


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2006 8:00 am
Secretary of State

02-22-2006 90017 035 ****61.25

DOCUMENT # F04000006517	
1. Entity Name PRESIDENT AND DIRECTORS OF GEORGETOWN COLLEGE	

Principal Place of Business 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 37 th & O Streets, N.W., Healy, Rm. 202 Washington, D.C. 20057	Mailing Address 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40016365



01272006 Chg-NP CR2E037 (11/05)

4. FEI Number 53-0196603	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BROGAN, FRANCIS B JR Francis B. Brogan, Jr. GREENBERG TAURIG, LLP Greenberg Traurig, 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	
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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
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Filing Fee is \$61.25 Due by May 1, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC AUGOSTINI, CHRISTOPHER L 2115 WISC. AVE. NW #500 WASHINGTON, DC 20007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sr. Vice President, CFO & Treasurer Christopher L. Augostini 2115 Wisconsin Avenue, N.W. - Suite 500 Washington, D.C. 20007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S QUINN, EDWARD M 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary of the University Edward M. Quinn 2115 Wisconsin Avenue, N.W. - Suite 500 Washington, D.C. 20007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DEGIBIA, JOHN J 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President John J. DeGioia 2115 Wisconsin Avenue, N.W. - Suite 500 Washington, D.C. 20007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P O'DONNELL, JAMES 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Provost James O'Donnell 2115 Wisconsin Avenue, N.W. - Suite 500 Washington, D.C. 20007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC VILLANI, EDMOND D 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chair Edmond D. Villani 2115 Wisconsin Avenue, N.W. - Suite 500 Washington, D.C. 20007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C DENNY, JAMES M 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Board Members See Attached List 2115 Wisconsin Avenue, N.W. - Suite 500 Washington, D.C. 20007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 	2/4/06	202687-2022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

ATTACHMENT



40016366 THE BOARD OF DIRECTORS
GEORGETOWN UNIVERSITY
F04000006517

Virginia Mortara

President, WZBG-FM, Litchfield, CT

Peter C. Morse

President, Morse Partners, Ltd.

Timothy O'Neill

Managing Director, Goldman Sachs Group, Inc.

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

Jeanette Ruesch

Chair, Ruesch Family Foundation

Bradley Schaeffer, S.J.

President, Jesuit Conference

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

Lance L. Weaver, B'76

Executive Vice Chairman, MBNA America Bank

ATTACHMENT



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THE BOARD OF DIRECTORS
GEORGETOWN UNIVERSITY

Georgetown University Board of Directors 2005-2006

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

John J. Fauth, B'67

Founder, President and CEO, The Churchill Companies

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

ATTACHMENT



40016366 THE BOARD OF DIRECTORS
GEORGETOWN UNIVERSITY
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Rev. Bryan Hehir

President and Treasurer, Catholic Charities Archdiocese of Boston

Michael Heisley, B'60

Chairman & CEO, Heico, Inc.

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

Sr. Dorothy Ann Kelly, O.S.U.

Prioress, Ursuline Convent

Catherine R. Kinney

President, Co-Chief Operating Officer, & Executive Vice President, New York Stock Exchange

Nemir A. Kirdar

President and CEO, Investcorp

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

Frank McCourt

President, The McCourt Company and Owner, Los Angeles Dodgers

John P. McDaniel

CEO, MedStar Health Inc.

Robert McDonough, F'49

Chairman, Remedy Temporary Services, Inc.

ATTACHMENT



40016366

GEORGETOWN UNIVERSITY

Office of Planned Giving
Jeffrey W. Comfort
Director

February 15, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: Document #F04000006517

Dear Sir/Madam:

Enclosed please find the fully executed 2006 Not-For-Profit Corporation Annual Report for Georgetown University, list of our Board of Directors, and the filing fee in the amount of \$61.25.

If you have any questions, I can be reached at (202) 687-3697.

Sincerely,

Jeffrey W. Comfort
Senior Director of Planned Giving

Encl: Fully Executed 2006 Not-For-Profit Corporation Annual Report
List of Board of Directors
Georgetown University Check No. 048117 for \$61.25