Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: THE GEORGETOWN UNIVERSITY INC.

Company ID: 0841830

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Fee: \$15.00

Principal Office

37TH & O STREET, NW WASHINGTON, DC 20057

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Vice Chairman	WILLIAM J. DOYLE	37TH & O STREET, NW, WASHINGTON, DC 20057
Vice Chairman	REV. JOSEPH P. PARKES,	S.J. 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
Treasurer	DAVID RUBENSTEIN	37TH & O STREET, NW, WASHINGTON, DC 20057
Vice President	DAVID RUBENSTEIN	37TH & O STREET, NW, WASHINGTON, DC 20057

Directors

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	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	MICHAEL L. CHASEN 37TH & O STREET, NW, WASHINGTON, DC 20057
Director	MARY BETH CONNELL, M.D. 37TH & O STREET, NW, WASHINGTON, DC 20057
Director	JOHN J. DEGIOIA 37TH & O STREET, NW, WASHINGTON, DC 20057
Director	JOSEPH DELLA ROSA 37TH & O STREET, NW, WASHINGTON, DC 20057
Director	REV. FRANCOIS-XAVIER DUMORTIER, S.J. 37TH & O STREET, NW, WASHINGTON, DC
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Director	THOMAS J. EDELMAN 37TH & O STREET, NW, WASHINGTON, DC 20057
Director	HENRY A. FERNANDEZ 37TH & O STREET, NW, WASHINGTON, DC 20057
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Director THOMAS J. EDELMAN 37TH & O STREET, NW, WASHINGTON, DC 20057
Director HENRY A. FERNANDEZ 37TH & O STREET, NW, WASHINGTON, DC 20057
Director JOHN D. IDOL 37TH & O STREET, NW, WASHINGTON, DC 20057
Director SR. CAROL KEEHAN, D.C. 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

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Director	LAURENCE A. TOSI 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 VICE PRESIDENT