

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

FNAP  
0068529  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** XAVIER UNIVERSITY  
**Company ID:** 0068529  
**State of origin:** Ohio  
**Formation date:** 12/19/1974 12:00:00 AM  
**Date filed:** 2/16/2011 11:23:17 AM  
**Fee:** \$15.00

**Principal Office**

% MARIBETH AMYOT  
VP FOR FINANCIAL ADMINISTRATION  
XAVIER UNIVERISTY  
3800 VICTORY PARKWAY  
CINCINNATI, OH 45207-4521

**Registered Agent Name/Address**

T. MICHAEL FLICK  
1720 MONTICELLO DRIVE  
FT. WRIGHT, KY 41011

**Current Officers**

Vice Chairman	John C. Lechleiter	Chairman, President & CEO, Eli Lilly and Company, Lilly Corporate Center, Indianapolis, IN 46285
Chairman	ROBERT J KOHLHEPP	Chairman, Cintas Corporation, 6800 Cintas Boulevard, Cincinnati, OH 45262-5737
President	Michael J Graham, S.J.	%Maribeth Amyot, VP for Financial Administration, 3800 VICTORY PKWY.,CINCINNATI,OH 45207-4521
Secretary	JOSEPH L RIPPE	Principal Partner, Rippe & Kingston, 1077 Celestial Street, Cincinnati, OH 45202-1696
Treasurer	W. RODNEY MCMULLEN	President & COO, The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100

**Directors**

Director	PHYLLIS ADAMS	Consultant, 4885 Drake Road, Cincinnati, OH 45243
Director	Donna Jones Baker	President & CEO, Urban League of Greater Cincinnati, 3458 Reading Road, Cincinnati, OH 45229
Director	Bruce Brown	Chief Technology Officer, P&G, One P&G Plaza, Cincinnati, OH 45202
Director	Gordon F Brunner	Retired, Cheif Technology Officer, 7300 Sanderson Place, Cincinnati, OH 45243
Director	Vincent C. Caponi	CEO, Ministry Market Leader, St. Vincent Health, Ascension Health, 8425 Harcourt Road, Indianapolis, IN 46260
Director	Robert H. Castellini	Chairman, Castellini Company, 312 Elm Street, Ste. 2600, Cincinnati, OH 45202
Director	Michael D. Class, S.J.	Marquette University, 1404 West Wisconsin Avenue, Milwaukee, WI 53233
Director	Thomas G. Cody	Retired, Vice Chairman, Macy's Inc., One Roebling Way, Unit

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Director	Michael J. Conaton	1201, Covington, KY 41011-2377 Vice Chairman, The Midland Company, 7000 Midland Boulevard, Amelia, OH 45102
Director	Justin Daffron, S.J.	Associate Provost for Academic Services, Loyola University Chicago, 6324 North Kenmore, Chicago, IL 60660
Director	Walter C. Deye, S.J.	Socius of Chicago/Detroit Provinces, 2050 North Clark Street, Chicago, IL 60614
Director	Salem Foad	Arthritis Center, 7730 Montgomery Road, Suite 200, Cincinnati, OH 45236-4284
Director	Charles P. Gallagher	Chairman and CEO, Gallagher Enterprises LLC, 1400 Wewatta Street, Ste. 900, Denver, CO 80202
Director	Philip W. Gasiewicz	Retired, COO, U.S. Investigations Services, Inc., 103 Destinaire Drive, New Wilmington, PA 16142
Director	Michael J. Graham, S.J.	President, Xavier University, 3800 Victory Parkway, Cincinnati, OH 45207-4511
Director	Sylvia Sieve Hendon	Judge, First District Court of Appeals, 12th Floor, 230 E. Ninth Street, Cincinnati, OH 45202
Director	Anne Finefrock Hoffman	President/Co-owner, Hoffman & Albers Interiors, 9405 Kenwood Road, Cincinnati, OH 45242
Director	Barbara J. Howard	Barbara J. Howard Co., LPA, 960 Mercantile Center, 120 E. Fourth Street, Cincinnati, OH 45202
Director	Timothy Howe, S.J.	President, St. Xavier High School, 600 West North Bend Road, Cincinnati, OH 45224
Director	Gregory G. Joseph	VP, Joseph Auto Group, 9880 Montgomery Road, Cincinnati, OH 45242
Director	David L. Joyce	President & CEO, GE Aviation, General Electric Company, One Neumann Way, Cincinnati, OH 45215
Director	Catherine H. Kennedy	490 Westwood Road, Indianapolis, IN 46240-2547
Director	Donald P. Klekamp	Senior Partner, Keating, Muething & Klekamp, PLL, 1400 Provident Tower, One East Fourth Street, Cincinnati, OH 45202
Director	Robert J. Kohlhepp	Chairman, Cintas Corporation, 6800 Cintas Boulevard, Cincinnati, OH 45262
Director	Gregory N.P. Konz, S.J.	Secty for Higher Ed., Finance & Development, Jesuit Conference, 1016 16th Street NW, Suite 400, Washington, DC 20036
Director	John C. Lechleiter	Chairman, President & CEO, Eli Lilly and Company, Lilly Corporate Center, Indianapolis, IN 46285
Director	John B. Maydonovitch	Chief Ex Officer, MCE Technology, 150 Charcot Avenue, San Jose, CA 95131
Director	W. Rodney McMullen	President & COO, The Kroger Co, 1014 Vine Street, Cincinnati, OH 45202-1100
Director	Ralph S. Michael, III	President & CEO, Fifth Third Bank, Greater Cincinnati, 38 Fountain Square Plaza, MD 109053, Cincinnati, OH 45263
Director	James A. Miller	Chairman, Bartlett & CO., 600 Vine Street, Ste. 2100, Cincinnati, OH 45202
Director	Katherine S. Napier	CEO, Arbonne International, 9400 Jeronoimo, Irvine, CA 92618
Director	Joseph A. Pichler	Retired Chairman & CEO, The Kroger Co., 7780 Coldstream Woods Drive, Cincinnati, OH 45255
Director	Janet Butler Reid	Managing Partner, Global Novations, 11260 Chester Road, Ste

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Director	Joseph L. Rippe	400, Cincinnati, OH 45246 Principal Partner, Rippe & Kingston, 1077 Celestial Street, Cincinnati, OH 45202-1696
Director	Stephen S. Smith	Executive VP, Brandywine Global Investment Mgt, 2929 Arch Street #800, Philadelphia, PA 19104
Director	Robert A. Sullivan	President & CEO, Fifth Third Bank - Chicago, 222 South Riverside Plaza, MD GRVR4G, Chicago, IL 60606
Director	William Verbryke, S.J.	Rector, Jesuit Community, Xavier University, 3844 Victory Parkway, Cincinnati, OH 45207
Director	Kathlyn R. Wade	Co-Founder and President, Learning Through Art, Inc., 1420 Sycamore, Ste. F50, Cincinnati, OH 45202
Director	James L. Wainscott	Chairman, President & CEO, AK Steel Corporation, 9227 Centre Pointe Drive, West Chester, OH 45069
Director	Jessica L. Zeller	Senior Regulatory Counsel, Office of Compliance and Enforcement, Center for Tobacco Products, US Food & Drug Administration, 9200 Corporate Blvd., Rockville, MD 20850

**Signatures**

**Signature  
Title**

Maribeth Amyot  
Vice President for Financial Administration