

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

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:	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:	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:	JIM W HENDERSON	<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:	CHAIRMAN		
ADDRESS:	600 SOUTH CLYDE MORRIS BLVD		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

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
NAME:                   ARTHUR J LICHTER 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:                   DAVID ROBERTSON 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:                   JEAN ROSANVALLON 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:                   ZANE ROWE 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:                   NICOLE STOTT 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
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/ JOHN P JOHNSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN P JOHNSON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/7/2014 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.				