

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION

The University of Arizona Global Campus

Certificate of Status	0
Certified Copy	1
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Help

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. The University of Arizona Global Campus

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations to
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so co
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

The University of Arizona Global Campus Nonprofit Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. AZ 3. 85-2480775
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/29/2020 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 12/1/2020
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty)

7. 1401 E. University Blvd., P.O. Box 210066 Tucson, AZ 85721
(Principal office street address)

(Current mailing address, if different)

8. Please see attached
(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: C T Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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 as
designated in this application, I hereby accept the appointment as registered agent and agree to act in this
further agree to comply with the provisions of all statutes relative to the proper and complete performance
and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:  Alfred Younan
(Registered agent's signature) Assistant Secretary

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

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up total]:

A. DIRECTORS

☐ Chairman Name: Please see attached
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____


☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles P. Rose, Secretary
(Typed or printed name and capacity of person signing application)

Officer and Director Attachment

Officers

- Paul Pastorek, President and CEO - 1401 E. University Blvd, Tucson, AZ 85721
- Charles P. Rose, Secretary - 1401 E. University Blvd, Tucson, AZ 85721

Directors

- Lehman Benson, Ph.D. - 1401 E. University Blvd, Tucson, AZ 85721
- Kerri Briggs - 1401 E. University Blvd, Tucson, AZ 85721
- Gail Burd, Ph.D. - 1401 E. University Blvd, Tucson, AZ 85721
- Nivine Megahed, Ph.D. - 1401 E. University Blvd, Tucson, AZ 85721
- Marc Miller - 1401 E. University Blvd, Tucson, AZ 85721
- Sean O'Keefe - 1401 E. University Blvd, Tucson, AZ 85721
- Gary Packard, Ph.D. - 1401 E. University Blvd, Tucson, AZ 85721
- Ty Smith - 1401 E. University Blvd, Tucson, AZ 85721
- Omar Vasquez - 1401 E. University Blvd, Tucson, AZ 85721

Business Purpose Attachment

The corporation is organized exclusively for charitable, scientific, and educational purposes within meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, in order (i) to expand access to higher education for adult learners and other non-traditional students, (ii) enhance and accelerate online higher education offerings aimed at workforce and economic development goals within the state of Arizona, and (iii) extend those same offerings to a national and international student audience consistent with the mission of The University of Arizona, a land grant university formed by the State of Arizona.

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

THE UNIVERSITY OF ARIZONA GLOBAL CAMPUS

ACC file number: 23112963

was incorporated under the laws of the State of Arizona on 07/29/2020;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual fil owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issu is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practic

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official se Arizona Corporation Commission, and issued this Certificate on this date: 01



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director