

0068529

Michael G. Adams
KY Secretary of State

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3/15/2023 10:50:49 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing For the Year 2023

ARP

Company: XAVIER UNIVERSITY
Company ID: 0068529
State of origin: Ohio
Formation date: 12/19/1974 12:00:00 AM
Date filed: 3/15/2023 10:48:40 AM
Fee: \$15.00

Principal Office

% Teresa Smith
VP FOR FINANCIAL ADMINISTRATION & CBO
XAVIER UNIVERSITY
3800 VICTORY PARKWAY
CINCINNATI, OH 45207-4521

Registered Agent Name/Address

REBECCA L. CULL
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
Treasurer	W. Rodney McMullen	Chairman & CEO, The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100
Chairman	Vincent C. Caponi	Retired, St. Vincent's Health Services, 8166 Darnley Court, Indianapolis, IN 46260
President	Colleen M. Hanycz	Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207
Secretary	Rebecca L. Cull	Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207

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, OH 45226
Director	Justin Daffron, S.J.	Loyola University New Orleans, 6363 St. Charles Ave, Box 103, New Orleans, LA 70118
Director	Walter C. Deye, S.J.	Cincinnati Jesuit Community, 3844 Victory Pky, Cincinnati OH 45207
Director	Anne Finefrock Hoffman	Hoffman & Albers Interiors, 9405 Kenwood Road, Cincinnati, OH

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Director	Barbara J. Howard	45242 Barbara J. Howard Co., LPA, 960 Mercantile Center, 120 E. Fourth Street, Cincinnati, OH 45202	
Director	Gregory G. Joseph	Joseph Auto Group, 9880 Montgomery Road, Cincinnati, OH 45242	
Director	David L. Joyce	General Electric Company, 10300 Alliance Road, Suite 155, Cincinnati, OH 45242	
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	Katherine S. Zanotti	Retired, Arbonne International, 2570 Queda Way, Laguna Beach, CA 92651	
Director	Janet Butler Reid	BRBS World, LLC, 11851 Spiral Pass, Cincinnati, OH 45249	
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	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	
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	
Director	Rebecca Kohlhepp Scullin	Xamass Partners LLC, 5080 Wooster Road, Suite 200, Cincinnati, OH 45226	
Director	Shakila T. Ahmad	Allergy & Asthma Specialty Center, 6964 Tylersville Road, West Chester, OH 45069	
Director	Kevin M. Crawford	Forefront Dermatology, 303 South Walnut Street, Seymour, IN 47201	
Director	Robert W. Horner III	Honors Flight Columbus, Inc., 2233 North Bank Drive, Columbus, OH 43220	
Director	Catherine J. Pearce	CinCor Pharma, Inc., 7781 Campus Lane, Montgomery, OH 45242	
Director	Liza Smitherman	Jostin Construction, Inc., 2335 Florence Ave., Cincinnati, OH 45206	

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Director	Timothy N. Spence	Fifth Third Bank, 38 Fountain Square Plaza, MD109056, Cincinnati, OH 45263
Director	Eric M. Sundrup, S.J.	Bellarmino Parish, 3801 St. Francis Xavier Way, Cincinnati, OH 45207
Director	Paul T. Verst	Verst Logistics, 300 Shorland Dr., Walton, KY 41094

Signatures

**Signature
Title**

Rebecca Cull
General Counsel

