

1.) CORPORATION NAME:

EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ANNEBLY H ARNEY
450 WEYLAND RD ROOM 114
LANGLEY AFB, VA 23665-5477**

SCC ID NO: **F0344418**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HAMPTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 SOUTH CLYDE MORRIS BLVD

CITY/ST/ZIP: DAYTONA BEACH, FL 32114-3900

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JOHN P JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	ERIC B WEEKES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	600 SOUTH CLYDE ORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	LAWRENCE W CLARKSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	600 S CLYDE MORRIS ROAD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114-3966		
NAME:	JOSEPH MARTIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	600 S CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114-3966		
NAME:	LOUIS SENO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	KENNETH DUFOUR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

NAME:	JAMES HAGEDORN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	KAREN HOLBROOK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	MORI HOSSEINI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	RON KEYS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	ARTHUR J LICHTÉ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	DAVID ROBERTSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	JEAN ROSANVALLON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	ZANE ROWE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		
NAME:	NICOLE STOTT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ERIC B WEEKES</u>	<u>ERIC B WEEKES, VICE</u>	<u>1/28/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.