

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90016 025 ****61.25

DOCUMENT # F04000006517 1. Entity Name PRESIDENT AND DIRECTORS OF GEORGETOWN COLLEGE					
Principal Place of Business 37TH & O STREETS, NW, HEALY, RM 202 WASHINGTON, DC 20007			Mailing Address ATTN: JEFF COMFORT 2115 WISCONSIN AVE. N.W. SUITE 500 WASHINGTON, DC 20007		
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		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BROGAN, FRANCIS B JR GREENBERG TRAUIG, LLP 401 EAST LAS OLAS BLVD., SUITE 2000 FORT LAUDERDALE, FL 33301				Name Francis B. Brogan, Jr. Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$61.25 Due by May 1, 2008		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	
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	Board Members See Attached List 2115 Wisconsin Avenue N.W. - Suite 500 Washington, DC 20007 <input type="checkbox"/> Change <input checked="" 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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC Schaeffer, Bradley M. 2115 Wisconsin Avenue N.W. - Suite 500 Washington, DC 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 _____ <i>Edward M. Quinn</i> LOU 910 M. QUINN 1/22/08 202-687-2622 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Georgetown
UNIVERSITY est. 1789

ATTACHMENT

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Office of the President

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BOARD OF DIRECTORS 2007-2008

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General Partner, Intana Capital Management LLC

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Rector, The Weston Jesuit School of Theology

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

William R. Berkley
Chairman and CEO, W. R. Berkley Corporation

Ana P. Botin
Chairman, BANESTO

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.

Peter C. Cooper
CEO, Cooper Group Holdings

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

John K. Delaney, L'88
Chairman and CEO, CapitalSource

Thomas J. Derosa, B'80

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

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Board of Directors 2007-2008

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

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

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

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

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

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

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

Kenneth A. Samet
CEO, MedStar Health Inc.

Robert H. Steers, B'75
Co-Chairman and Co-Chief Executive Officer, Cohen & Steers, Inc.

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

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

Updated 1/14/08

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GEORGETOWN UNIVERSITY

February 13, 2008

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

Re: Document #F04000006517

Dear Sir/Madam:

Thank you for ensuring we received notification that it is time to renew our 2008 Annual Report with the Florida Department of State by May 1, 2008. Enclosed, as you requested, is the signed and dated 2008 Not-For-Profit Corporation Annual Report, the list of Georgetown University's Board of Directors 2007-2008, and check no. 159389 in the amount of \$61.25.

Thank you for your assistance in this matter. Please do not hesitate to contact me at (202) 687-3697 if you have any questions.

Sincerely,

Mary Todd Hardeman
Senior Director of Gift Planning

Enclosures: Signed and Dated 2008 Not-For-Profit Corporation Annual Report
Georgetown University's Board of Directors 2007-2008
Check No. 159389 for \$61.25