

1.) CORPORATION NAME:

EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0344418**

5.) STOCK INFORMATION

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| 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.

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| NAME: JOHN P JOHNSON TITLE: PRESIDENT ADDRESS: 600 SOUTH CLYDE MORRIS BLVD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JOSEPH MARTIN TITLE: TREASURER ADDRESS: 600 S CLYDE MORRIS BLVD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-3966 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KENNETH DUFOUR TITLE: DIRECTOR ADDRESS: 600 SOUTH CLYDE MORRIS BLVD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KAREN HOLBROOK TITLE: DIRECTOR ADDRESS: 600 SOUTH CLYDE MORRIS BLVD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MORI HOSSEINI TITLE: DIRECTOR ADDRESS: 600 SOUTH CLYDE MORRIS BLVD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RON KEYS TITLE: DIRECTOR ADDRESS: 600 SOUTH CLYDE MORRIS BLVD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ARTHUR J LICHTÉ DIRECTOR 600 SOUTH CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID ROBERTSON DIRECTOR 600 SOUTH CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JEAN ROSANVALLON DIRECTOR 600 SOUTH CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ZANE ROWE DIRECTOR 600 SOUTH CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | NICOLE STOTT DIRECTOR 600 SOUTH CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | George Herbst VICE PRESIDENT 600 South Clyde Morris Blvd Daytona Beach, FL 32114 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Jim W Henderson DIRECTOR 600 South Clyde Morris Blvd Daytona Beach, FL 32114 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| 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. | | | |
| /s/ George Herbst | George Herbst, VICE PRESIDENT | 1/29/2014 | |
| 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. | | | |