2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001223

Entity Name: BAYLOR UNIVERSITY INCORPORATED

Current Principal Place of Business:

ONE BEAR PLACE #97034

WACO, TX 76798

Current Mailing Address:

ONE BEAR PLACE

#97034

WACO, TX 76798 US

FEI Number: 74-1159753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2024

Secretary of State

5241906806CC

Officer/Director Detail:

CO-INTERIM CHIEF BUSINESS Title

OFFICER

ANZ. SUSAN

Name

ONE BEAR PLACE #97034

WACO TX 76798 City-State-Zip:

Title **DIRECTOR**

HENDRICKSON, CAREY P Name

ONE BEAR PLACE Address

#97034

WACO TX 76798 City-State-Zip:

Title VΡ

DRISKELL, ROBYN Name

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title DIRECTOR

MCALLISTER, LESLEY SISTERHEN Name

ONE BEAR PLACE Address

#97034

City-State-Zip: WACO TX 76798 Title DIRECTOR

Name DELEHANTY, MARTHA

Address ONE BEAR PLACE

#97034

WACO TX 76798 City-State-Zip:

Title **PRESIDENT**

LIVINGSTONE, LINDA A. Name

ONE BEAR PLACE Address

#97034

WACO TX 76798 City-State-Zip:

VΡ Title

COOK, JASON Name

ONE BEAR PLACE Address

#97034

City-State-Zip: WACO TX 76798

Title **DIRECTOR**

WELLS, STEPHEN C Name

ONE BEAR PLACE Address

#97034

City-State-Zip: WACO TX 76798

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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: LINDA A. LIVINGSTONE

PRESIDENT

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE CHAIR

Name MINES, MELISSA PURDY

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title VP

Name JACKSON, KEVIN P.

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title CO-INTERIM CHIEF BUSINESS OFFICER /

TREASURER

Name POWELL, BRETT
Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title VF

Name RHOADES, MACK IV

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title ASSISTANT TREASURER

Name CLENDENNEN, DAVE

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title DIRECTOR

Address

Name MACIEL, RENE

ONE BEAR PLACE #97034

City-State-Zip: WACO TX 76798

Title DIRECTOR

Name MCFARLAND, MICHAEL

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title CHAIR

Name REPPERT, TODD A.

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title DIRECTOR

Name TURNER, JULIE HERMANSEN

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title CHAIR

Title VP

Name GOCHIS, CHERYL

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title ASSISTANT SECRETARY

Name PERRY, JILL

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title CHIEF OF STAFF TO THE PRESIDENT/

ASST. SECRETARY

Name HOGUE, TIFFANY
Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title ASSISTANT SECRETARY

Name CRUZ, FELICIA F.

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title DIRECTOR

Name LUNINGHAM, KATIE JOE

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title CHAIR

Name MANNING, JILL

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title CHAIR

Name MINES, MELISSA PURDY

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title PAST CHAIR

Name ROUNTREE, MARK

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title CHAIR

Name GAHM, SARAH

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title PROVOST

Name BRICKHOUSE, NANCY

ONE BEAR PLACE Name RUIZ, MANNY Address #97034 Address ONE BEAR PLACE WACO TX 76798 City-State-Zip: #97034 WACO TX 76798 City-State-Zip: Title **CHAIR** PATTERSON, B. TODD Title DIRECTOR Name HURD, PAULA R. ONE BEAR PLACE Name Address #97034 Address ONE BEAR PLACE City-State-Zip: WACO TX 76798 #97034 City-State-Zip: WACO TX 76798 Title **DIRECTOR DIRECTOR** Name COOPER, TYLER C. Title BROWN, JAY A. ONE BEAR PLACE Address Name #97034 ONE BEAR PLACE Address City-State-Zip: WACO TX 76798 #97034 City-State-Zip: WACO TX 76798 Title DIRECTOR Name HEISKEL, MICHAEL P. Title DIRECTOR DILLARD, D. DIANE ONE BEAR PLACE Name Address #97034 ONE BEAR PLACE Address City-State-Zip: WACO TX 76798 #97034 City-State-Zip: WACO TX 76798 Title **DIRECTOR** Title DIRECTOR Name WILLETT, DON R. Name RAINES, BRIAN Address ONE BEAR PLACE #97034 ONE BEAR PLACE Address City-State-Zip: WACO TX 76798 #97034 City-State-Zip: WACO TX 76798 SPECIAL ADVISOR TO THE Title **PRESIDENT** DIRECTOR Title Name FOLEY, MALCOLM Name CARGILL, BARBARA CALHOUN ONE BEAR PLACE Address ONE BEAR PLACE Address #97034 #97034 City-State-Zip: WACO TX 76798 City-State-Zip: WACO TX 76798 Title **DIRECTOR** DIRECTOR Title HOOPER, ASHLEY BEANE Name HARPER, JACK F. Name Address ONE BEAR PLACE ONE BEAR PLACE Address #97034 #97034 City-State-Zip: WACO TX 76798 City-State-Zip: WACO TX 76798 BOARD PROFESSIONAL/ ASST. Title DIRECTOR Title **SECRETARY** MCDONALD, JD ORR, KRISTY Name Name Address ONE BEAR PLACE Address ONE BEAR PLACE #97034 #97034 WACO TX 76798 City-State-Zip: WACO TX 76798 City-State-Zip: Title DIRECTOR Title **CHAIR** Name STEWART, GAIL W. Name MONROE, ALICIA D.H. Address ONE BEAR PLACE Address ONE BEAR PLACE #97034 #97034 City-State-Zip: WACO TX 76798 City-State-Zip: WACO TX 76798 Title INTERIM VICE PRESIDENT Title CHAIR MEARSE, WILLIAM "BILL" E. BARNETT, TOBY Name Name Address ONE BEAR PLACE Address ONE BEAR PLACE

#97034

#97034

WACO TX 76798

City-State-Zip:

City-State-Zip: WACO TX 76798

Title DIRECTOR

BROOKS, DAVID R Name ONE BEAR PLACE

Address

#97034

WACO TX 76798 City-State-Zip:

Title DIRECTOR

Address

DAWES, XAVIER Name

#97034

City-State-Zip: WACO TX 76798

Title SECRETARY AND GENERAL COUNSEL

ONE BEAR PLACE

Name HOLMES, CHRISTOPHER W.

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title **DIRECTOR**

CUNNINGHAM, ANGELIQUE BANKET Name

Address ONE BEAR PLACE

#97034

City-State-Zip: WACO TX 76798

Title **DIRECTOR**

Name STEVENS, KIM

ONE BEAR PLACE Address

#97034

WACO TX 76798 City-State-Zip: