



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

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2020 MAY -7 PM 3:43

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:		
University of Southern California		
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.		
Same as above		
2. It is incorporated under the laws of:		
California		
3. The date of its incorporation is:		
11/15/1895		
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:		
3551 Trousdale Parkway, ADM 352, Los Angeles, CA 90089		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town	State	Zip Code
Warwick	RHODE ISLAND	02888

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

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

SEE ATTACHMENT

Check the box to indicate an attachment ☒

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

OFFICE	NAME	ADDRESS
	SEE ATTACHMENT	

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

David Wright

Senior Vice President, Administration

Date

Signature of President OR Vice President



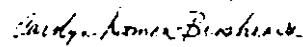
SIGN DOCUMENT HERE

Type or Print Name of ☒ Secretary OR ☐ Assistant Secretary

Carolyn Domen-Broshears

Date

Signature of Secretary OR Assistant Secretary



SIGN DOCUMENT HERE

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.

FORM 250 - Revised 05/2017

Attachment: 6.

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

To establish, conduct and maintain an educational institution of collegiate grade to develop human beings and society as a whole through cultivation and enrichment of the human mind and spirit through teaching, research, artistic creations, professional practice and selected forms of public service, and engage in any other activities and programs incidental to, supportive of and/or in furtherance of the advancement of the charitable and educational activities and purposes of this corporation.

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USC Senior Administration

Carol Folt – President

Charles Zukoski –Provost and SVP for Academic Affairs

Albert R. Checcio – SVP, University Advancement

David Wright – SVP, Administration

Thomas E. Jackiewicz, SVP and CEO, Keck Medicine of USC

Samuel Garrison – Interim SVP, University Relations

James M. Staten – SVP, Finance and CFO

Rick Caruso – Chairman of the Board of Trustees

**Carolyn Domen-Broshears – Deputy General Counsel &
Secretary of the University**

**Glenn Osaki – Senior Vice President and Chief Communications
Officer**

**Felicia A. Washington – Senior Vice President, Human
Resources**

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State of California
Secretary of State

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CERTIFICATE OF STATUS

ENTITY NAME:

UNIVERSITY OF SOUTHERN CALIFORNIA

FILE NUMBER: C0024916
FORMATION DATE: 11/15/1895
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 January 08, 2020.

ALEX PADILLA
Secretary of State



State of Rhode Island and Providence Plantations
Council on Postsecondary Education
OFFICE OF THE POSTSECONDARY COMMISSIONER
560 Jefferson Boulevard, Suite 100
Warwick, Rhode Island 02886-1304

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Barbara S. Cottam
Chair

**Council on Elementary and
Secondary Education**

Daniel P. McConaghy
Chair

Amy Beretta, Esq.

Colleen A. Callahan, Ed.D.

Karen Davis

Gara Field, Ph.D.

Jo Eva Gaines

Marta V. Martinez

Lawrence Putil

**Council on Postsecondary
Education**

Timothy DelGiudice
Chair

Dennis Duffy, Esq.

Rachelle R. Green, Esq.

The Honorable Thomas Izzo

Michael Mello

Marianne F. Monte

Dr. Jeffery A. Williams

February 26, 2020

Jamie Putorti-Sandheinrich
Special Projects Manager
Office of the Provost: Academic Operations
University of Southern California
ADM 102
Los Angeles, CA 90089-4019

Dear Ms. Putorti-Sandheinrich,

As RI-SARA Coordinator, it is a pleasure to inform you that, as of November 9, 2019, pending completion of the registration process with the Rhode Island Secretary of State, University of Southern California remains in conformance with the standards for approval as a Non – State Authorization Reciprocity Agreement (SARA) institution in Rhode Island and, as such, may continue to offer distance learning opportunities to Rhode Island residents.

Continued approval of University of Southern California by my office and the Rhode Island Council on Postsecondary Education entitles University of Southern California to be listed on the Rhode Island Office of the Postsecondary Commissioner's website (<https://www.riopc.edu/page/RI-SARA/>) as Non-SARA approved. Please refer to this site for further information regarding SARA activities in Rhode Island.

We appreciate your commitment to insuring that on-line distance learning provided by University of Southern California represents the highest quality and that the SARA initiative results in the lowering of cost, increased efficiency and effective communications.

Thanks you for being a partner with us in this great work.

Sincerely,


Deanna Velletri

Specialist, Proprietary Schools and Special Academic Projects and
RI SARA Coordinator

c. Dr. Mark Todd
Michael Price