

FI8000001365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600310852556

FILED  
18 MAR 21 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 MAR 21 PM 10:43  
MAR 21 2018

O SIMMONS  
MAR 22 2018

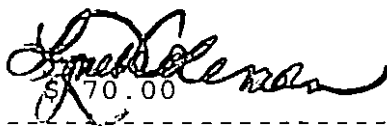
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 123530 7887495

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : March 19, 2018

ORDER TIME : 4:33 PM

ORDER NO. : 123530-020

CUSTOMER NO: 7887495

FOREIGN FILINGS

NAME: THE AMERICAN UNIVERSITY

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The American University

\_\_\_\_\_  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

John O'Malley

\_\_\_\_\_  
Name of Person

The American University

\_\_\_\_\_  
Firm/Company

American University, Office of General Counsel

4400 Massachusetts Ave NW

\_\_\_\_\_  
Address

Washington DC 20016

\_\_\_\_\_  
City/State and Zip Code

Lawyers@american.edu

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John O'Malley

\_\_\_\_\_  
Name of Person

at ( 202 )  
Area Code

8852742

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. The American University  
(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

The American University Inc. of Washington D.C.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. District of Columbia 3. 53-0196549  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 3, 1891 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 01/01/2018  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4400 Massachusetts Ave NW, Washington DC 20016  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Congressionally chartered degree-granting non-profit university  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: See Attached List

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
MAR 21 PM 8:21  
18  
CLERK OF THE  
COURT  
FLORIDA

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

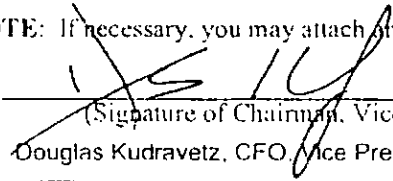
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas Kudravetz, CFO, Vice President & Treasurer  
(Typed or printed name and capacity of person signing application)

### Officers

Sylvia Matthews Burwell  
President  
Address: 4400 Massachusetts Ave NW  
Washington DC 20016

Douglas Kudravetz  
CFO, Vice President & Treasurer  
Address: 4400 Massachusetts Ave NW  
Washington DC 20016

David Taylor  
Special Counselor to the President & Secretary to the Board of Trustees  
Address: 4400 Massachusetts Ave NW  
Washington DC 20016

### Trustees

Ms. Janice Menke Abraham  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Gary M. Abramson  
4400 Massachusetts Ave NW  
Washington DC 20016

Ms. Gina F. Adams  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Gaurdie E. Banister, Jr.  
4400 Massachusetts Ave NW  
Washington DC 20016

Dr. Stephanie M. Bennett-Smith  
4400 Massachusetts Ave NW  
Washington DC 20016

Dr. Kim Cape  
4400 Massachusetts Ave NW  
Washington DC 20016

FILED  
18 MAR 21 AM 8:21  
OFFICE OF THE  
CLERK OF THE  
U.S. DISTRICT COURT  
NORTH DISTRICT OF FLORIDA  
TALLAHASSEE, FLORIDA

Dr. Jack C. Cassell  
4400 Massachusetts Ave NW  
Washington DC 20016

Ms. Pamela M. Deese  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Marc N. Duber  
4400 Massachusetts Ave NW  
Washington DC 20016

Dr. LaTrelle Easterling  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Hani M.S. Farsi  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Thomas A. Gottschalk  
4400 Massachusetts Ave NW  
Washington DC 20016

Ms. Margery Kraus  
4400 Massachusetts Ave NW  
Washington DC 20016

The Honorable Gerald Bruce Lee  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Ross Levinsohn  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Fernando Lewis Navarro  
4400 Massachusetts Ave NW  
Washington DC 20016

FILED  
18 MAR 21 AM 8:21  
U.S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

Mr. Charles H. Lydecker  
4400 Massachusetts Ave NW  
Washington DC 20016

Ms. Betsy Mangone  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Alan L. Meltzer  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Arthur J. Rothkopf  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Peter L. Scher  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. Jeffrey A. Sine  
4400 Massachusetts Ave NW  
Washington DC 20016

Mr. David Trone  
4400 Massachusetts Ave NW  
Washington DC 20016

FILED  
18 MAR 21 AM 8:21  
U.S. DISTRICT COURT  
MIDDLE DISTRICT  
FLORIDA



**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

AMERICAN UNIVERSITY (THE)

**WE FURTHER CERTIFY** that the domestic filing entity is formed under the law of the District on 6/3/1891; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 3/19/2018 12:20 PM

Business and Professional Licensing Administration



Handwritten signature of Patricia E. Grays.

PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: fxykTYMp