

0841830

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** THE GEORGETOWN UNIVERSITY INC.  
**Company ID:** 0841830  
**State of origin:** District of Columbia  
**Formation date:** 11/1/2012 12:00:00 AM  
**Date filed:** 6/23/2013 8:33:26 AM  
**Fee:** \$15.00

#### Principal Office

37TH & O STREET, NW  
WASHINGTON, DC 20057

#### Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

#### Current Officers

|                |                             |   |
|----------------|-----------------------------|---|
| Vice Chairman  | WILLIAM R. BERKLEY          | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Vice Chairman  | WILLIAM J. DOYLE            | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| President      | JOHN J. DEGIOIA             | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Secretary      | EDWARD M. QUINN             | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Chairman       | PAUL TAGLIABUE              | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Vice Chairman  | REV. JOSEPH P. PARKES, S.J. | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Treasurer      | DAVID RUBENSTEIN            | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Vice President | DAVID RUBENSTEIN            | 37TH & O STREET, NW, WASHINGTON, DC 20057 |

#### Directors

|          |                                      |   |
|----------|--------------------------------------|---|
| Director | PAUL TAGLIABUE                       | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | WILLIAM R. BERKLEY                   | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | WILLIAM J. DOYLE                     | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | REV. JOSEPH P. PARKES, S.J.          | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | DAVID G. BOOTH                       | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | SUSAN L. BOSTROM                     | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | ANA P. BOTIN                         | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | MAURICE B.W. BRENNINKMEIJER          | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | JANE HOPKINS CAREY                   | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | REV. ERNESTO CAVASSA, S.J.           | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | MARY BETH CONNELL, M.D.              | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | PETER C. COOPER                      | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | JOHN K. DELANEY                      | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | JOSEPH DELLA ROSA                    | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | THOMAS J. DEROSA                     | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | REV. FRANCOIS-XAVIER DUMORTIER, S.J. | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | THOMAS J. EDELMAN                    | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | HENRY A. FERNANDEZ                   | 37TH & O STREET, NW, WASHINGTON, DC 20057 |

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

|          |                                |   |
|----------|--------------------------------|---|
| Director | JEONG H. KIM, PH.D.            | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | THEODORE J. LEONSIS            | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | PHILIP A. MARINEAU             | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | REV. JAMES MCCANN, S.J.        | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | ALONZO H. MOURNING             | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | REV. BIENVENIDO NEBRES, S.J.   | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | ALINE O'CONNOR                 | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | HUTHAM S. OLAYAN               | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | TIMOTHY J. O'NEILL             | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | HUGH B. PRICE                  | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | THOMAS A. REYNOLDS III         | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | KARA ROSS                      | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | KENNETH A. SAMET               | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | ROBERT H. STEERS               | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | REV. STEPHEN V. SUNDBORG, S.J. | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | KEVIN M. WARREN                | 37TH & O STREET, NW, WASHINGTON, DC 20057 |
| Director | VICTOR R. WRIGHT               | 37TH & O STREET, NW, WASHINGTON, DC 20057 |

**Signatures**

**Signature**

**Title**

DAVID RUBENSTEIN  
TREASURER