


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90179 037 ****61.25

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

40067601



Principal Place of Business 37TH & O STREETS, NW, HEALY, RM 202 WASHINGTON, DC 20007	Mailing Address 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03082007 Chg-NP CR2E037 (12/06)

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 Francis B. Brogan, Jr. 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 _____
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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	SVPT AUGUSTINI, CHRISTOPHER L 2115 WISCONSIN AVE, NW, STE 500 WASHINGTON, DC 20007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEGIOIA, JOHN J 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C VILLANI, EDMOND D 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVC WEAVER, LANCE L 2115 WISCONSIN AVENUE, N.W., SUITE 500 WASHINGTON, DC 20007 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Board Members See Attached List 2115 Wisconsin Avenue, N.W.-Suite 500 Washington, D.C. 20007	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Edward Quinn
University Secretary

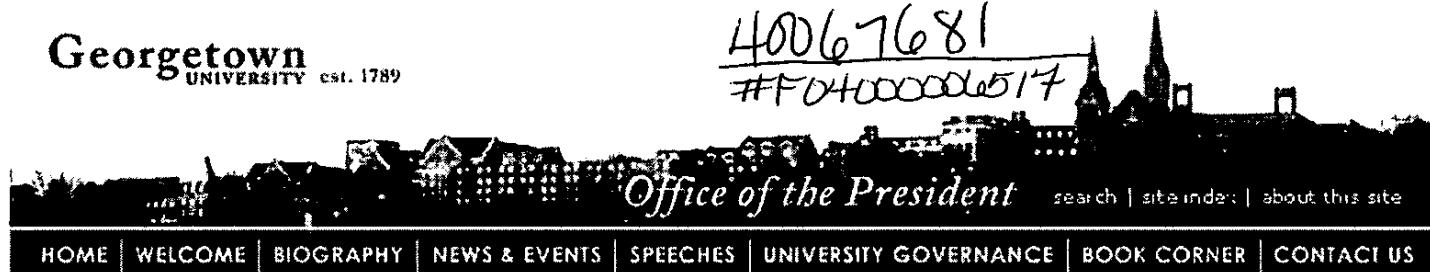
3/14/07

202 687 2627

Georgetown
UNIVERSITY est. 1789

ATTACHMENT

40067681
#F04000006517



BOARD OF DIRECTORS 2006-2007

Edmond D. Villani, Ph.D., C'68, Chair
General Partner, Intana Capital Management LLC

Bradley M. Schaeffer, S.J., Vice Chair
Rector, The Weston Jesuit School of Theology

M. William Benedetto, C'62
Benedetto Gartland Group, Inc.

Arthur B. Calcagnini, C'54
Retired Owner and Chairman of Lombard and Company

Winston J. Churchill, Esq.
Managing Partner, SCP Partners

Zehavit Cohen, Ph.D.
Managing Partner, Apax Partners Israel Ltd.

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

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

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
Director General, Fritz Institute

Thomas J. Healey, C'64
Managing Partner, Healey Development LLC

Rev. J. Bryan Hehir
President, Catholic Charities Archdiocese of Boston

Michael Heisley, Sr., B'60
Chairman, Heico Companies

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

Franco Imoda, S.J.
President, Foundation La Gregoriana

Philip T. Inglis, C'84, L'88
Partner, Crowell & Moring LLP

[University Governance](#)

[About the University Secretary](#)

[Board of Directors 2006-2007](#)

[Committees of the Board of Directors](#)

[The University Charter](#)

[Bylaws of the President and Directors of Georgetown College](#)

[Honorary Degrees](#)

[University Mission Statement](#)

[University Committee on Rank and Tenure](#)

Office of the President : Board of Directors 2006-2007

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

Catherine R. Kinney, H'04
President, Co-Chief Operating Officer, NYSE Group, Inc.

Nemir A. Kirdar, H'03
President and CEO, Investcorp International

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

Frank McCourt, Jr., C'75
Owner and Chairman, The Los Angeles Dodgers

John P. McDaniel
CEO, MedStar Health Inc.

Brian O. McDermott, S.J.,
Rector, The Jesuit Community, Loyola College in Maryland

Robert E. McDonough, F'49
Founder and Vice Chairman, Remedy Intelligent Staffing

Peter C. Morse, B'69
President, Morse Partners, Ltd.

Virginia Mortara
President, Michael & Virginia Mortara Foundation

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

Robert L. Niehoff, S.J.
President, John Carroll University

Timothy J. O'Neill, L'77
Managing Director & Chief Strategy Officer, Goldman Sachs & Company

Claire Perry, Ph.D., F'83
Curator of American Art, Stanford University

Ruthann Quindlen, F'76
General Partner, Institutional Venture Partners

David K. Reyes, L'82
CEO, Reyes Holdings Beverage Division, Harbor Distributing, LLC

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

Jeanette W. Ruesch
Chair, Ruesch Family Foundation

Paul Tagliabue, C'62
Former Commissioner, National Football League

Michael A. Todman
President, Whirlpool International Business, Whirlpool Corporation

Lance L. Weaver, B'76
President, International Card Services, Bank of America

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