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Michael G. Adams
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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
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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

1 AEROSPACE 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	1 Aerospace Blvd, Daytona Beach, FL 32114
Chairman	Mori Hosseini	1 Aerospace Blvd, Daytona Beach, FL 32114
President	Dr. P. Barry Butler	1 Aerospace Blvd, Daytona Beach, FL 32114
Secretary	Zane Rowe	1 Aerospace Blvd, Daytona Beach, FL 32114
Treasurer	Joseph Martin	1 Aerospace Blvd, Daytona Beach, FL 32114
CFO	Randall B. Howard Ph.D.	1 Aerospace Blvd, Daytona Beach, FL 32114
Vice President	Randall B. Howard Ph.D.	1 Aerospace Blvd, Daytona Beach, FL 32114

Directors

Director	Zane Rowe	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Dr. P Barry Butler	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Joseph Martin	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Randall B. Howard Ph.D.	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	David O'Maley	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	David Robertson	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Dr. Charles Duva	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Dr. Janet Kavandi	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Dr. Sally Mason	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	General Ronald E. Keys	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Glenn S. Ritchey	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Jean G. Rosanvallon	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	John Amore	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Jon Slingerup	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Kenneth Dufour	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Neal Keating	1 Aerospace Blvd, Daytona Beach, FL 32114
Director	Steve Nordlund	1 Aerospace Blvd, Daytona Beach, FL 32114

Signatures

Signature Randall B. Howard Ph.D.

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Title

Senior Vice President & CFO

