

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.
Company ID: 0177496
State of origin: Florida
Formation date: 5/4/1983 12:00:00 AM
Date filed: 6/12/2018 2:19:31 PM
Fee: \$15.00

Principal Office

600 CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Trustee	Sally Mason PhD	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Trustee	Charles Duva	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
Trustee	Kenneth Dufour	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Trustee	Jon Slangerup	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Trustee	David O'Maley	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
CFO	Randall Howard	600 S. CLYDE MORRIS BLVD, DAYTONA BEACH, FL 32114
President	P. Barry Butler	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
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
Trustee	Nicole Stott	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Trustee	General Ronald E. Keys	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Trustee	John Amore	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Trustee	David Robertson	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Trustee	Jean G. Rosanvallon	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Trustee	Glenn S. Ritchey	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Vice President	Randall Howard	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

Directors

Director	Sally Mason PhD	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Director	Charles Duva	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Director	Kenneth Dufour	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Director	Zane Rowe	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Director	Joseph Martin	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Director	Jim Henderson	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Director	Mori Hosseini	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114
Director	Jon Slangerup	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114

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Director	Glenn S. Ritchey	600 S. Clyde Morris Blvd. Daytona Beach, FL 32114

Signatures

**Signature
Title**

Randall B. Howard, PHD
Senior VP/CFO

