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



| | _ | | 1 | 1257 | կ սս⊷~ | | |
|--|---|--|----------------------------|----------------|--|-----------------------|------------------------|
| Principal Place of Business 37TH & O STREETS, NW, HEALY, RM 202 WASHINGTON, DC 20007 Mailing Address ATTN: JEFF COMFORT 2115 WISCONCIN AVE. N. WASHINGTON, DC 20007 | | | | | | | 1 1 1 1111 |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01142008 Chg-NP CR2E037 (1 | 12/06) | |
| City & State | | City & State | | | 4. FEI Number 53-0196603 | | lied For Applicable |
| Zip | Country | Zip | Country | | | 75 Additi Required | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agen | nt | |
| · | | | Name | | | | |
| -BROGRAM, FRANCIS B JR | | | C | | is B. Brogan, Jr. | | |
| GREENBERG TRAURIG, LLP 401 EAST LAS OLAS BLVD., SUITE 2000 FORT LAUDERDALE, FL 33301 | | | | adress (P. | P.O. Box Number is Not Acceptable) | | |
| | | | City | | FL | Zip Code | |
| 8. The above the obligat | named entity submits this statement fi | or the purpose of changing its | registered office or | registere | ed agent, or both, in the State of Florida. I am famil | liar with, a | nd accept |
| $_{i}$ ξ_{i} $_{i}$ | | | | | | | |
| SIGNATURE | | | | | | | |
| | Signature, typed or printed name of registered agen | t and title if applicable. (NOTE | : Registered Agent signati | ure required w | when reinstating) DATE | | |
| Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaigr Trust Fund Contrib | | | | | \$5.00 May Be Added to Fees Make check pa Florida Departme | • | te |
| 10. | OFFICERS AND D | IRECTORS | 11. | ΑI | DDITIONS/CHANGES TO OFFICERS AND DIRECT | TORS IN 1 | 0 |
| TITLE | SVPT | ☐ Delete | TITLE | | | Change | ☐ Addition |
| NAME | AUGOSTINI, CHRISTOPHER L | | NAME | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | WASHINGTON, DC 20007 | | CITY-ST-ZIP | | ····· | . | |
| TITLE | S SIND PRIVING | Delete | TITLE NAME | | | Change | ☐ Addition |
| NAME CINCEL LODGECO | • | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | -, , | | | | | | |
| | P | O Notice | CITY-ST-ZIP | | | Change | ☐ Addition |
| TITLE NAME | DEGIOIA, JOHN J | Delete | TITLE NAME | | L | Lorange | ☐ Addition |
| STREET ADDRESS | 2115 WISCONSIN AVENUE, N. | W., SUITE 500 | STREET ADORESS | | | | |
| CITY-ST-ZIP | WASHINGTON, DC 20007 | • | CITY-ST-ZIP | 1 | | | |
| TITLE | Р | □ Delete | TITLE | Board | i Members | Change | Addition |
| NAME | O'DONNELL, JAMES | | NAME | See A | attached List | , 6- | • |
| STREET ADDRESS 2115 WISCONSIN AVENUE, N.W., SUITE 500 | | | STREET ADDRESS | 2115 \ | Wisconsin Avenue N.W Suite 500 | | |
| CITY-ST-ZIP | WASHINGTON, DC 20007 | | CITY-ST-ZIP | Washi | ington, DC 20007 | | |
| TITLE | С | ☐ Delete | FITLE | | | Change | Addition |
| NAME | VILLANI, EDMOND D | | NAME | | | | |
| · · · | | | STREET ADDRESS | ļ | | | |
| CITY-ST-ZIP | WASHINGTON, DC 20007 | | CITY-ST-ZIP | VC - | | / | |
| TITLE | EVC | ☑ Delete | TITLE | | effer, Bradley M. | Change | ☐ Addition |
| | | | NAME STREET ADORESS | | Wisconsin Avenue N.W. – Suite 500 | | |
| | | | CITY-ST-ZIP | | ington, DC 20007 | | |
| 377 07-211 | 7.7.3.1.11.C.1.C.1.7.1.2.2.2.2.7 | 1 11 12 12 12 12 12 12 12 12 12 12 12 12 | - No. 1 - 1 - 1 - 1 | | in Chapter 110. Flaviola Statuton Luthor and it. th | hat the late | rmation |

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 secretor 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 attackment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TIPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

122 202-687-2627 Georgetown

ATTACHMENT

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NEWS & EVENTS

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BOARD OF DIRECTORS 2007-2008

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.

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 **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

Board of Directors 2007-2008

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

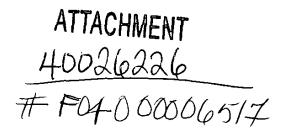
Thomas Reynolds, III, B'74 Partner, Winston & Strawn

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 Comissioner, National Football League

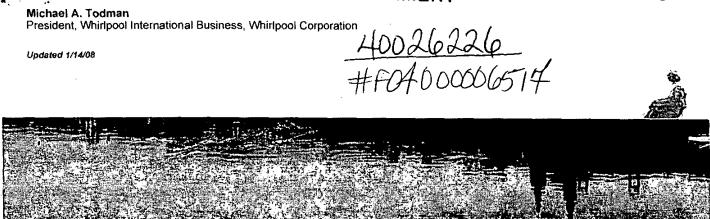


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Board of Directors 2007-2008

ATTACHMENT

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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

Thory Ivan Gurdenan

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