

2018 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004815

Entity Name: THE MARSHALL UNIVERSITY FOUNDATION, INCORPORATED**Current Principal Place of Business:**519 JOHN MARSHALL DRIVE
FOUNDATION HALL #219
HUNTINGTON, WV 25703**Current Mailing Address:**519 JOHN MARSHALL DRIVE
FOUNDATION HALL #219
HUNTINGTON, WV 25703**FEI Number:** 55-6011111**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** KATHRYN PICKETT

10/03/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GILLETTE, JOSEPH M
Address 2135 WOLBERT TRAIL
City-State-Zip: MARIETTA GA 30062

Title DIRECTOR
Name PACE, CHARLES W
Address 51 VALLEY DRIVE
City-State-Zip: PRINCETON WV 24740

Title DIRECTOR
Name ASHFORD, JOHN W
Address 119 WOODLAND DRIVE
City-State-Zip: HUNTINGTON WV 25705

Title DIRECTOR
Name KINZER, JOHN K
Address 103 OAK TREE LANE
City-State-Zip: HUNTINGTON WV 25701

Title CEO
Name AREA, RONALD
Address 519 JOHN MARSHALL DRIVE
City-State-Zip: HUNTINGTON WV 25755

Title PRESIDENT
Name CHANDLER, MARK
Address 244 WOODCLYFFE ROAD
City-State-Zip: HURRICANE WV 25526

Title VC
Name POLAN, LAKE III
Address 100 PRIVATE DRIVE 10010
City-State-Zip: PROCTORVILLE OH 45669

Title DIRECTOR
Name BALDWIN, GARY D
Address PO BOX 1210
City-State-Zip: HUNTINGTON WV 25714

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK CHANDLER

PRESIDENT

10/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BROH, JONATHAN A
Address 2830 NORTH WEST 23RD COURT
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name COATS, JOANNA
Address 1334 WOOD DUCK TRAIL
City-State-Zip: NAPLES FL 34180-3313

Title DIRECTOR
Name FARLEY, JAMES
Address 6075 REDBIRD HOLLOW LANE
City-State-Zip: CINCINNATI OH 45243

Title DIRECTOR
Name GIBSON, JAMES E
Address 5440 EAGLE POINT CIRCLE
City-State-Zip: SARASOTA FL 34231-9173

Title TREASURER
Name AMBLER, GARY M
Address 278 COLEMAN DRIVE
City-State-Zip: LEWISBURG WV 24901

Title DIRECTOR
Name HAYMAKER, TIMOTHY
Address 3120 WALL STREET
City-State-Zip: LEXINGTON KY 40515-1274

Title DIRECTOR
Name HOLCOMB, DONALD R
Address PO BOX 311
City-State-Zip: CHARLESTON WV 25321-0311

Title DIRECTOR
Name KRAMER, STUART W
Address PO BOX 2072
City-State-Zip: KILMARNOCK VA 22482

Title DIRECTOR
Name OSBOURNE, ROBERT L
Address 13876 WHITETAIL LN NW
City-State-Zip: PICKERINGTON OH 43147

Title DIRECTOR
Name PERRY, AUDY M JR.
Address 3355 HARVEY RD
City-State-Zip: HUNTINGTON WV 25704

Title SECRETARY

Title DIRECTOR
Name CAMPBELL, NANCY E
Address 1128 BRIANS WAY
City-State-Zip: WAYNE PA 19087

Title DIRECTOR
Name DEMPSEY, MARK E
Address 40 FRANKLIN ROAD SW
City-State-Zip: ROANOAK VA 24011

Title DIRECTOR
Name FOX, DAVID III
Address 7 CLUB HOUSE DRIVE
City-State-Zip: HUNTINGTON WV 25705

Title DIRECTOR
Name HARLOW, FLOYD JR.
Address 2 STRATFORD WAY
City-State-Zip: HUNTINGTON WV 25705

Title DIRECTOR
Name COSTON, BERNARD E
Address 615 WESTBOURNE DRIVE
City-State-Zip: TYRONE GA 30290

Title DIRECTOR
Name HELMER, DAVID L
Address PO BOX 1793
City-State-Zip: CHARLESTON WV 25326

Title DIRECTOR
Name JACKSON, WILLIAM V
Address 3063 SUMMERVIEW PLACE
City-State-Zip: GALENA OH 43021

Title DIRECTOR
Name NEIGHBORGALL, CHARLES R
Address 1 FAIRWAY DRIVE
City-State-Zip: HUNTINGTON WV 25705

Title DIRECTOR
Name OXLEY, LEON K
Address 81 COPPER GLEN DRIVE
City-State-Zip: HUNTINGTON WV 25701

Title DIRECTOR
Name REYNOLDS, DOUGLAS V
Address 219 BRIARCLIFF DRIVE
City-State-Zip: HUNTINGTON WV 25704

Title DIRECTOR
Name RORRER, JAMES D

Name ROBINSON, CASEY J
Address 221 QUARRY RIDGE EAST
City-State-Zip: CHARLESTON WV 25304

Title VICE, VP
Name SHAFFER, SHARON D
Address 6880 TUSSING RD
City-State-Zip: REYNOLDSBURG OH 43068

Title DIRECTOR
Name SLATER, RICHARD L
Address 8025 SOUTHRIDGE WAY
City-State-Zip: HURRICANE WA 25526

Title DIRECTOR
Name VINEYARD, JANET S
Address 114 SUMMIT RIDGE RD
City-State-Zip: HURRICANE WV 25526

Title CFO
Name ANDERSON, RICHARD S
Address 519 JOHN MARSHALL DRIVE
332
City-State-Zip: HUNTINGTON WV 25703

Address 302 11TH AVE
City-State-Zip: HUNTINGTON WV 25701

Title DIRECTOR
Name SHEILS, GEOFFREY S
Address 823 8TH ST
City-State-Zip: HUNTINGTON WV 25701

Title DIRECTOR
Name SOUTHWORTH, LOUIS S
Address PO BOX 553
City-State-Zip: CHARLESTON WV 25322

Title DIRECTOR
Name WEISBERG, LOUIS M
Address 3 CHATSWORTH LANE
City-State-Zip: CHARLESTON WV 25314