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Alison Lundergan Grimes
KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.
Company ID: 0177496
State of origin: Florida
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Principal Office

600 CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

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	Dr. P. Barry Butler	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 B. Howard Ph.D.	600 S Clyde Morris Blvd	Daytona Beach, FL 32114

Directors

Director	Dr. Sally Mason	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	Jean G. Rosanvallon	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	Kenneth Dufour	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	Steve Nordlund	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	Zane Rowe	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	David Robertson	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
Director	Dr. Charles Duva	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	John Amore	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	Glenn S. Ritchey	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	Dr. Janet Kavandi	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	Dr. P Barry Butler	600 S Clyde Morris Blvd	Daytona Beach, FL 32114
Director	General Ronald E. Keys	600 S Clyde Morris Blvd	Daytona Beach, FL 32114

Signatures

Signature	Randall B. Howard Ph.D.
Title	Vice President