

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90076 004 ****61.25

DOCUMENT # 852958

1. Entity Name

NORTHWOOD UNIVERSITY, INC.

Principal Place of Business

Mailing Address

3225 COOK RD.
 MIDLAND MI 48640

3225 COOK RD.
 MIDLAND MI 48640-2311

2. Principal Place of Business

4000 Whiting Drive

Suite, Apt. #, etc.

3. Mailing Address

4000 Whiting Drive

Suite, Apt. #, etc.

City & State

Midland, MI

City & State

Midland, MI

4. FEI Number

38-1624684

Applied For

Not Applicable

Zip

48640

Country

USA

Zip

48640

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DUNSTON, LEIGH
 STE 500 EAST
 777 S FLAGLER DR
 W PALM BEACH FL 33401**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VTS	<input type="checkbox"/> Delete
NAME	HUNKINS, DONALD E.	
STREET ADDRESS	3225 COOK ROAD	
CITY-ST-ZIP	MIDLAND, MI 00000	
TITLE	D	<input type="checkbox"/> Delete
NAME	SANDERS, JACK F	
STREET ADDRESS	250 PURDY DRIVE	
CITY-ST-ZIP	ALMA, MI 00000	
TITLE	D	<input type="checkbox"/> Delete
NAME	BRAUN, ELMER	
STREET ADDRESS	13 DAVIS DR	
CITY-ST-ZIP	SAGINAW MI 48602	
TITLE	C	<input type="checkbox"/> Delete
NAME	CARDER, TERRY	
STREET ADDRESS	6273 BALTUSROL TERRACE	
CITY-ST-ZIP	STUART FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	ANDERSON, ANDREW F	
STREET ADDRESS	1111 SOUTH HENRY ST	
CITY-ST-ZIP	BAY CITY, MI 00000	
TITLE	P	<input type="checkbox"/> Delete
NAME	FRY, DAVID E	
STREET ADDRESS	1420 W SUGNET	
CITY-ST-ZIP	MIDLAND MI	

TITLE	VTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hunkins, Donald E.	
STREET ADDRESS	4000 Whiting Drive	
CITY-ST-ZIP	Midland, MI 48640	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sanders, Jack F.	
STREET ADDRESS	250 Purdy Drive	
CITY-ST-ZIP	Alma, MI 48801	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carder, Terry	
STREET ADDRESS	P.O. Box 49310	
CITY-ST-ZIP	Dayton, OH 45449	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Anderson, Andrew F.	
STREET ADDRESS	P.O. Box 2138	
CITY-ST-ZIP	Saginaw, MI 48605	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald E. Hunkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/2/2000

Daytime Phone #

517 537-4211

CR2E037 (9/99)

302408

Attachment
00034847

OFFICERS OF NORTHWOOD UNIVERSITY

Dr. David E. Fry	President and CEO	4000 Whiting Drive, Midland, MI 48640
Nancy L. Barker	Vice President - University Relations and Marketing	4000 Whiting Drive, Midland, MI 48640
Dr. Catherine Chen	Provost	4000 Whiting Drive, Midland, MI 48640
John H. Haynie	Provost	2600 Military Trail West Palm Beach, FL 33409
Donald E. Hunkins	Vice President - Finance and Treasurer	4000 Whiting Drive, Midland, MI 48640
Dr. William Oliver	Provost	1114 West FM 1382 Cedar Hill, TX 75106
Dr. Mark C. Ouimet	Chancellor and COO	4000 Whiting Drive, Midland, MI 48640
Brian J. Parr	Vice President – Advancement	4000 Whiting Drive, Midland, MI 48640
Dr. Robert Serum	Vice President – Academics Dean of International Programs	4000 Whiting Drive, Midland, MI 48640
Carl F. Vander Woude	Provost - University College	4000 Whiting Drive, Midland, MI 48640



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NORTHWOOD UNIVERSITY BOARD OF TRUSTEES

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TRUSTEES EMERITI

Dr. Robert B. Bennett
1015 W. Sugnet
Midland, MI 48640
517-835-3283

Dr. Patricia L. Naegele
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317-251-5248

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14450 S. Dixie Highway
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Dr. John D. Mitchell
703 Eaton Street
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305-296-8926

TRUSTEES

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(Summer)
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(h) 734-242-3318

Dr. Elmer E. Braun
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(Winter)
2955 SE Dune Drive
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(h) 561-225-1858

Dr. Terry D. Carder
Chairman and CEO
BMS, Inc.
P.O. Box 49310
Dayton, OH 45449
(b) 937-643-2006

Dr. Andrew F. Anderson
President
Northern Industrial Supply
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Dr. Daniel G. DeVos
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Leader, Americas, MCS
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(b) 208-622-9331

Macauley (Mike) Whiting, Jr.
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Winter Park, FL 32789
(b) 407-628-8900

COMMITTEES OF THE BOARD OF TRUSTEES / 1999-00

Executive Committee

Chairman	T. Carder	Member	M. Smith
Member	J. Ferron	Member	R.J. Smith
Member	J. Hohman	Member	M. Whiting, Sr.
Member	L. Jerome	Staff	D. Fry
Member	R. Naegele		

Finance Committee

Chairman	L. Jerome	Member	R. Fairchild
Member	A. Anderson	Member	R. Naegele
Member	D. Gunn Downing	Member	M. Whiting, Sr.
Member	R. Draper	Staff	D. Hunkins

Academic Committee

Chairman	J. Ferron	Member	R. Fairchild
Member	E. Braun	Member	C. Killingsworth
Member	D. DeVos	Member	J. Sanders
Member	D. Gunn Downing	Member	M. Whiting, Jr.
Member	L. Dunston	Staff	R. Serum

Advancement Committee

Chairman	M. Smith	Member	F. McCarthy
Member	D. DeVos	Member	P. Naegele (e)
Member	L. Harris	Member	R. O'Connor
Member	V. Harris	Staff	B. Parr
Member	M. Hohman (e)		

Compensation Committee

Chairman	R. Naegele	Member	J. Hohman
Member	A. Anderson	Member	C. Killingsworth
Member	T. Carder	Staff	D. Fry

Nominations Committee

Chairman	R.J. Smith	Member	R. O'Connor
Member	T. Carder	Staff	D. Fry
Member	J. Hohman		

Constituencies Committee

Chairman	M. Whiting, Sr.	Member	J. Hohman
Member	T. Carder	Staff	D. Fry

(e) = emeritus member

