



State of Rhode Island

Department of State - Business Services Division

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**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:		
The Chicago School - California, Inc.		
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.		
The Chicago School of Professional Psychology		
2. It is incorporated under the laws of: California		
3. The date of its incorporation is 6/25/2008		
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is:		
707 Wilshire Blvd, Suite 600, Los Angeles, CA 90017		
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

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

Regionally accredited higher education institution offering online programs to Rhode Island residents.

Check the box to indicate an attachment ☐

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

OFFICE	NAME	ADDRESS
Director	See Attachment A	
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

Michael Horowitz

Date

9/2/2020

Signature of President OR Vice President

*Michael Horowitz*

Type or Print Name of ☒ Secretary OR ☐ Assistant Secretary

Deborah Solmor

Date

9/2/2020

Signature of Secretary OR Assistant Secretary

*Deborah G. Solmor*



**Attachment A: Trustees, Directors, and Officers**

Rhode Island Secretary of State  
Application for Certificate of Authority

The Chicago School – California, Inc.

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**Board of Trustees**

Name	Position	Address
Terrence Layng	Chair of Board	707 Wilshire Blvd, Suite 600, Los Angeles, CA 90017
Marie Hansen	Vice Chair of Board	707 Wilshire Blvd, Suite 600, Los Angeles, CA 90017
Michele Nealon	President of Institution	707 Wilshire Blvd, Suite 600, Los Angeles, CA 90017
Edward Bergmark	Trustee	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
Richard Chaifetz	Trustee	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
John DelMonaco	Trustee	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
Victoria Dolan	Trustee	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
Martha Farmer	Trustee	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
Dorothy Farris	Trustee	707 Wilshire Blvd, Suite 600, Los Angeles, CA 90017
Michael Horowitz	President of Corporation	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
George Mitchell	Trustee	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
Richard Osborn	Trustee	707 Wilshire Blvd, Suite 600, Los Angeles, CA 90017
Nausheen Pasha-Zaidi	Trustee	707 Wilshire Blvd, Suite 600, Los Angeles, CA 90017
Manika Turnbull	Trustee	707 Wilshire Blvd, Suite 600, Los Angeles, CA 90017

**Corporate Officers**

<b>Name</b>	<b>Position</b>	<b>Address</b>
Michael Horowitz	President of Corporation	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
Mehul Patel	Treasurer of Corporation	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
Deborah Solmor	Secretary of Corporation	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
Shari Mikos	Assistant Secretary of Corporation	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601
Louvenia Hardaway	Assistant Secretary of Corporation	203 North LaSalle Street, Suite 1900, Chicago, IL, 60601



## Secretary of State Certificate of Status

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

**Entity Name:** THE CHICAGO SCHOOL - CALIFORNIA, INC.  
**File Number:** C3152017  
**Registration Date:** 06/25/2008  
**Entity Type:** DOMESTIC NONPROFIT CORPORATION  
**Jurisdiction:** CALIFORNIA  
**Status:** ACTIVE (GOOD STANDING)

As of September 7, 2020 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 September 8, 2020.

A handwritten signature in black ink, reading "Alex Padilla".

**ALEX PADILLA**  
Secretary of State

**Certificate Verification Number:** RAAKX7R

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at [bizfile.sos.ca.gov/certification/index](http://bizfile.sos.ca.gov/certification/index).



State of Rhode Island

**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,  
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:

September 10, 2020 02:42 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

