

1.) CORPORATION NAME:

**EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.**

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.  
250 BROWNS HILL COURT  
MIDLOTHIAN, VA**

SCC ID NO: **F0344418**

5.) STOCK INFORMATION

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

**CHESTERFIELD COUNTY**

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 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: MORI HOSSEINI TITLE: CHAIRMAN ADDRESS: 600 SOUTH CLYDE MORRIS BLVD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114	<input 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: JIM W HENDERSON 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:                   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	1/5/2015 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.		