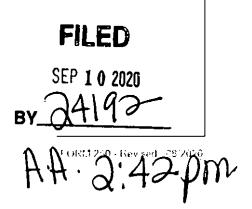
	h		
State of Rhode Island		RECENTED	
Department of State - Business Services	Division	R.I. DEPT. OF STATE BUS SVCS DIV	
Certificate of Authority	ž	1020 SEP 10 PM 2:42	
FOREIGN Non-Profit Corporation			
→ Filing Fee: \$50.00			
Pursuant to the provisions of RIGL <u>7-6-74</u> , the undersigned for applies for a Certificate of Authority to conduct affairs in the S 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 Isla	and 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: CHECK ONLY ONE BOX			
X Perpetual (on-going)			
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	e in Rhode Island is:		
Agent Name C T Corporation System			
Street Address (<u>NOT</u> 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



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 <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.				
Under penalty and accompa	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.			
	Name of 🖾 President OR 🗋 Vice Presi			Date
Michael Horowitz		9/2/2020		
Signature of F	President OR Vice President			L
Type of Print Name of 🛛 Secretary OR 🗋 Assistant Secretary Date		Date		
Deborah Solmor		9/2/2020		
Signature of Secretary OR Assistant Secretary Jebhoh G. Set				



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Attachment A: Trustees, Directors, and Officers

Rhode Island Secretary of State Application for Certificate of Authority

The Chicago School – California. Inc.

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 Tumbull	Trustee	707 Wilshire Blvd, Suite 600, Los Angeles, CA 90017

Attachment A - Page 1 of 2

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Corporate Officers

Name	Position	Address
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

Attachment A - Page 2 of 2

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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.

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 <u>bebizfile.sos ca.gov/certification/index</u>.

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

Tulli U. Hole

Nellie M. Gorbea Secretary of State

