

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
<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	Urban League of Greater Cincinnati, 3458 Reading Road, Cincinnati, OH 45229
Director	Vincent C. Caponi	Ascension Health Alliance, 10330 N Meridian, Ste 311, Indianapolis, IN 46290
Director	Michael D. Class, S.J.	Marquette University, 1404 West Wisconsin Avenue, Milwaukee, WI 53233
Director	Thomas G. Cody	Retired, Macy's Inc., One Roebling Way, Unit 1201, Covington, KY 41011-2377
Director	Michael J. Conaton	Retired, The Midland Company, 7000 Midland Boulevard, Amelia, OH 45102
Director	Justin Daffron, S.J.	Jesuit Hall, 3601 Lindell Blvd, St. Louis, MO 63108
Director	Walter C. Deye, S.J.	Socius of Chicago/Detroit Provinces, 2050 North Clark Street, Chicago, IL 60614
Director	Michael J. Graham, S.J.	Xavier University, 3800 Victory Parkway, Cincinnati, OH

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Director	Anne Finefrock Hoffman	45207-4511 Hoffman & Albers Interiors, 9405 Kenwood Road, Cincinnati, OH 45242
Director	Barbara J. Howard	Barbara J. Howard Co., LPA, 960 Mercantile Center, 120 E. Fourth Street, Cincinnati, OH 45202
Director	Timothy Howe, S.J.	St. Xavier High School, 600 West North Bend Road, Cincinnati, OH 45224
Director	Gregory G. Joseph	Joseph Auto Group, 9880 Montgomery Road, Cincinnati, OH 45242
Director	David L. Joyce	GE Aviation, General Electric Company, One Neumann Way, Cincinnati, OH 45215
Director	Robert J. Kohlhepp	Cintas Corporation, 6800 Cintas Boulevard, Cincinnati, OH 45262
Director	John B. Maydonovitch	Retired, MCE Technology, 150 Charcot Avenue, San Jose, CA 95131
Director	W. Rodney McMullen	The Kroger Co, 1014 Vine Street, Cincinnati, OH 45202-1100
Director	Ralph S. Michael, III	Fifth Third Bank, Greater Cincinnati, 38 Fountain Square Plaza, MD 109053, Cincinnati, OH 45263
Director	James A. Miller	Bartlett & Co., 600 Vine Street, Ste. 2100, Cincinnati, OH 45202
Director	Katherine S. Zanotti	Arbonne International, 9400 Jeronimo, Irvine, CA 92618
Director	Joseph A. Pichler	Retired, The Kroger Co., 7780 Coldstream Woods Drive, Cincinnati, OH 45255
Director	Janet Butler Reid	Retired, Global Novations, 11260 Chester Road, Ste 400, Cincinnati, OH 45246
Director	Stephen S. Smith	Brandywine Global Investment Management, 2929 Arch Street #800, Philadelphia, PA 19104
Director	William Verbryke, S.J.	Jesuit Community, Xavier University, 3844 Victory Parkway, Cincinnati, OH 45207
Director	Kathlyn R. Wade	Learning Through Art, Inc., 1420 Sycamore, Ste. F50, Cincinnati, OH 45202
Director	Stephen G. Cuntz	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.	Creighton University, 2500 California Plaza, Omaha, NE 68178
Director	Natasha A. Holiday	RBC Capital Markets, LLC, 3 World Financial Center, 200 Vesey St. 9th floor, New York, NY 10281
Director	Gary E. Robinette	Ply Gem Industries, 5020 Weston Parkway, Suite 400, Cary, NC 27513
Director	Calvin D. Buford	Dinsmore & Shohl, 255 E. Fifth St., Suite 1900, Cincinnati, OH 45202
Director	Deborah A. Henretta	Retired, Procter&Gamble, 9135 Whisperinghill Dr., Cincinnati, OH 45242
Director	Margaret Lafley	3 Grandin Riverview St, Cincinnati, OH 45208
Director	Anthony Munoz	Anthony Munoz Foundation, 8919 Rossash Road, Cincinnati, OH 45236
Director	John S. Prout	Retired, TriHealth, Inc, 619 Oak St., Cincinnati, OH 45206
Director	Timothy J. Schroeder	CTI, 10123 Alliance Road, Cincinnati, OH 45242
Director	Thomas F. Sedler	Home City Ice, 6045 Bridgetown Rd, Cincinnati, OH 45248

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Director Theodore H. Torbek Cincinnati Bell Inc., 221 East Fourth St., Cincinnati, OH 45202

Signatures

**Signature
Title**

CHRISTINE MORLEY
TAX & COMPLIANCE MANAGER

