

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0068529
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: XAVIER UNIVERSITY
Company ID: 0068529
State of origin: Ohio
Formation date: 12/19/1974 12:00:00 AM
Date filed: 7/2/2012 2:10:11 PM
Fee: \$15.00

Principal Office

% MARIBETH AMYOT
VP FOR FINANCIAL ADMINISTRATION
XAVIER UNIVERISTY
3800 VICTORY PARKWAY
CINCINNATI, OH 45207-4521

Registered Agent Name/Address

JOSEPH H. FELDHAUS
C/O XAVIER UNIVERSITY
207 GRANDVIEW DR.
FT. MITCHELL, KY 41017

Current Officers

Vice Chairman	John C. Lechleiter	Chairman, President & CEO, Eli Lilly and Company, Lilly Corporate Center, Indianapolis, IN 46285
Chairman	ROBERT J KOHLHEPP	Chairman, Cintas Corporation, 6800 Cintas Boulevard, Cincinnati, OH 45262-5737
President	Michael J Graham, S.J.	%Maribeth Amyot, VP for Financial Administration, 3800 VICTORY PKWY., CINCINNATI, OH 45207-4521
Secretary	JOSEPH H FELDHAUS	3800 Victory Parkway, Cincinnati, Ohio 45207
Treasurer	W. RODNEY MCMULLEN	President & COO, The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100

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Director	Donna Jones Baker	President & CEO, Urban League of Greater Cincinnati, 3458 Reading Road, Cincinnati, OH 45229
Director	Bruce Brown	Chief Technology Officer, P&G, One P&G Plaza, Cincinnati, OH 45202
Director	Gordon F Brunner	Retired, Chief Technology Officer, 7300 Sanderson Place, Cincinnati, OH 45243
Director	Vincent C. Caponi	CEO, Ministry Market Leader, St. Vincent Health, Ascension Health, 8425 Harcourt Road, Indianapolis, IN 46260
Director	Robert H. Castellini	Chairman, Castellini Company, 312 Elm Street, Ste. 2600, Cincinnati, OH 45202
Director	Michael D. Class, S.J.	Marquette University, 1404 West Wisconsin Avenue, Milwaukee, WI 53233
Director	Thomas G. Cody	Retired, Vice Chairman, Macy's Inc., One Roebling Way, Unit 1201, Covington, KY 41011-2377

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Director	Justin Daffron, S.J.	Director Michael J. Conaton Vice Chairman, The Midland Company, 7000 Midland Boulevard, Amelia, OH 45102
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Director	Salem Foad	Socius of Chicago/Detroit Provinces, 2050 North Clark Street, Chicago, IL 60614
Director	Charles P. Gallagher	Arthritis Center, 7730 Montgomery Road, Suite 200, Cincinnati, OH 45236-4284
Director	Philip W. Gasiewicz	Chairman and CEO, Gallagher Enterprises LLC, 1400 Wewatta Street, Ste. 900, Denver, CO 80202
Director	Michael J. Graham, S.J.	Retired, COO, U.S. Investigations Services, Inc., 103 Destinaire Drive, New Wilmington, PA 16142
Director	Sylvia Sieve Hendon	President, Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207-4511
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Director	Timothy Howe, S.J.	Barbara J. Howard Co., LPA, 960 Mercantile Center, 120 E. Fourth Street, Cincinnati, OH 45202
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Director	David L. Joyce	VP, Joseph Auto Group, 9880 Montgomery Road, Cincinnati, OH 45242
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Director	Donald P. Klekamp	490 Westwood Road, Indianapolis, IN 46240-2547
Director	Robert J. Kohlhepp	Senior Partner, Keating, Muething & Klekamp, PLL, 1400 Provident Tower, One East Fourth Street, Cincinnati, OH 45202
Director	Gregory N.P. Konz, S.J.	Chairman, Cintas Corporation, 6800 Cintas Boulevard, Cincinnati, OH 45262
Director	John C. Lechleiter	Secty for Higher Ed., Finance & Development, Jesuit Conference, 1016 16th Street NW, Suite 400, Washington, DC 20036
Director	John B. Maydonovitch	Chairman, President & CEO, Eli Lilly and Company, Lilly Corporate Center, Indianapolis, IN 46285
Director	W. Rodney McMullen	Chief Ex Officer, MCE Technology, 150 Charcot Avenue, San Jose, CA 95131
Director	Ralph S. Michael, III	President & COO, The Kroger Co, 1014 Vine Street, Cincinnati, OH 45202-1100
Director	James A. Miller	President & CEO, Fifth Third Bank, Greater Cincinnati, 38 Fountain Square Plaza, MD 109053, Cincinnati, OH 45263
Director	Katherine S. Napier	Chairman, Bartlett & CO., 600 Vine Street, Ste. 2100, Cincinnati, OH 45202
Director	Joseph A. Pichler	CEO, Arbonne International, 9400 Jeronoimo, Irvine, CA 92618
Director	Janet Butler Reid	Retired Chairman & CEO, The Kroger Co., 7780 Coldstream Woods Drive, Cincinnati, OH 45255
		Managing Partner, Global Novations, 11260 Chester Road, Ste 400, Cincinnati, OH 45246

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Director	Joseph L. Rippe	Principal Partner, Rippe & Kingston, 1077 Celestial Street, Cincinnati, OH 45202-1696
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Director	Robert A. Sullivan	President & CEO, Fifth Third Bank - Chicago, 222 South Riverside Plaza, MD GRVR4G, Chicago, IL 60606
Director	William Verbryke, S.J.	Rector, Jesuit Community, Xavier University, 3844 Victory Parkway, Cincinnati, OH 45207
Director	Kathlyn R. Wade	Co-Founder and President, Learning Through Art, Inc., 1420 Sycamore, Ste. F50, Cincinnati, OH 45202
Director	James L. Wainscott	Chairman, President & CEO, AK Steel Corporation, 9227 Centre Pointe Drive, West Chester, OH 45069
Director	Jessica L. Zeller	Senior Regulatory Counsel, Office of Compliance and Enforcement, Center for Tobacco Products, US Food & Drug Administration, 9200 Corporate Blvd., Rockville, MD 20850
Director	Stephen G. Cuntz	President & CEO BlueStar, Inc, 3345 Point Pleasant Road, Hebron, KY 41048
Director	Robert S. Heidt	Wellington Orthopaedic, 7575 Five Mile Road, Cincinnati 45230
Director	Daniel S. Hendrickson, S.J.	Xavier Jesuit Community, 30 West 16th St., New York, NY 10011
Director	Natasha A. Holiday	Senior Managing Consultant, Public Finance Management Group, Inc., 60 Broad St. Suite 3602, New York, NY 10004
Director	Paul V. Muething, Esq.	Managing Partner, Keating, Muething, and Klekamp, One East 4th St., Cincinnati, Ohio 45202

Signatures

Signature	Joseph H. Feldhaus
Title	Secretary of the Board of Trustees