATHER THE INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	8a	\$
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$
c	Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$ N/A

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **Kathy Hirst** Title **CPA**

Date **2/12/10**

Form 8868 (Rev. 4-2009)

**BYLAWS FOR THE
MISSOURI TECHNOLOGY CORPORATION
EIN : 43-1341372**

ARTICLE I

IDENTITY

These are the Bylaws of the Missouri Technology Corporation ("the Corporation"), a nonprofit corporation established pursuant to Sections 348.251 to 348.275 of the Revised Statutes of Missouri ("RSMo") and subject to the provisions of chapter 355, RSMo,¹ with its principal place of business in Jefferson City, Missouri.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation shall be in the Department of Economic Development, located in Room 680 of the Harry S. Truman Building, Jefferson City, Missouri. The Corporation may have offices at other places, as the Board of Directors may from time to time determine, or as the affairs of the Corporation may require.

ARTICLE III

PURPOSES AND POWERS

Section 1. Purpose

a. The purposes of the Corporation are to contribute to the strengthening of the economy of the State of Missouri through the development of science and technology, to promote the modernization of Missouri businesses by supporting the transfer of science, technology and quality improvement methods to the workplace, and to enhance the productivity and modernization of Missouri businesses by providing leadership and the establishment of methods of technology application, technology commercialization and technology development.

b. To accomplish the aforementioned purposes, the Corporation may perform the following functions:

1. Establish a statewide business modernization network to assist Missouri businesses in identifying ways to enhance productivity and market competitiveness.

2. Identify scientific and technological problems and opportunities related to the economy of Missouri and formulate proposals to overcome those problems or realize those opportunities.

¹ The Corporation shall be subject to the provisions of chapter 355, RSMo only to the extent that said provisions do not conflict with the Corporation's authorizing statutes found at sections 348.251 to 348.275, RSMo

3. Identify specific areas where scientific research and technological investigation will contribute to the improvement of productivity of Missouri manufacturers and farmers.

4. Determine specific areas in which financial investment in scientific and technological research and development from private businesses located in Missouri could be enhanced or increased if state resources were made available to assist in financing activities.

5. Assist in establishing cooperative associations of universities in Missouri and of private enterprises for the purpose of coordinating research and development programs that will, consistent with the primary educational function of the universities, aid in the creation of new jobs in Missouri.

6. Assist in financing the establishment and continued development of technology intensive businesses in Missouri.

7. Advise universities of the research needs of Missouri business and improve the exchange of scientific and technological information for the mutual benefit of universities and private businesses.

8. Coordinate programs established by universities to provide Missouri businesses with scientific and technological information.

9. Establish programs in scientific education which will support the accelerated development of technology-intensive businesses in Missouri.

10. Provide financial assistance through contracts, grants and loans to programs of scientific and technological research and development.

11. Determine how public universities can increase income derived from the sale or licensure of products or processes having commercial value that are developed as a result of university sponsored research programs.

12. Contract with innovation centers, small business development corporations, the Missouri Productivity Institute, centers for advanced technology, with the Missouri Department of Economic Development and other entities or organizations for the provision of technology application, technology commercialization and technology development services. Such contracting procedures shall not be subject to the provisions of Chapter 34, RSMo.

13. Make direct seed capital or venture capital investments in Missouri business investment funds or businesses which demonstrate the promise of growth and job creation. Investments from the Corporation may be in the form of debt or equity in the respective businesses.

14. Such other functions as may be necessary to carry out the purposes and powers as created or amended by statute or by the Board of Directors.

Section 2. Nonprofit Purpose. The Corporation is organized and operated exclusively for charitable, educational and scientific purposes as set forth in Sections 348.251 to 348.275, RSMo.

Section 3. Powers. Subject to any limitation or restriction imposed by Missouri law, or any other provision of these Bylaws, the Corporation shall have power to:

a. Do all things necessary, advisable or convenient for the accomplishment of any of the purposes set forth for the Corporation; or which shall at any time appear conducive or expedient for the protection or benefit of the Corporation, and to do all things incidental thereto or connected therewith which are not forbidden by law.

b. Have, exercise, and enjoy for the purposes set forth for the Corporation all the general rights, privileges and powers granted to the Corporation by Missouri law, including but not limited to:

1. Receiving money from any source, borrowing money, entering into contracts, and expending money for any activities appropriate to its purposes;

2. Appointing staff and employing staff;

3. Doing any acts necessary or incidental to carrying out the functions set forth in Section 348.261, RSMo.

ARTICLE IV

BOARD OF DIRECTORS

Section 1. Number. The governing body of the Corporation shall be a Board of Directors composed of fifteen (15) persons, the majority of whom shall be chosen from the private sector.

Section 2. Composition. The Board of Directors shall consist of the following members:

a. The Director of the Missouri Department of Economic Development, or the Director's designee;

b. The President of the University of Missouri system, or the president's designee;

c. A member of the State Senate, appointed by the President Pro-Tem of the Senate;

d. A member of the House of Representatives, appointed by the Speaker of the House;

e. Eleven members appointed by the Governor, two of whom shall be from the public sector, and nine members from the private sector who shall include, but not be limited to, individuals who represent technology-based businesses and industrial interests.

Section 3. Terms of Office. Each of the directors of the Corporation who are appointed by the Governor shall serve for a term of four years. Notwithstanding this provision, of the directors serving on the Corporation as of August 28, 1995, the Governor shall designate three directors to serve a term of four years, three directors shall be designated to serve a term of three years, three directors shall be designated to serve a term of two years, and two directors shall be designated to

serve a term of one year. Each director shall continue to serve until a successor is duly appointed by the Governor or upon resignation from the Board of Directors.

Section 4. Regular Meetings. Regular meetings of the Board of Directors shall be held four (4) times each year, once during each calendar quarter. The annual meeting shall be held in conjunction with the annual public hearing as provided in Article IX, Section 2 hereof or such other date as may from time to time be designated by the Board of Directors.

Section 5. Special Meetings. Special meetings of the Board of Directors may be called by the Chairperson of the Board, or upon written request of a majority of the Board of Directors, or upon request of the Governor.

Section 6. Meetings via Electronic Means. Members of the Board of Directors may participate in a meeting of the Board of Directors by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other, and participation in a meeting in this manner shall constitute presence in person at the meeting.

Section 7. Notice of Meetings. Notice of all regular and special meetings of the Board of Directors shall be given to each Director in writing and delivered to him or her either personally, by mail, or electronic mail ten (10) days prior to the date called for the meeting. A tentative agenda for the meeting may be included with such notice. A Director's attendance at or participation in a meeting waives any required notice of any meeting unless the Director upon arriving at the meeting or, prior to the vote on a matter not noticed in conformity with applicable law or these Bylaws, objects to lack of notice and does not vote for or assent to the objected to action. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in any notice or waiver of notice of such meeting.

Section 8. Quorum. One-half (1/2) of the entire Board of Directors shall constitute a quorum of the Board. Board members may be counted in attendance at meetings by appearing either in person or by electronic means. No formal action may be taken by the Board of Directors unless a quorum is present. The act of a majority of the Directors present at any meeting at which there is a quorum shall be the act of the Board, unless the action is one upon which, by express provision of the Missouri statutes or these Bylaws, a different vote is required, in which case such express provision shall govern and control. If a quorum shall not be present at any meeting of Directors, the Directors present may adjourn the meeting, from time to time, without notice other than announcement at the meeting, until a quorum shall be present.

Section 9. Compensation. The Directors shall not be compensated by salary, except that the Board of Directors may be reimbursed for out-of-pocket expenses and travel expenses which are reasonable and necessary for the Board of Directors' activities. Reimbursement for such expenses will be limited to amounts consistent with any policy of the Department of Economic Development or the State of Missouri.

Section 10. Attendance. The Chairperson may replace any member of the Board of Directors if they are not present at two of the quarterly meetings of the Board in any calendar year. The Chairperson's decision shall be at the advice and consent of the Executive Committee of the Corporation. If two-thirds of the Executive Committee vote to retain the Board member, then the

member will remain a member of the Board of Directors in good standing. If the member of which the vote is being taken to determine whether or not he or she should remain a member of the Board of Directors is a member of the Executive Committee, this member shall not vote. If the member does not receive the required two-thirds majority vote, the member will be notified by the Chairperson that he or she has been removed as a member of the Missouri Technology Corporation. The Chairperson will then notify the Governor of the vacancy on the Board of Directors. If the Governor approves such action, the member shall be replaced.

Section 11. Actions by Written Consent. Except as prohibited by Missouri law, actions required or permitted by Missouri law to be taken at a Board of Directors meeting may be taken without a meeting if the action is taken by all members of the Board of Directors. The action shall be evidenced by one or more written consents describing the action taken, signed by each member of the Board of Directors, and included in the minutes filed with the corporate records reflecting the action taken. Such action shall be effective when the last member of the Board of Directors signs the consent, unless the consent specifies a different effective date.

ARTICLE V

OFFICERS AND THEIR DUTIES

Section 1. Officers. The officers of the Corporation shall be a Chairperson of the Board of Directors, a Vice-Chairperson of the Board of Directors, and a Secretary/Treasurer. In addition, the Corporation shall hire an Executive Director, who shall be selected by the Board of Directors; provided, however that the Executive Director shall only be designated as an officer of the Corporation if (i) the Executive Director has a written employment agreement in place with the Corporation, or (ii) the Executive Director has a written employment agreement in place with the Missouri Department of Economic Development (or its successor), which also has a written agreement in place with the Corporation to provide the services of the Executive Director to the Corporation.

Section 2. Election/Appointment of Officers. The Governor shall annually appoint a member of the Board of Directors, who must be from the private sector, as Chairperson. The Vice-Chairperson of the Board of Directors and the Secretary/Treasurer shall be elected by members of the Board of Directors at the first meeting. The Executive Director shall be appointed by the Board of Directors.

Section 3. Term of Service. The Chairperson, Vice-Chairperson and Secretary/Treasurer shall serve in their respective positions for a one (1) year period, or until replaced for other circumstances. The Chairperson, Vice-Chairperson and Secretary/Treasurer may be elected to successive annual terms.

Subject to Article V, Section 1 of these Bylaws, the Executive Director shall serve until his or her resignation or termination by the Board of Directors.

Section 4. Compensation of Officers. The Chairperson, Vice-Chairperson and Secretary/Treasurer shall not be compensated by salary, except that they may be reimbursed for out-of-pocket expenses and travel expenses which are reasonable and necessary for their offices. Reimbursement for such

expenses will be limited to amounts consistent with any policy of the Department of Economic Development or the State of Missouri.

The compensation of the Executive Director shall be set by the Board of Directors if the Executive Director is an employee of the Corporation.

Section 5. Duties of the Chairperson. The Chairperson of the Board of Directors shall preside at all meetings of the Board of Directors. The Chairperson may execute all contracts in accordance with Article V, Section 9 of these Bylaws, and shall perform such other duties as are incident to the Chairperson's office or properly required of the Chairperson by the Board of Directors.

Section 6. Duties of the Vice-Chairperson. The Vice-Chairperson of the Board of Directors shall perform the duties of the Chairperson of the Board in the Chairperson's absence or disability. Further, the Vice-Chairperson of the Board of Directors shall have such powers and discharge such duties as may be properly assigned to the Vice-Chairperson, from time to time, by the Board of Directors.

Section 7. Duties of the Secretary/Treasurer.

a. The Secretary/Treasurer shall attend to the keeping of a current record of all proceedings of the meetings of the Board of Directors. The Secretary/Treasurer shall attend to the giving of notices. The Secretary/Treasurer shall have such powers and perform such other duties as are incident to the Secretary/Treasurer's office or properly required of the Secretary/Treasurer by the Board of Directors.

b. The Secretary/Treasurer shall have charge of all the monies and securities belonging to the Corporation. The Secretary/Treasurer shall attend to the deposit of said monies in the name of the Corporation with such bank or other financial institution as the Board of Directors may name from time to time. The Secretary/Treasurer shall attend to the keeping of the records of all receipts and disbursements and shall have charge generally of all the records of the Corporation relating to finances and shall be responsible for their accuracy.

Section 8. Duties of the Executive Director. The Executive Director shall be responsible for managing the day-to-day operations of the Corporation. Furthermore the Executive Director shall have authority to execute all contracts authorized by the Board of Directors and shall perform such other duties as are incident to the Executive Director's office or properly required of the Executive Director by the Board of Directors.

Section 9. Authority to Execute Contracts on Behalf of the Corporation. The following have authority to execute contracts on behalf of the Corporation: (1) the Chairperson so long as such contract is approved by the Board of Directors; and (11) if the Executive Director has been designated as an officer pursuant to Article V, Section 1 of these Bylaws, the Executive Director so long as either (a) the amount involved in such contract is less than \$5,000, or (b) such contract is approved by the Board of Directors.

ARTICLE VI

EXECUTIVE COMMITTEE

Section 1. Members of the Executive Committee. The Executive Committee shall consist of five (5) members of the Board of Directors, including the Chairperson of the Board. The Executive Director shall serve as a non-voting member of the Executive Committee. The remaining members of the Executive Committee shall be elected by the Board of Directors. The Executive Committee shall serve for a period of one year and its members may be re-nominated and re-elected to successive terms.

Section 2. Vacancies on the Executive Committee. Vacancies may be filled at any regular or special meeting and persons elected to fill such vacancies shall serve for the period of the unexpired term.

Section 3. Chairperson. The Chairperson of the Board of Directors shall serve as Chairperson of the Executive Committee.

Section 4. Meetings. The Executive Committee shall meet four (4) times per year. Additional meetings may be called by the Chairperson of the Executive Committee.

Section 5. Duties. The Executive Committee shall have the following duties:

- a. Develop and recommend policies for the Corporation and its committees.
- b. Select and recommend issues, programs, or problem areas which the Corporation shall study and/or implement.
- c. Recommend the appointment and/or dissolution of standing and special committees.
- d. Review periodically the progress of all standing and special committees.
- e. Perform such other duties as may be assigned from time to time by the Board of Directors.
- f. Approve contracts so long as the Executive Committee is acting upon authority delegated by the Board of Directors.

ARTICLE VII

AUDIT COMMITTEE

Section 1. Members of the Audit Committee. The Audit Committee shall consist of five (5) members of the Board of Directors, including the Chairperson of the Board and the Secretary/Treasurer. The remaining members of the Audit Committee shall be elected by the Board of Directors. The Audit Committee shall serve for a period of one year and its members may be re-nominated and re-elected to successive terms.

Section 2. Vacancies on the Audit Committee. Vacancies may be filled at any regular or special meeting and persons elected to fill such vacancies shall serve for the period of the unexpired term.

Section 3. Chairperson. The Secretary/Treasurer shall serve as Chairperson of the Audit Committee.

Section 4. Meetings. The Audit Committee shall meet four (4) times per year. Additional meetings may be called by the Chairperson of the Audit Committee.

Section 5. Duties. The Audit Committee shall have the following duties:

- a. Develop and recommend policies for the Corporation and its committees.
- b. Review and approve conflict-of-interest transactions involving any of the Corporation's directors, officers and employees.
- c. Assist the Treasurer in preparing any reports to be presented to the Board of Directors.
- d. Assist the Corporation's auditors in connection with audits of the Corporation's financial position.
- e. Perform such other duties as may be assigned from time to time by the Board of Directors.

ARTICLE VIII

STANDING OR SPECIAL COMMITTEES

Section 1. Committees. Standing or special committees may be appointed by the Chairperson of the Board of Directors pursuant to the recommendations of the Executive Committee.

Section 2. Committee Chairperson. The Chairperson of the Board of Directors shall appoint the Chairperson of any standing or special Committees. Such Chairpersons shall be members of the Board of Directors.

Section 3. Committee Members. The Chairperson of the Board of Directors shall appoint the committee members which may include, in addition to members of the Board of Directors, persons of special expertise who are not members of the Board of Directors.

Section 4. Sub-Committees. Standing or special committees may create their own sub-committees as deemed necessary.

Section 5. Committee Meetings. A standing or special committee will meet as requested by the committee Chairperson.

ARTICLE IX

REPORTS AND RECOMMENDATIONS

Section 1. Accountability. The Chairperson of the Board of Directors, on behalf of the Board, shall report directly to the Governor of the State of Missouri.

Section 2. Annual Report. The Corporation shall submit an annual report to the Governor and to the Missouri General Assembly. The report shall be due on the first day of November of each year and shall include detailed information on the structure, operation and financial status of the Corporation. The Corporation shall conduct an annual public hearing to receive comments from interested parties regarding the report, and notice of the hearing shall be given at least fourteen (14) days prior to the hearing.

Section 3. Annual Audit. The Corporation is subject to an annual audit by the State Auditor, to be performed at the Corporation's expense.

Section 4. Approval of Report. Formal reports, recommendations, and other information from officers or committees require the approval of the Board of Directors before being forwarded and transmitted to the Governor of the State of Missouri or Missouri General Assembly by the Chairperson of the Board of Directors.

Section 5. Release of Recommendations. With the prior approval of the Governor, the Corporation may make its recommendations known to interested State agencies, private industry, interested parties and the public.

ARTICLE X

FUNDING AND ITS USE; CONTRACTUAL POWERS

Section 1. General. The Corporation may receive money from any source, may borrow money, may enter into contracts, and may expend money for any activities appropriate to its purposes. The Board of Directors of the Corporation may make monetary contributions to organizations which conduct programs that are consistent with the Charter of the Corporation and contribute to the continued development of technology in the State.

Section 2. Missouri Technology Investment Fund. A special fund shall be established in the State Treasury to be known as the Missouri Technology Investment Fund, which shall consist of all monies which may be appropriated to it by the General Assembly, and also any gifts, contributions, grants or bequests received from Federal, private or other sources. Such monies shall include federal funds which may be received from the National Institute for Science and Technology, the Small Business Administration and the Department of Defense through its Technology Reinvestment Program.

Money in the Missouri Technology Investment Fund shall be used to carry out the duties and purposes of the Missouri Technology Corporation as authorized by statute. Monies for business modernization programs, technology commercialization programs and technology development

programs established under the provisions authorizing the Corporation shall be available from appropriations made by the General Assembly from the Missouri Technology Investment Fund.

Any monies remaining in the Missouri Technology Investment Fund at the end of any fiscal year shall not lapse to the General Revenue fund, but shall remain in the Missouri Technology Investment Fund.

Section 3. Contracting with the Missouri Department of Economic Development. In order to assist the Corporation in achieving the objectives identified in section 348.261, RSMo, and the Corporation's bylaws, the Missouri Department of Economic Development may contract with the Corporation for activities consistent with the Corporation's purpose as specified in section 348.256, RSMo. When contracting with the Corporation under the provisions of this section, the Department of Economic Development may directly enter into agreements with the Corporation and shall not be bound by the provisions of chapter 34, RSMo.

Section 4. Contracts with Nonprofit Organizations. Any contract entered into by the Corporation and any nonprofit organization, including innovation centers as defined in section 348.271, RSMo, shall require that the nonprofit organization provide at least a one-hundred percent match for any funding received from the Corporation through the Missouri Technology Investment Fund.

ARTICLE XI

POLICIES AND PROCEDURES

Section 1. Policies and Procedures. The Board of Directors shall have the authority to adopt written policies and procedures for the purpose of accomplishing the objectives of the Corporation, such policies and procedures being subject to amendment by the Board of Directors, as the Board, at its discretion, may see fit.

Section 2. Meetings.

a. Conduct. The Corporation shall conduct the meetings of its Board of Directors and committees in accordance with the procedures as set forth in Robert's Rules of Order, revised, except insofar as the bylaws, or laws of Missouri will provide otherwise.

b. Open Meetings. Meetings of the Board of Directors shall be open to the public except on the occasion in which closed meetings are authorized under Section 610.025 RSMo, or provided for otherwise in the bylaws, Articles of Incorporation, or laws of Missouri.

ARTICLE XII

FISCAL YEAR AND AUDIT

Section 1. Fiscal Year. The fiscal year of the Corporation shall commence on the first day of July and end on the thirtieth day of June of each year.

Section 2. Audit. The Corporation is subject to an annual audit by the State Auditor, to be performed at the Corporation's expense.

ARTICLE XIII

RECORDKEEPING

Section 1. Minutes and Actions of the Board of Directors. The Corporation shall maintain, at its principal office or at such other place as the Secretary/Treasurer may from time to time determine and as may be permitted by law, permanent records of the minutes of all meetings of its Board of Directors, a record of all actions taken by the Board of Directors without a meeting, and a record of all actions taken by the standing and special committees of the Board of Directors. The Corporation shall also maintain a list of the Directors of the Corporation. These records shall be maintained in written form or in a form easily convertible into written form.

Section 2. Accounting Records. The Corporation shall maintain, at its principal office or at such other place as the Secretary/Treasurer may from time to time determine and as may be permitted by law, permanent records of all its financial transactions, accounts and statements, including but not limited to income, receipts, disbursements, expenses and investment of Corporation funds. These records shall be maintained in an appropriate accounting format. These records shall be maintained in written form or in a form easily convertible into written form.

Section 3. Miscellaneous Records. A copy of the following records shall be maintained at the Corporation's principal office, or at such other place as the Secretary/Treasurer may from time to time determine and as may be permitted by law:

- a. Articles of Incorporation and bylaws and all amendments thereto;
- b. Resolutions of the Board of Directors relating to the qualifications and rights of the Directors;
- c. All written communications to all Directors within the past three years, including the financial statement provided to the Directors pursuant to the laws governing the Corporation;
- d. A list of the names and business or home addresses of the current directors and officers;
and
- e. The most recent annual report delivered to the Governor, the General Assembly and the Secretary of State.

ARTICLE XIV

INDEMNIFICATION

a. The provisions of this Article shall be in the nature of a contract between the corporation and each of its Directors and Officers made in consideration of such person's continued service to the corporation. The protection afforded to each Director or Officer by the provisions of

this Article shall survive such person's term of office or employment. This Article may not be repealed, nor may the benefits to the Directors and Officers afforded hereby be diminished, except as to liability accruing in respect of acts or omissions occurring after the date of such repeal or modification.

b. The corporation shall hold harmless and indemnify each Director and Officer to the fullest extent authorized or permitted by the provisions of Subsections 1 through 6 and 9 through 11 of Section 355.476, Missouri Revised Statutes, as amended (which Section, in its entirety, is hereinafter referred to as the "State Statute") or any other or additional statutory provisions which are hereafter adopted authorizing or permitting such indemnification.

c. The corporation may purchase and maintain for the benefit of each Director or Officer, as named insured or additional insured, a policy or policies of general comprehensive liability insurance (covering claims arising out of death, illness or injury or arising out of property loss or damage) and directors' and officers' liability insurance (covering claims arising out of wrongful acts or omissions) in respect of liabilities asserted against and/or incurred by its Directors and Officers in either such capacity or otherwise in the performance of their services for the corporation.

d. In addition to the foregoing, and subject only to the exclusions set forth in section (e) of this Article, the corporation shall, to the fullest extent authorized or permitted by the provisions of Subsection 7 of the State Statute, hold harmless and indemnify each Director and Officer: (i) against any and all expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such Director or Officer in connection with any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including an action by or in the right of the corporation) to which such Director or Officer is, was or at any time became a party (or a witness thereto), or is threatened to be made a party (or witness), by reason of the fact that such Director or Officer is, was or at any time becomes a Director, Officer, employee or agent of the corporation, or is or was serving or at any time serves at the request of the corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise; and (ii) otherwise to the fullest extent as may be provided to such Director or Officer by the corporation under the non-exclusivity provisions of the State Statute.

e. No indemnity pursuant to section (d) of this Article shall be paid by the corporation: (i) except to the extent the aggregate of losses to be indemnified thereunder exceeds the amount of such losses for which the Director or Officer is indemnified either pursuant to section (b) of this Article or pursuant to any insurance of the type referred to in section (c) of this Article purchased and maintained by the corporation; (ii) in respect of remuneration paid to such Director or Officer if it shall be determined by a final decision of a court having jurisdiction in the matter that such remuneration was in violation of law; (iii) on account of such Director's or Officer's conduct which is finally adjudged by a court having jurisdiction in the matter to have been knowingly fraudulent, deliberately dishonest or willful misconduct; or (iv) if a final decision by a court having jurisdiction in the matter shall determine that such indemnification is not lawful.

f. All agreements and obligations of the corporation contained in this Article shall continue during the period the Director or Officer is a Director or Officer of the corporation (or is or was serving at the request of the corporation as a director, officer, employee or agent of another

corporation, partnership, joint venture, trust or other enterprise) and shall continue thereafter so long as the Director or Officer shall be subject to any possible claim or threatened, pending or completed action, suit or proceeding, whether civil, criminal or investigative, by reason of the fact that he or she was a Director or Officer of the corporation or was serving in any other capacity referred to in this Article.

g. The corporation shall pay, in advance of the final disposition of the action, suit or proceeding, all reasonable expenses of the Director or Officer incurred in defending any civil or criminal action, suit or proceeding against him or her, provided he or she shall have agreed to reimburse the corporation if and to the extent that it shall be ultimately determined that he or she is not entitled to be indemnified by the corporation for such expenses.

ARTICLE XV

AMENDMENTS

The Board of Directors may, by a majority vote, amend the Articles of Incorporation or the bylaws of the Corporation. Any amendment in the Articles of Incorporation or bylaws of the Corporation must be approved by the Governor.

Missouri Technology Corporation Board of Directors

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Vice President for Research and Development
Missouri State University
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Springfield, MO 65897

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JGB Advisors, LLC
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Mr. Thomas E. "Jake" Fisher
Superintendent
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Senator John Griesheimer
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Representative Steve Hobbs
State Capitol Building, Room 206A
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Ms. Linda Martinez
Director
Missouri Department of Economic Development
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Jefferson City, MO 65102

Mr. Daniel P. Mehan
President and CEO
Missouri Chamber of Commerce & Industry
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Delegate for President of University of Missouri
Dr. Michael F. Nichols
Vice President for Research and Economic Dev.
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Mr. Donn Rubin
Coalition for Plant and Life Sciences
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Mr. Edward J. (Ed) Timm
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Ex-officio members:

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Garrison Commander
Fort Leonard Wood
320 MANSSEN Loop, Suite 120
Fort Leonard Wood, MO 65473

Dr. Krishna Krishnamurthy
Vice Provost for Research
Office of Sponsored Programs
Missouri University of Science & Technology
202A University Center
1870 Miner Circle
Rolla, MO 65409

All board members devote 1 hour per week to the position.

Form 990 Attachment for FYE June 30, 2009
EIN: 43-1341372

Nasser Arshadi, Ph.D.
Vice Chancellor for Research
University of Missouri-St. Louis
8001 Natural Bridge Road
St. Louis, MO 63121-4499

All board members devote 1 hour per week to the position.