



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation**

**Application for Certificate of Authority**

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

1. The name of the corporation is Public Health Foundation (The)

1(a). The name, if different, which it elects to use in Rhode Island is:

*Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application*

**SECTION II**

It is incorporated under the laws of State: DC Country: USA

**SECTION III**

The date of its incorporation is 7/28/1981

and the period of its duration is ☒ Perpetual ☐ Date certain for dissolution

**SECTION IV**

The address of its principal place of business is:

No. and Street: 1300 L ST NW  
STE 800

City or Town: WASHINGTON State: DC Zip: 20005 Country: USA

**SECTION V**

The address of its proposed registered office in Rhode Island is:

No. and Street: 222 JEFFERSON BOULEVARD  
SUITE 200

City or Town: WARWICK

State: RI Zip: 02888

Name: CORPORATION SERVICE COMPANY

**SECTION VI**

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

WE PROVIDE AN ONLINE LMS PROGRAM TO THE STATE OF RHODE ISLAND

## SECTION VII

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

| Title                   | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------------------------|--|--|
| PRESIDENT               | RON BIALEK                                     | 1300 L STREET NW<br>WASHINGTON, DC 20005 USA               |
| CFO                     | VALERIE USHER                                  | 1300 L ST NW STE 800<br>WASHINGTON, DC 20005 USA           |
| CHIEF OPERATING OFFICER | SUE MADDEN                                     | 1300 L ST NW STE 800<br>WASHINGTON, DC 20005 USA           |

**Signed this 30 Day of January, 2024 at 9:24:47 AM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

RON BIALEK

Signature of President or Vice President

Signature of Secretary or Assistant Secretary

Form No. 250  
Revised 09/07

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**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF LICENSING AND CONSUMER PROTECTION  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

PUBLIC HEALTH FOUNDATION (THE)

**WE FURTHER CERTIFY** that the domestic entity is formed under the law of the District on 07/28/1981 ; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 1/22/2024 11:25 AM

Business and Professional Licensing Administration



*Rebecca Janovich*

REBECCA JANOVICH  
Superintendent of Corporations,  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: yNZaaQkd