

1.) CORPORATION NAME:

BAYLOR UNIVERSITY

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1837303**

5.) STOCK INFORMATION

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

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE BEAR PLACE #97096

CITY/ST/ZIP: WACO, TX 76798-7096

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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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KEN STARR | |
| TITLE: | PRESIDENT | |
| ADDRESS: | ONE BEAR PLACE #97096 | |
| CITY/ST/ZIP/CO: | WACO, TX 76798-7096 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JOHN M BARRY | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | ONE BEAR PLACE #97022 | |
| CITY/ST/ZIP/CO: | WACO, TX 76798 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ELIZABETH DAVIS | |
| TITLE: | EXEC/VP/PROVOST | |
| ADDRESS: | ONE BEAR PLACE #97014 | |
| CITY/ST/ZIP/CO: | WACO, TX 76798 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | TOMMYE LOU DAVIS | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | ONE BEAR PLACE #97340 | |
| CITY/ST/ZIP/CO: | WACO, TX 76798 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | KEVIN P JACKSON | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | ONE BEAR PLACE #97016 | |
| CITY/ST/ZIP/CO: | WACO, TX 76798 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | PATTIE ORR | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | ONE BEAR PLACE #97086 | |
| CITY/ST/ZIP/CO: | WACO, TX 76798 | |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | REAGAN M RAMSOWER SENIOR VP ONE BEAR PLACE #97006 WACO, TX 76798 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BOB C SPENCE ASSOC VP, TREAS ONE BEAR PLACE, #97045 WACO, TX 76798-7043 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JUAN ALEJANDRO JR. DIR. INT/AUDIT ONE BEAR PLACE #97011 WACO, TX 76798 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHARLES D BECKENHAUER GC & CORP. SEC ONE BEAR PLACE, #97034 WACO, TX 76798 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARSHA J DUCKWORTH ASST SECRETARY ONE BEAR PLACE, #97034 WACO, TX 76798-7034 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KARLA K LEEPER CHIEF OF STAFF ONE BEAR PLACE #97096 WACO, TX 76798 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | IAN MCCA W DIR./ATHLETICS ONE BEAR PLACE #97108 WACO, TX 76798 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOEL T ALLISON DIRECTOR 3500 GASTON AVE. WADLEY #170 DALLAS, TX 75246 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MILES JAY ALLISON DIRECTOR 5300 TOWN & COUNTRY BLVD. SUITE 500 FRISCO, TX 75034 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT E BEAUCHAMP DIRECTOR 2101 CITYWEST BOULEVARD HOUSTON, TX 77042 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LINDA BRIAN DIRECTOR 11 DIDRICKSON AMARILLO, TX 79124 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DUANE BROOKS DIRECTOR 555 TALLOWOOD ROAD HOUSTON, TX 77024 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KENNETH Q CARLILE DIRECTOR P.O. BOX 2069 MARSHALL, TX 75671 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JERRY K CLEMENTS DIRECTOR 100 CONGRESS AVENUE SUITE 300 AUSTIN, TX 78701 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GARY D ELLISTON DIRECTOR 901 MAIN STREET SUITE 3500 DALLAS, TX 75202 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JENNIFER WALKER ELROD DIRECTOR 515 RUSK AVENUE SUITE 12014 HOUSTON, TX 77002 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES CARY GRAY DIRECTOR 1300 POST OAK BLVD. SUITE 2000 DALLAS, TX 75201 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID H HARPER DIRECTOR 2323 VICTORY AVENUE SUITE 700 DALLAS, TX 75219 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MILTON HIXSON DIRECTOR 6034 WEST COURTYARD DRIVE SUITE 380 AUSTIN, TX 78730 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARK A MCCOLLUM DIRECTOR 3000 N. SAM HOUSTON PKWY E HOUSTON, TX 77032 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RONALD D MURFF DIRECTOR 88 ABBEY WOODS LANE DALLAS, TX 75248 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RAMIRO A PENA DIRECTOR 4777 LAKE SHORE DRIVE WACO, TX 76710 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JEFF D. REETER DIRECTOR 1 RIVERWAY, SUITE 900 HOUSTON, TX 77056 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | WILLIAM K ROBBINS JR. DIRECTOR ONE GREENWAY PLAZA SUITE 900 HOUSTON, TX 77046 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | C. CLIFTON ROBINSON DIRECTOR P.O. BOX 2028 WACO, TX 76703 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PHILIP W STEWART DIRECTOR 3306 ROSELAWN ROAD SAN ANTONIO, TX 78226 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | R. DARY STONE DIRECTOR 5215 N. O SUITE 350 IRVING, TX 75039 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RICHARD S WILLIS DIRECTOR 2301 CARLISLE AVENUE COLLEYVILLE, TX 76034 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RONALD L WILSON DIRECTOR 2329 NORTH 39TH STREET WACO, TX 76708 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KENNETH L HALL SENIOR VP ONE BEAR PLACE #97026 WACO, TX 76798 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PAUL L FOSTER DIRECTOR 123 WEST MILLS AVENUE SUITE 200 EL PASO, TX 79901 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SHELLEY GIGLIO DIRECTOR P.O. Box 5 Roswell, GA 30077 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: LARRY P HEARD TITLE: DIRECTOR ADDRESS: 1900 WEST LOOP SOUTH SUITE 1300 CITY/ST/ZIP/CO: HOUSTON, TX 77027 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: W.D. "DAN" HORD III TITLE: DIRECTOR ADDRESS: 508 W. WALL SUITE 400 CITY/ST/ZIP/CO: MIDLAND, TX 79701 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: CHRISTOPHER B HOWARD TITLE: DIRECTOR ADDRESS: P.O. BOX 128 CITY/ST/ZIP/CO: HAMPDEN-SYDNEY, VA 23943 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: RANDOLPH "RANDY" L PULLIN TITLE: DIRECTOR ADDRESS: 2727 ALLEN PARKWAY SUITE 480 CITY/ST/ZIP/CO: HOUSTON, VA 77019 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: KATHY WILLS WRIGHT TITLE: DIRECTOR ADDRESS: 2626 COLE AVENUE SUITE 900 CITY/ST/ZIP/CO: DALLAS, TX 75204 | <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/ MARSHA J DUCKWORTH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | MARSHA J DUCKWORTH, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE | 11/4/2013 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. | | |