

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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
<http://www.sos.ky.gov>

**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
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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	Ralph S. Michael, III	President & CEO, Fifth Third Bank, Greater Cincinnati, 38 Fountain Square Plaza, MD 109053, Cincinnati, OH 45263
Chairman	Barbara J. Howard	Barbara J. Howard Co., LPA, 120 E. 4th Street #960, Cincinnati, OH 45202
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	Chairmen & CEO, The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100

Directors

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	Vincent C. Caponi	CEO, Ministry Market Leader, St. Vincent Health, Ascension Health, 8425 Harcourt Road, Indianapolis, IN 46260
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
Director	Michael J. Conaton	Vice Chairman, The Midland Company, 7000 Midland Boulevard, Amelia, OH 45102
Director	Justin Daffron, S.J.	Associate Provost for Academic Services, Loyola University Chicago, 6324 North Kenmore, Chicago, IL 60660

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Director	Philip W. Gasiewicz	Director Walter C. Deye, S.J. Socius of Chicago/Detroit Provinces, 2050 North Clark Street, Chicago, IL 60614
Director	Michael J. Graham, S.J.	Retired, COO, U.S. Investigations Services, Inc., 103 Destinaire Drive, New Wilmington, PA 16142
Director	Anne Finefrock Hoffman	President, Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207-4511
Director	Barbara J. Howard	President/Co-owner, Hoffman & Albers Interiors, 9405 Kenwood Road, Cincinnati, OH 45242
Director	Timothy Howe, S.J.	Barbara J. Howard Co., LPA, 960 Mercantile Center, 120 E. Fourth Street, Cincinnati, OH 45202
Director	Gregory G. Joseph	President, St. Xavier High School, 600 West North Bend Road, Cincinnati, OH 45224
Director	David L. Joyce	VP, Joseph Auto Group, 9880 Montgomery Road, Cincinnati, OH 45242
Director	Robert J. Kohlhepp	President & CEO, GE Aviation, General Electric Company, One Neumann Way, Cincinnati, OH 45215
Director	John C. Lechleiter	Chairman, Cintas Corporation, 6800 Cintas Boulevard, Cincinnati, OH 45262
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 Jeronimo, Irvine, CA 92618
Director	Janet Butler Reid	Retired Chairman & CEO, The Kroger Co., 7780 Coldstream Woods Drive, Cincinnati, OH 45255
Director	Joseph L. Rippe	Managing Partner, Global Novations, 11260 Chester Road, Ste 400, Cincinnati, OH 45246
Director	Stephen S. Smith	Principal Partner, Rippe & Kingston, 1077 Celestial Street, Cincinnati, OH 45202-1696
Director	Robert A. Sullivan	Executive VP, Brandywine Global Investment Mgt, 2929 Arch Street #800, Philadelphia, PA 19104
Director	William Verbryke, S.J.	President & CEO, Fifth Third Bank - Chicago, 222 South Riverside Plaza, MD GRVR4G, Chicago, IL 60606
Director	Kathlyn R. Wade	Rector, Jesuit Community, Xavier University, 3844 Victory Parkway, Cincinnati, OH 45207
Director	James L. Wainscott	Co-Founder and President, Learning Through Art, Inc., 1420 Sycamore, Ste. F50, Cincinnati, OH 45202
Director	Stephen G. Cuntz	Chairman, President & CEO, AK Steel Corporation, 9227 Centre Pointe Drive, West Chester, OH 45069
Director	Robert S. Heidt	President & CEO BlueStar, Inc, 3345 Point Pleasant Road, Hebron, KY 41048
		Wellington Orthopaedic, 7575 Five Mile Road, Cincinnati 45230

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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 Braod 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
Director	Gary E. Robinette	President & CEO Ply Gem Industries, 5020 Weston Parkway, Suite 400, Cary, NC 27513
Director	Calvin D. Buford	Partner, Dinsmore & Shohl, 255 E. Fifth St., Suite 1900, Cincinnati, OH 45202
Director	Deborah A. Henretta	Retired President Global e-Business, Procter&Gamble, 9135 Whisperinghill Dr., Cincinnati, OH 45242
Director	Margaret Lafley	Civic Leader, 3 Grandin Riverview St, Cincinnati, OH 45208
Director	Anthony Munoz	President, Anthony Munoz Foudnation, 8919 Rossash Road, Cincinnati, OH 45236
Director	John S. Prout	President & CEO, TriHealth, Inc, 619 Oak St., Cincinnati, OH 45206
Director	Timothy J. Schroeder	President&CEP, Clinical Trial & Consulting, 10123 Alliance Road, Cincinnati, OH 45242
Director	Thomas F. Sedler	Treasurer, Home City Ice, 6045 Bridgetown Rd, Cincinnati, OH 45248
Director	Theodore H. Torbek	President&CEO, Cincinnati Bell Inc., 221 East Fourth St., Cincinnati, OH 45202

Signatures

**Signature
Title**

Jeffery C. Briggs
Controller