

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90115 018 ****61.25

| | | | | | |
|--|--|---|---|---|--|
| DOCUMENT # F04000006517 | | | | | |
| 1. Entity Name PRESIDENT AND DIRECTORS OF GEORGETOWN COLLEGE Attn: Jeffrey W. Comfort | | | | | |
| Principal Place of Business 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 | | | Mailing Address 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 53-0196603 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BROGRAN, FRANCIS B JR GREENBERG TAURIG, LLP 401 EAST LAS OLAS BLVD., SUITE 2000 FORT LAUDERDALE, FL 33301 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2005 | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | Make check payable to Florida Department of State | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C <input type="checkbox"/> Delete VILLANI, EDMOND D 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Senior VP, CFO, and Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Christopher L. Augostini 2115 Wisc. Ave. NW, #500, WDC 20007 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VC <input type="checkbox"/> Delete GRAY, HOWARD J.S.J. 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary of the University <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Edward M. Quinn 2115 Wisc. Ave., NW-#500, WDC 20007 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COBC <input type="checkbox"/> Delete BERKLEY, WILLIAM R 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John J. DeGiola 2115 Wisconsin Ave, NW #500 Washington, DC 20007 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete CALCAGNINI, ATHUR B 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Provost <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition James O'Donnell 2115 Wisconsin Ave, NW #500 Washington, DC 20007 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GPSC <input type="checkbox"/> Delete CHURCHILL, WINSTON J ESQ 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Board Members <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See attached 2115 Wisconsin Ave NW #500 Washington, DC 20007 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO <input type="checkbox"/> Delete COOPER, PETER C 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: Edward M. Quinn 4/22/05 202-667-2627 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | |

ATTACHMENT 40080083
#F0400006517

Georgetown
UNIVERSITY est. 1789



BOARD OF DIRECTORS 2004-2005

Edmond D. Villani, C'68, Chair
Vice Chairman, Deutsche Asset Management, Inc.

Howard J. Gray, S.J., Vice-Chair
Assistant to the President for Mission, John Carroll University

William R. Berkley
Chairman of the Board and CEO, W.R. Berkley Corporation

Arthur B. Calcagnini, C'54

Winston J. Churchill, Esq.
General Partner, SCP Private Equity Management, L.P.

Peter C. Cooper
CEO, Cooper & Co.

John J. DeGioia, C'79, G'95
President, Georgetown University

James M. Denny, L'60
Chairman, Gilead Sciences, Inc.

John J. Fauth, B'67
Founder, President and CEO, The Churchill Companies

Mr. Richard H. Frank
CEO, Darby Overseas Investments Ltd.

William P. Frank, C'63
Senior Partner, Skadden, Arps, Slate, Meagher & Flom, LLP

Lynn C. Fritz (C'64)

The Hon. Arthur J. Gajarsa, L'67
U.S. Circuit Judge, U.S. Court of Appeals for the Federal Circuit

Thomas Healey, C'64
Advisory Director, Goldman, Sachs & Co

Rev. Bryan Hehir
President and Treasurer, Catholic Charities Archdiocese of Boston

Michael Heisley, B'60
Chairman & CEO, Heico, Inc.

- ♦ [University Governance](#)
- ♦ [About the University](#)
- ♦ [Board of Directors 2004](#)
- ♦ [Committees of the Board Directors](#)
- ♦ [The University Charter](#)
- ♦ [Bylaws of the President Directors of Georgetown](#)
- ♦ [Honorary Degrees](#)
- ♦ [University Mission Statement](#)
- ♦ [University Searches](#)
- ♦ [University Committee on and Tenure](#)

ATTACHMENT 40080083
F04000006517

James F. Higgins, B'70
Senior Advisor, Morgan Stanley

Franco Imoda, S.J.
President, Pontifical Gregorian University

Shirley Ann Jackson, Ph.D.
President, Rennselaer Polytechnic Institute

Leslie H. Jacobson, F'69

Peter F. Karches, B'74

Sr. Dorothy Ann Kelly, O.S.U.
Prioress, Ursuline Convent

Gerard M. Kenny, B'71
President, Kenny Construction Company

Theodore J. Leonsis C'77
Vice Chairman and President, AOL Advanced Services Group and Majority Owner,
Washington Capitals

Yvonne B. Maher, M.D., C'72, M'76, R'79
Associate Director, Pennsylvania Heart Group

Philip A. Marineau, C'68
President & CEO, Levi Strauss & Company

John P. McDaniel
CEO, MedStar Health Inc.

Brian O. McDermott, S.J., XC'58
Rector, Jesuit Community, Georgetown University

Robert McDonough, F'49
Chairman, Remedy Temporary Services, Inc.

William J. McDonough
Chairman, Public Company Accounting Oversight Board

Virginia Mortara
President, WZBG-FM, Litchfield, CT

Peter C. Morse
President, Morse Partners, Ltd.

Bienvenido F. Nebres, S.J.
President, Ateneo de Manila University

Michael A. Petty, S.J.
President, Catholic University of Cordova

Ruthann Quindlen
General Partner, Institutional Venture Partners

Thomas Reynolds, III, B'74
Partner, Winston & Strawn

ATTACHMENT 40080083
F04000006517

Patricia F. Russo, C'73
President & CEO, Lucent Technologies

Mark Siskin, F'71
Attorney, Zion, Tarleton & Siskin, PC

Thomas H. Stahel, S.J., C'59
Socius to Jesuit Provincial, New Orleans Province of the Society of Jesus

Allan J. Wade, C'72
Partner, Baker, Donelson, Bearman & Caldwell

Lance L. Weaver, B'76
Executive Vice Chairman, MBNA America Bank

Update 7/26/04

