

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

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
Online Filing**

ARP

Company: XAVIER UNIVERSITY
Company ID: 0068529
State of origin: Ohio
Formation date: 12/19/1974 12:00:00 AM
Date filed: 6/4/2019 12:38:54 PM
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Principal Office

% PHILIP G. CHICK
VP FOR FINANCIAL ADMINISTRATION & CBO
XAVIER UNIVERSITY
3800 VICTORY PARKWAY
CINCINNATI, OH 45207-4521

Registered Agent Name/Address

JOSEPH H. FELDHAUS
C/O XAVIER UNIVERSITY
1600 DIXIE HIGHWAY
PARK HILLS, KY 41011

Current Officers

Vice Chairman	Ralph S. Michael, III	President & CEO, Fifth Third Bank, Greater Cincinnati, 38 Fountain Square Plaza, MD 109053, Cincinnati, OH 45263
Vice Chairman	Robert S. Heidt, Jr.	M.D. Wellington Orthopaedic, 7575 Five Mile Road, Cincinnati, OH 45230
Chairman	Barbara J. Howard	Barbara J. Howard Co., LPA, 120 E. 4th Street #960, Cincinnati, OH 45202
President	Michael J Graham, S.J.	% Philip Chick, VP for Financial Administration & CBO, Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207-4521
Secretary	Joseph H Feldhaus	General Counsel, Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207
Treasurer	W. Rodney McMullen	Chairman & CEO, The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100

Directors

Director	Donna Jones Baker	Urban League of Greater Cincinnati, 4687 Stone Chapel Lane, Cincinnati, OH 45223
Director	Vincent C. Caponi	Retired St. Vincent's Health Services, 8166 Darnley Court, Indianapolis, IN 46260
Director	Michael D. Class, S.J.	St. Francis High School, 123 E 11th Street, Traverse City, MI 49684
Director	Michael J. Conaton	Retired, The Midland Company, 736 Elsinboro Drive, Cincinnati, OH 45226
Director	Justin Daffron, S.J.	Saint Louis University, 3601 Lindell Blvd, St. Louis, MO 63108
Director	Walter C. Deye, S.J.	Cincinnati Jesuit Community, 3844 Victory Pky, Cincinnati OH 45207

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Director	Anne Finefrock Hoffman	Director Michael J. Graham, S.J. Xavier University, 3800 Victory Parkway, Cincinnati, OH 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	Xamass Partners LLC, 5080 Wooster Road, Cincinnati, Oh 45226	
Director	John B. Maydonovitch	Retired, MCE Technology, 100 1st Street, Los Altos, Ca 94022	
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, 28741 Springfield Drive, Laguna Niguel, CA 92677	
Director	Joseph A. Pichler	Retired, The Kroger Co., 7780 Coldstream Woods Drive, Cincinnati, OH 45255	
Director	Janet Butler Reid	Retired, Global Novations, 11851 Spiral Pass, Cincinnati, Oh 45249	
Director	Stephen S. Smith	Brandywine Global Investment Management, 1735 Market Street, Suite 1800, Philadelphia, PA 19103	
Director	William Verbryke, S.J.	Brebeuf Jesuit Community, 2823 W 86th Street, Indianapolis, In 46268	
Director	Kathlyn R. Wade	Learning Through Art, Inc., 4721 Reading Road, Suite 310, Cincinnati, OH 45237	
Director	Stephen G. Cuntz	BlueStar, Inc, 3345 Point Pleasant Road, Hebron, KY 41048	
Director	Robert S. Heidt, Jr.	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	G100 Companies, 3601 Casey Key Road, Nokamis, Fl 34275	
Director	John S. Prout	Retired, TriHealth, Inc, 11145 Jardin Place, Cincinnati, Oh 45241	
Director	Timothy J. Schroeder	CTI, 100 E. River Center Blvd, Covington, KY 41011	
Director	Thomas F. Sedler	Home City Ice, 6045 Bridgetown Rd, Cincinnati, OH 45248	
Director	Theodore H. Torbek	Retired Cincinnati Bell Inc., 11225 Riversedge Court, Loveland , OH 45140	
Director	Michael R. Fortin	Microsoft Corporation, One Microsoft Way, Redmond, WA 98052	
Director	Damon D. Jones	Procter & Gamble Company, One P & G Plaza, Cincinnati, OH 45202	

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Director	Jodi Allen	The Hertz Corporation, 8501 Williams Road, Estero, FL 33928
Director	Penny Kereiakes Pomeranz	Pro Scan Imaging, 5400 Kennedy Avenue, Cincinnati, OH 45213
Director	Timothy J. Reilly	St. Xavier High School, 600 W. North Bend Road, Cincinnati, OH 45224
Director	John Thiede, S.J.	Marquette University, 1345 W. Wells Street, Milwaukee, WI 53233

Business size:	Large
Business type:	Educational Services

Signatures

Signature	Debbie Rapier
Title	Tax and Compliance Manager