



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Certificate of Authority
FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
NATIONAL UNIVERSITY		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: CALIFORNIA		
3. The date of its incorporation is: 11/22/1971		
And the period of its duration is: CHECK ONLY ONE BOX		
☒ Perpetual (on-going)		
☐ Date certain for dissolution _____		
4. The address of its principal place of business is: 11255 N. TORREY PINES RD., LA JOLLA CA 92037		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A.		
City/Town East Providence.	State RHODE ISLAND	Zip Code 02914

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
MAR 05 2020
BY *Ch. SWSWY*
12:01

FORM 250 - Revised: 09/2017

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RI, DEPT. OF STATE
BUS SVCS DIV

2020 MAR -5 P 12:01

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

The specific and primary purposes are to conduct educational programs of a technological and vocational nature in a distance education environment, which leads to conferring of degrees in various educational, technical and professional disciplines.

Check the box to indicate an attachment ☒

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	SEE COMPLETE LIST ATTACHED	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment ☒

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

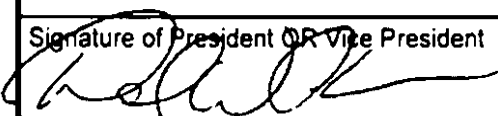
Type or Print Name of ☒ President OR ☐ Vice President

Dr. David W. Andrews

Date

2/27/20

Signature of President OR Vice President



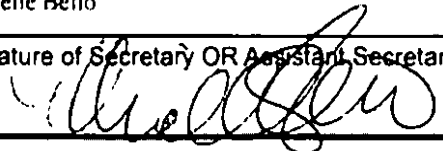
Type or Print Name of ☒ Secretary OR ☐ Assistant Secretary

Michelle Bello

Date

2/27/20

Signature of Secretary OR Assistant Secretary



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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National University's Governing Persons Page

Entity NATIONAL UNIVERSITY

Title: Board Chair
Henderson, Rebecca A.
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Vice-Chair
Kripke, Donald
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Secretary
Connelly, Jeanne
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Treasurer
Chisholm, Richard
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: (Ex Officio) / Chancellor
Cunningham, Michael
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Allison, Stacy
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Clevinger, Tom
11355 North Torrey Pines Road
LA JOLLA, CA 92037

Title: Trustee
Folsom, Kim
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Greenberg, Harold
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Heinrich, Ruthann
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Czarnecki, Gerald
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Knight, Jr., W.H.
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Martinez, Erlinda
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
McGill, Michael
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Mitchell, Kimberly
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Pastula, Joanne
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Page, Tom
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Pittard, Dan
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Quach, Hiep
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Rice, E. Lee
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Rodriguez, Carlos
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Stone, Jay
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Title: Trustee
Topuzes, Thomas
11355 NORTH TORREY PINES ROAD
LA JOLLA, CA 92037

Anthony Impagliazzo

From: Velletri, Deanna <Deanna.Velletri@riopc.edu>
Sent: Thursday, March 5, 2020 2:45 PM
To: Anthony Impagliazzo
Subject: [EXTERNAL]: RE: National University

CAUTION: This email originated from outside of the RI Department of State. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Anthony,

Yes, I pre-approve National University since they are completing the Non-SARA approval process with my office.

Best wishes,
Deanna

Deanna Velletri | Specialist
Proprietary Schools and Special Academic Projects
RI Office of the Postsecondary Commissioner
560 Jefferson Boulevard | Warwick, RI 02886
Phone: 401.736.1118 | Fax: 401.732.3541
Deanna.velletri@riopc.edu | www.riopc.edu

From: Anthony Impagliazzo [mailto:aimpagliazzo@sos.ri.gov]
Sent: Thursday, March 05, 2020 2:24 PM
To: Velletri, Deanna <Deanna.Velletri@riopc.edu>
Subject: National University

Hi Deanna,

We received the application for National University today. Do they have pre-approval since they are not part of SARA?

Thanks,

Tony

Anthony Impagliazzo



Customer Service Manager
RI Department of State | Secretary of State Nellie M. Gorbea
Email: aimpagliazzo@sos.ri.gov | Website: www.sos.ri.gov | Twitter: [@RISecState](https://twitter.com/RISecState)
148 W. River Street, Providence RI 02904 | 401-347-2198

Our Mission: The Rhode Island Department of State engages and empowers all Rhode Islanders by making government more accessible and transparent, encouraging civic pride, enhancing commerce and ensuring that elections are fair, fast and accurate.

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NATIONAL UNIVERSITY

FILE NUMBER: C0639529
FORMATION DATE: 11/22/1971
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 02, 2020.

ALEX PADILLA
Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

March 05, 2020 12:01 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

