

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002824

FILED
Sep 19, 2012
Secretary of State

Entity Name: THE GEORGETOWN UNIVERSITY, INC.

Current Principal Place of Business:

3700 RESERVOIR ROAD, NW
ST MARY'S 101
WASHINGTON, DC 200571107

New Principal Place of Business:

37TH & O STREET, NW
WASHINGTON, DC 20057

Current Mailing Address:

3700 RESERVOIR ROAD, NW
ST MARY'S 101
WASHINGTON, DC 200571107

New Mailing Address:

37TH & O STREETS, NW
WASHINGTON, DC 20057

FEI Number: 53-0196603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEGIOIA, JOHN J
Address: 37TH AND O STREETS, NW
City-St-Zip: WASHINGTON, DC 20057

Title: D
Name: PRICE, HUGH B
Address: 37TH AND O STREETS, NW
City-St-Zip: WASHINGTON, DC 20057

Title: S
Name: QUINN, EDWARD M
Address: 37TH AND O STREETS, NW
City-St-Zip: WASHINGTON, DC 20057

Title: TVP
Name: RUBENSTEIN, DAVID
Address: 37TH AND O STREETS, NW
City-St-Zip: WASHINGTON, DC 20057

Title: CD
Name: TAGLIABUE, PAUL
Address: 37TH AND O STREETS, NW
City-St-Zip: WASHINGTON, DC 20057

Title: D
Name: PERRY, CLAIRE PHD
Address: 37TH AND O STREETS, NW
City-St-Zip: WASHINGTON, DC 20057

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID RUBENSTEIN

TVP

09/19/2012

Electronic Signature of Signing Officer or Director

Date