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18 MAR 21 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAR 21 PM 10:43
MAR 21 2018

O SIMMONS
MAR 22 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 123530 7887495

AUTHORIZATION :

COST LIMIT :  \$70.00

ORDER DATE : March 19, 2018

ORDER TIME : 4:33 PM

ORDER NO. : 123530-020

CUSTOMER NO: 7887495

FOREIGN FILINGS

NAME: THE AMERICAN UNIVERSITY

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The American University

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

John O'Malley

Name of Person

The American University

Firm/Company

American University, Office of General Counsel

4400 Massachusetts Ave NW

Address

Washington DC 20016

City/State and Zip Code

Lawyers@american.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John O'Malley

Name of Person

at (202)
Area Code

8852742

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee &
Certificate of Status | ☐ \$78.75 Filing Fee &
Certified Copy | ☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. The American University

(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

The American University Inc. of Washington D.C.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. District of Columbia

(State or country under the law of which it is incorporated)

3. 53-0196549

(FEI number, if applicable)

4. June 3, 1891

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 01/01/2018

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4400 Massachusetts Ave NW, Washington DC 20016

(Principal office address)

(Current mailing address, if different)

8. Congressionally chartered degree-granting non-profit university

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF THE
COURT
FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

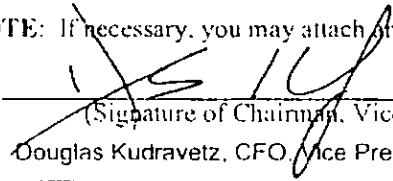
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas Kudravetz, CFO, Vice President & Treasurer
(Typed or printed name and capacity of person signing application)

Officers

Sylvia Matthews Burwell
President
Address: 4400 Massachusetts Ave NW
Washington DC 20016

Douglas Kudravetz
CFO, Vice President & Treasurer
Address: 4400 Massachusetts Ave NW
Washington DC 20016

David Taylor
Special Counselor to the President & Secretary to the Board of Trustees
Address: 4400 Massachusetts Ave NW
Washington DC 20016

Trustees

Ms. Janice Menke Abraham
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Gary M. Abramson
4400 Massachusetts Ave NW
Washington DC 20016

Ms. Gina F. Adams
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Gaurdie E. Banister, Jr.
4400 Massachusetts Ave NW
Washington DC 20016

Dr. Stephanie M. Bennett-Smith
4400 Massachusetts Ave NW
Washington DC 20016

Dr. Kim Cape
4400 Massachusetts Ave NW
Washington DC 20016

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18 MAR 21 AM 8:21
OFFICE OF THE
CLERK OF THE
U.S. DISTRICT COURT
NORTH DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

Dr. Jack C. Cassell
4400 Massachusetts Ave NW
Washington DC 20016

Ms. Pamela M. Deese
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Marc N. Duber
4400 Massachusetts Ave NW
Washington DC 20016

Dr. LaTrelle Easterling
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Hani M.S. Farsi
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Thomas A. Gottschalk
4400 Massachusetts Ave NW
Washington DC 20016

Ms. Margery Kraus
4400 Massachusetts Ave NW
Washington DC 20016

The Honorable Gerald Bruce Lee
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Ross Levinsohn
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Fernando Lewis Navarro
4400 Massachusetts Ave NW
Washington DC 20016

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U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Mr. Charles H. Lydecker
4400 Massachusetts Ave NW
Washington DC 20016

Ms. Betsy Mangone
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Alan L. Meltzer
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Arthur J. Rothkopf
4400 Massachusetts Ave NW
Washington DC 20016

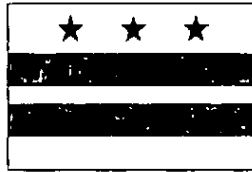
Mr. Peter L. Scher
4400 Massachusetts Ave NW
Washington DC 20016

Mr. Jeffrey A. Sine
4400 Massachusetts Ave NW
Washington DC 20016

Mr. David Trone
4400 Massachusetts Ave NW
Washington DC 20016

FILED
18 MAR 21 AM 8:21
U.S. DISTRICT COURT
MIDDLE DISTRICT
FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

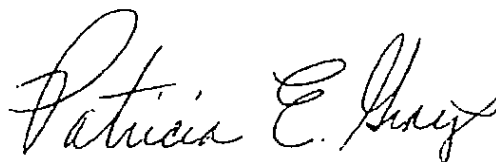
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

AMERICAN UNIVERSITY (THE)

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 6/3/1891; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 3/19/2018 12:20 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: fxykTYMp