

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.
Company ID: 0177496
State of origin: Florida
Formation date: 5/4/1983 12:00:00 AM
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Principal Office

600 CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Vice Chairman	Jim Henderson	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Chairman	Mori Hosseini	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
President	Karen Holbrook	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Secretary	Zane Rowe	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Treasurer	JOSEPH MARTIN	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Vice President	Randall Howard	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114

Directors

Director	DAVID ROBERTSON	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	JOHN AMORE	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	KENNETH DUFOUR	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	Ronald E. KEYS	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	ARTHUR J. LICHTÉ	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	GLENN S. RITCHEY	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	NICOLE STOTT	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	Jean G. Rosanvallon	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	Charles Duva	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	Jeffrey Knittel	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	David O'Maley	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Director	Jon Slangerup	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114

Signatures

Signature	Karen Holbrook
Title	President