

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004113

FILED
Mar 04, 2010
Secretary of State

Entity Name: UNIVERSITY OF SOUTHERN CALIFORNIA, USC, INC.

Current Principal Place of Business:

3500 S. FIGUEROA ST. #212
LOS ANGELES, CA 900898016

New Principal Place of Business:

Current Mailing Address:

3500 S. FIGUEROA ST. #212
LOS ANGELES, CA 900898016

New Mailing Address:

FEI Number: 95-1642394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGHILL, STEPHEN
14533 TEAL COURT
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANNETTE KUHLMAN

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMPLE, STEVEN B
Address: UNIVERSITY PARK, ADM 110
City-St-Zip: LOS ANGELES, CA 90089

Title: VP
Name: ABELES, ROBERT
Address: UNIVERSITY PARK, ADM 110
City-St-Zip: LOS ANGELES, CA 90089

Title: SP
Name: AMIRES, CAROL M
Address: UNIVERSITY PARK, ADM 110
City-St-Zip: LOS ANGELES, CA 90089

Title: T
Name: WERNIG, RUTH
Address: UNIVERSITY PARK, ADM 110
City-St-Zip: LOS ANGELES, CA 90089

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCES CLAIRMONT

DIR

03/04/2010

Electronic Signature of Signing Officer or Director

Date