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09 OCT 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH
11/19/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: University of Southern California
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Frances Clairmont

Name of Person

University of Southern California

Firm/Company

3500 S. Figueroa St. #212

Address

Los Angeles, CA 90089-8016

City/State and Zip Code

payroll@usc.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frances Clairmont

Name of Person

at (213)

740-8855

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

FRANCES CLAIRMONT
3500 S. FIGUEROA ST. #212
LOS ANGELES, CA 90089-8016

SUBJECT: UNIVERSITY OF SOUTHERN CALIFORNIA, INC.
Ref. Number: W09000034118

We have received your document for UNIVERSITY OF SOUTHERN CALIFORNIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 409A00025693

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. University of Southern California, USC, Inc.
 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California 3. 95-1642394
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/1895 5. perpetual
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 3500 S. Figueroa St. #212 Los Angeles, CA 90089-8016
 (Principal office address)
- 3500 S. Figueroa St. #212 Los Angeles, CA 90089-8016
 (Current mailing address)

8. Support to educational research institute
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

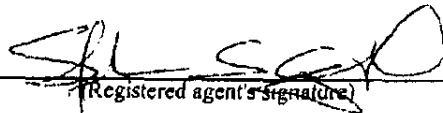
Name: Stephen Coghill

Office Address: 14533 Teal Court

Clearwater, Florida 33762
 (City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

09 OCT 16 PM 3:57
 SECRETARY OF STATE
 PALM BEACH, FLORIDA

APPROVED
 AND
 FILED

09 JUL -2 PM 11:11
 U.S. DEPT. OF STATE
 RECEIVED

APPROVED
AND
FILED

09 OCT 16 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven B. Sample

Address: University Park, ADM 110

Los Angeles, CA 90089

Vice President: Robert Abeles

Address: University Park, ADM 110

Los Angeles, CA 90089

Secretary: Carol Mauch Amir

Address: University Park, ADM 110 Los Angeles, CA 90089

Treasurer: Ruth Wernig

Address: University Park, ADM 110 Los Angeles, CA 90089

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Abeles, Interim Senior Vice President and Chief Financial Officer

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

APPROVED
AND
FILED

09 OCT 16 PM 3:57

CERTIFICATE OF STATUS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

UNIVERSITY OF SOUTHERN CALIFORNIA

FILE NUMBER: C0024916
FORMATION DATE: 11/15/1895
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, 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 June 04, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State