

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 23, 1999 8:00 am**  
**Secretary of State**

03-23-1999 90043 010 \*\*\*150.00

DOCUMENT # **F98000005142**

1. Corporation Name

**THE JOHNS HOPKINS UNIVERSITY INCORPORATED**

Principal Place of Business

**3400 N. CHARLES STREET  
BALTIMORE MD 21218**

Mailing Address

**3400 N. CHARLES STREET  
BALTIMORE MD 21218**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/11/1998**

4. FEI Number

**52-0595110**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip **25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip **30** Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TRST	<input type="checkbox"/> DELETE
NAME	ABERNETHY, ROBERT J	
STREET ADDRESS	5221 W 102ND STREET	
CITY-ST-ZIP	LOS ANGELES CA 90045	
TITLE	TRST	<input type="checkbox"/> DELETE
NAME	BARONDESS, JEREMIAH A DR	
STREET ADDRESS	1216 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10029	
TITLE	TRST	<input type="checkbox"/> DELETE
NAME	BATES, ERNEST DR	
STREET ADDRESS	4 EMBARCADERO CENTER - SUITE 3620	
CITY-ST-ZIP	SAN FRANCISCO CA 94111-4155	
TITLE	TRST	<input type="checkbox"/> DELETE
NAME	ANGELOS, PETER G ESQ	
STREET ADDRESS	100 N. CHARLES STREET - 22ND FLOOR	
CITY-ST-ZIP	BALTIMORE MD 21201	
TITLE	TRST	<input type="checkbox"/> DELETE
NAME	BERNSTEIN, DAVID H	
STREET ADDRESS	6691 BAYMEADOW DRIVE	
CITY-ST-ZIP	GLEN BURNIE MD 21060	
TITLE	TRST	<input type="checkbox"/> DELETE
NAME	ARCHIBALD, JAMES K	
STREET ADDRESS	1201 NEW YORK AVENUE NW - SUITE 1000	
CITY-ST-ZIP	WASHINGTON DC 20005-3917	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>see Attached</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/1/99**

**410-516-8442**

CR2E034 (1/98)

**Officers, Directors and Trustees**  
**For the fiscal year ended June 30, 1998**

NAME & ADDRESS	TITLE
<b>William R. Brody, MD</b> The Nichols House 3400 North Charles St. Baltimore, MD 21218	President
<b>Eugene S. Sunshine</b> 12673 Folly Quarter Rd. Ellicott City, MD 21043	Senior Vice President for Administration
<b>James T. McGill</b> 7313 Bellona Ave. Baltimore, Maryland 21212	Senior Vice President for Administration
<b>Steven Knapp</b> 800 Belfast Road Sparks, MD 21152	Provost and Vice President for Academic Affairs
<b>Paula P. Burger</b> 36 Whitfield Road Baltimore, Md 21210	Vice Provost for Academic Programs
<b>Sue K. Donaldson</b> 6445 Cloister Gate Drive Baltimore, MD 21212	Dean of the School of Nursing
<b>Estelle A. Fishbein</b> 1012 Fallscroft Way Lutherville, Md. 21093	Vice President and General Counsel
<b>Stanley C. Gabor</b> 303 Underwood Ct. Baltimore, MD 21212	Dean of the School of Continuing Studies
<b>Ross Jones</b> 11311 Manor Road Glen Arm, MD 21057	Vice President and Secretary
<b>Robert R. Lindgren</b> 217 Wendover Road Baltimore, MD 21218	Vice President for Development and Alumni Relations
<b>John J. Lordan</b> 11013 Wood Elves Way Columbia, MD 21044	Vice President for Business Affairs
<b>Steven M. McClain</b> 3953 Cloverhill Road Baltimore, Md 21218	Vice Provost for Academic Planning and Budget
<b>Edward D. Miller, Jr.</b> 15 Meadow Road Baltimore, MD 21212	VP and Dean of the Medical Faculty
<b>James G. Neal</b> 6447 Cloister Gate Drive Baltimore, MD 21212	Director of the Milton S. Eisenhower Library
<b>Theodore O. Poehler</b> 8 Seminole Ave. Baltimore, Md. 21228	Vice Provost for Research
<b>Edgar E. Roulhac</b> 9314 Edway Circle Randallstown, Md 21133	Vice Provost for Academic Services
<b>Robert Sirota</b> 3811 Canterbury Rd. No. 1003 Baltimore, MD 21218	Director of the Peabody Institute
<b>Audrey Smith</b> 6164 Llanfair Dr. Columbia, Maryland 21044	Vice President for Human Resources
<b>Gary L. Smith</b> 150 Heritage Hill Lane Ellicott City, Md. 21042	Director of the Applied Physics Laboratory
<b>William E. Snow Jr.</b> 2713 Abiline Drive Chevy Chase, MD 20815	Treasurer
<b>Alfred Sommer</b> 5720 Oakshire Rd. Baltimore, MD 21209	Dean of the School of Hygiene and Public Health
<b>Paul D. Wolfowitz</b> 3804 Shepherd St. Chevy Chase, MD 20815	Dean of the Paul H. Nitze School of Advanced International Studies

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