

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004113

FILED
Jan 06, 2012
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:

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

Name and Address of New Registered Agent:

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:

Title: PRES
Name: NIKIAS, C.L. MAX
Address: UNIVERSITY PARK, ADM 110
City-St-Zip: LOS ANGELES, CA 90089

Title: SVP
Name: ABELES, ROBERT
Address: UNIVERSITY PARK, ADM 202
City-St-Zip: LOS ANGELES, CA 90089

Title: SEC
Name: AMIR, CAROL M
Address: UNIVERSITY PARK, ADM 352
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: ROBERT ABELES

SVP

01/06/2012

Electronic Signature of Signing Officer or Director

Date