2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004113

FILED Jan 04, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 95-1642394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: NIKIAS, C.L. MAX

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: SF

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 01/04/2011