



State of Rhode Island  
**Department of State - Business Services Division**



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 R.I. DEPT. OF STATE  
 BUS SVCS DIV

**Certificate of Authority**  
 FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

2021 FEB 11 P 1:07

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:



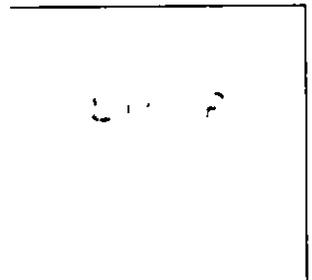
1. The name of the corporation is:		
The University of Arizona Global Campus		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact 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 <u>Arizona</u>		
3. The date of its incorporation is: <u>July 29, 2020</u>		
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: 1401 E. University Blvd., Tuscon, AZ 85721		
5. The name and address of the initial registered agent/office in Rhode Island is		
Agent Name <u>C T Corporation System</u>		
Street Address ( <u>NOT</u> a P.O. Box) <u>450 Veterans Memorial Parkway, Suite 7A</u>		
City/Town <u>East Providence</u>	State <b>RHODE ISLAND</b>	Zip Code <u>02914</u>

**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**

**FEB 11 2021**

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

See attached.

Check the box to indicate an attachment

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

OFFICE	NAME	ADDRESS
Director	See 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 <input checked="" type="checkbox"/> President OR <input type="checkbox"/> Vice President Paul Pastorek	Date 02/09/2021
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Signature of President OR Vice President  


Type of Print Name of <input checked="" type="checkbox"/> Secretary OR <input type="checkbox"/> Assistant Secretary Charles P. Rose	Date 02/08/2021
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Signature of Secretary OR Assistant Secretary  


## Business Purpose Attachment

The corporation is organized exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, in order (i) to expand access to higher education for adult learners and other non-traditional students, (ii) enhance and accelerate online higher education offerings aimed at workforce and economic development goals within the State of Arizona, and (iii) extend those same offerings to a national and international student audience consistent with the mission of The University of Arizona, a land grant university formed by the State of Arizona.

## Officer and Director Attachment

### Officers

- Paul Pastorek, President and CEO - 1401 E. University Blvd, Tucson, AZ 85721
- Charles P. Rose, Secretary - 1401 E. University Blvd, Tucson, AZ 85721

### Directors

- Lehman Benson, Ph.D. - 1401 E. University Blvd, Tucson, AZ 85721
- Kerri Briggs - 1401 E. University Blvd, Tucson, AZ 85721
- Gail Burd, Ph.D. - 1401 E. University Blvd, Tucson, AZ 85721
- Nivine Megahed, Ph.D. - 1401 E. University Blvd, Tucson, AZ 85721
- Marc Miller - 1401 E. University Blvd, Tucson, AZ 85721
- Sean O'Keefe - 1401 E. University Blvd, Tucson, AZ 85721
- Gary Packard, Ph.D. - 1401 E. University Blvd, Tucson, AZ 85721
- Ty Smith - 1401 E. University Blvd, Tucson, AZ 85721
- Omar Vasquez - 1401 E. University Blvd, Tucson, AZ 85721

# STATE OF ARIZONA



**Office of the  
CORPORATION COMMISSION**

**CERTIFICATE OF GOOD STANDING**

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**THE UNIVERSITY OF ARIZONA GLOBAL CAMPUS**

ACC file number: 23112963

was incorporated under the laws of the State of Arizona on 07/29/2020;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **02/09/2021**



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

**Matthew Neubert, Executive Director**



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:

February 11, 2021 01:07 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

