2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003625

Entity Name: DUKE UNIVERSITY

Apr 27, 2015 Secretary of State CC2172967820

FILED

Current Principal Place of Business:

OFFICE OF COUNSEL

310 BLACKWELL STREET, 4TH FLOOR

DURHAM, NC 27710

Current Mailing Address:

OFFICE OF COUNSEL BOX 104124 DURHAM, NC 27710

FEI Number: 56-0532129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, JIM 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title EV

Name BRODHEAD, RICHARD H Name TRASK, TALLMAN DR, III

Address BOX 90001 Address BOX 90027

City-State-Zip: DURHAM NC 27708-0001 City-State-Zip: DURHAM NC 27708-0027

Title V Title PROV

NameBERNARD, PAMELANameLANGE, PETERAddressBOX 104124AddressBOX 90005

City-State-Zip: DURHAM NC 27710 City-State-Zip: DURHAM NC 27701-0005

Title VS Title CHAN

Name RIDDELL, RICHARD V Name DZAU, VICTOR J DR.

Address BOX 90030 Address BOX 3701 MEDICAL CENTER

City-State-Zip: DURHAM NC 27708-0001 City-State-Zip: DURHAM NC 27710

Title TRUSTEE Title TRUSTEE

Name BASS, ANNE T Name BOVENDER, JACK O

Address 324 BLACKWELL STREET Address 324 BLACKWELL STREET

SUITE 850 SUITE 850

City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701

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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: TALLMAN TRASK, III

EXECUTIVE VICE PRESIDENT

04/27/2015

Officer/Director Detail Continued: **TRUSTEE** Title TRUSTEE Title BURNETT, GREGORY M DANESH, KAVEH Name Name Address 324 BLACKWELL STREET Address 324 BLACKWELL STREET SUITE 850 SUITE 850 City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701 Title TRUSTEE Title **TRUSTEE** Name CROWN, PAULA H Name DUNCAN, ALLYSON K 324 BLACKWELL STREET 324 BLACKWELL STREET Address Address SUITE 850 SUITE 850 City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701 **TRUSTEE** TRUSTEE Title Title Name EADS, RALPH Name EMORY, FRANK E Address 324 BLACKWELL STREET Address 324 BLACKWELL STREET SUITE 850 SUITE 850 City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701 Title TRUSTEE Title **TRUSTEE** FARMER, PAUL E Name FERRACONE, ROBIN A Name 324 BLACKWELL STREET 324 BLACKWELL STREET Address Address SUITE 850 SUITE 850 DURHAM NC 27701 City-State-Zip: City-State-Zip: DURHAM NC 27701 Title TRUSTEE Title TRUSTEE Name GAO, XIQING Name SOHN, MICHELLE Address 324 BLACKWELL STREET Address 324 BLACKWELL STREET SUITE 850 SUITE 850 City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701 Title TRUSTEE Title TRUSTEE Name GORRIE, THOMAS M Name GILHULY, EDWARD A Address 324 BLACKWELL STREET Address 324 BLACKWELL STREET SUITE 850 SUITE 850 City-State-Zip: DURHAM NC 27701 City-State-Zip: DURHAM NC 27701 Title TRUSTEE Title TRUSTEE HASSELL, GERALD L Name HAWKINS, WILLIAM A Name Address 324 BLACKWELL STREET Address 324 BLACKWELL STREET SUITE 850 SUITE 850 DURHAM NC 27701 City-State-Zip: DURHAM NC 27701 City-State-Zip: Title TRUSTEE Title TRUSTEE HOLDEN, BETSY D HILL, JANET Name Name 324 BLACKWELL STREET 324 BLACKWELL STREET Address Address SUITE 850 SUITE 850 DURHAM NC 27701 DURHAM NC 27701 City-State-Zip: City-State-Zip: Title TRUSTEE Title **TRUSTEE** HOWARD, JEFFREY C KAHN, PETER J Name Name

324 BLACKWELL STREET Address 324 BLACKWELL STREET Address

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TRUSTEE Title **TRUSTEE** Title

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