



State of Rhode Island

Department of State - Business Services Division

Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

 RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

2023 MAY 19 P 1:43

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:		
Fielding Graduate 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: March 11, 1974		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
Date certain for dissolution _____		
4. The address of its principal place of business is:		
2020 De La Vina Street, Santa Barbara, CA 93105		
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

W3 FILED 143

 MAY 19 2023
 BY 15468

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

Conduct postsecondary education activities for students located in Rhode Island.

Check the box to indicate an attachment

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

OFFICE	NAME	ADDRESS
Director	Karen Bogart, Ph.D.	2020 De La Vina Street, Santa Barbara, CA 93105
Director	Gary Wagenhein, Ph.D.	2020 De La Vina Street, Santa Barbara, CA 93105
Director	Russ Goodman, Ph.D.	2020 De La Vina Street, Santa Barbara, CA 93105
President	Katrina Rogers	2020 De La Vina Street, Santa Barbara, CA 93105
Vice President	Wendi Williams	2020 De La Vina Street, Santa Barbara, CA 93105
Treasurer	Russ Goodman, Ph.D.	2020 De La Vina Street, Santa Barbara, CA 93105
Secretary	Patricia Zell, J.D.	2020 De La Vina Street, Santa Barbara, CA 93105

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.

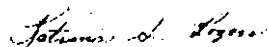
Type or Print Name of ☒ President OR Vice President

Katrina Rogers

Date

5/18/2023

Signature of President OR Vice President



Type of Print Name of ☒ Secretary OR Assistant Secretary

Patricia Zell, J.D.

Date

5/18/2023

Signature of Secretary OR Assistant Secretary



ADDENDUM
TO
CERTIFICATE OF AUTHORITY
FOREIGN NON-PROFIT CORPORATION

FIELDING GRADUATE UNIVERSITY

7. (continued)

Director
Patricia Zell, J.D., 2020 De La Vina Street, Santa Barbara, CA 93105



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	FIELDING GRADUATE UNIVERSITY
Entity No.:	0710204
Registration Date:	03/11/1974
Entity Type:	Nonprofit Corporation - CA - Public Benefit
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all 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 date of this certificate and does not reflect documents that are pending review or other events that may impact 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 May 19, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 110126919

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

May 19, 2023 01:43 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

