

No. C 160506 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2017 Annual Report Form 1. Mailing Address: Correct in this box if needed. EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC. 600 S. CLYDE MORRIS BLVD DAYTONA BEACH FL 32114-3966	2. Registered Agent and Address (NO PO BOX) NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KENNETH DUFOUR	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	ZANE ROWE	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114-3966
DIRECTOR	JOSEPH MARTIN	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114-3966
DIRECTOR	JIM HENDERSON	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114-3966
DIRECTOR	MORI HOSSEINI	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114-3966
DIRECTOR	JON SLANGERUP	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114-3966
DIRECTOR	DAVID O'MALEY	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114-3966
DIRECTOR	CHARLES DUVA	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	NICOLE STOTT	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	RONALD E. KEYS	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	JOHN AMORE	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	DAVID ROBERTSON	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	JEAN G. ROSANVALLON	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	GLENN S. RITCHEY	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
SECRETARY	ZANE ROWE	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
TREASURER	JOSEPH MARTIN	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	RANDALL HOWARD	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
PRESIDENT	P. BARRY BUTLER	600 S. CLYDE MORRIS BLVD.	DAYTONA BEACH	FL	USA	32114
5. Organized Under the Laws of: FL C 160506		6. Annual Report must be signed.* Signature: Randall Howard Name (type or print): Randall Howard Date: 05/30/2017 Title: Senior VP/CFO				
Processed 05/30/2017		* Electronically provided signatures are accepted as original signatures.				