

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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ARP

Company: THE GEORGETOWN UNIVERSITY INC.
Company ID: 0841830
State of origin: District of Columbia
Formation date: 11/1/2012 12:00:00 AM
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Principal Office

37TH & O STREET, NW
 WASHINGTON, DC 20057

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CFO	David B. Green	37TH & O STREET, NW, WASHINGTON, DC 20057
COO	Geoffrey Chatas	37TH & O STREET, NW, WASHINGTON, DC 20057
President	John J. DeGioia	37TH & O STREET, NW, WASHINGTON, DC 20057
Secretary	Marie Mattson	37TH & O STREET, NW, WASHINGTON, DC 20057
Vice President	Geoff Chatas	37TH & O STREET, NW, WASHINGTON, DC 20057
Executive	Robert M. Groves	37TH & O STREET, NW, WASHINGTON, DC 20057

Directors

Director	Abdulla bin Ali Al-Thani Ph.D.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Afsaneh Mashayekhi Beschloss	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Amy Goldman	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Ann M. Samoff	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Anthony R. Coscia	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Antoine M Garibaldi Ph.D.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Bonnie W. Gwin	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Bruce Blume	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Fernando Zobel de Ayala	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Frank Ciatto	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	John J. DeGioia	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	James O'Hara	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Joseph P. Baratta	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Kathleen M. Hugin	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Kenneth A. Samet	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Marijn E. Dekkers Ph.D.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Michael Psaros	37TH & O STREET, NW, WASHINGTON, DC 20057

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Director	Peter Croncota	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Peter J. Clare	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Rosemary T. Berkery	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Susan Karches	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Suzanne O. Donohoe	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Thomas W. Farley	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Tyree P. Jones Jr.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Fr. Agbonkhianmeghe E. Orobator, S.J.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Fr. Antonino Spadaro, S.J.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Fr. John P Fitzgibbons, S.J.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Kevin M Warren	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Mary Callahan Erdoes	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Sonny Kalsi	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Thomas W. Purcell	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	W. Robert Berkley Jr.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Dikembe Mutombo	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Fr. Daniel Patrick Huang	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Fr. Daniel Villanueva s.J.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Sr. Carol Keehan D.C.	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Thomas A. Reynolds III	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	Timothy J. O'Neill	37TH & O STREET, NW, WASHINGTON, DC 20057
Director	William J. Doyle	37TH & O STREET, NW, WASHINGTON, DC 20057

Signatures

**Signature
Title**

Marie A. Mattson
Secretary