

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2001 8:00 am**  
**Secretary of State**  
 04-11-2001 90111 035 \*\*\*\*61.25

0068282

**DOCUMENT # 852958**

1. Entity Name  
**NORTHWOOD UNIVERSITY, INC.**

Principal Place of Business      Mailing Address  
 4000 WHITING DRIVE      4000 WHITING DRIVE  
 MIDLAND MI 48640      MIDLAND MI 48640  
 US      US

**00034666**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number      Applied For  
**38-1624684**      Not Applicable

Zip      Country      Zip      Country      5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**DUNSTON, LEIGH**  
**STE 500 EAST**  
**777 S FLAGLER DR**  
**W PALM BEACH FL 33401**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9. Election Campaign Financing            **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	VTS	<input type="checkbox"/> Delete
NAME	HUNKINS, DONALD E.	
STREET ADDRESS	4000 WHITING DRIVE	
CITY-ST-ZIP	MIDLAND MI 48640	
TITLE	D	<input type="checkbox"/> Delete
NAME	SANDERS, JACK F	
STREET ADDRESS	250 PURDY DRIVE	
CITY-ST-ZIP	ALMA MI 48801	
TITLE	D	<input type="checkbox"/> Delete
NAME	BRAUN, ELMER	
STREET ADDRESS	13 DAVIS DR	
CITY-ST-ZIP	SAGINAW MI 48602	
TITLE	D	<input type="checkbox"/> Delete
NAME	CARDER, TERRY	
STREET ADDRESS	P.O. BOX 49310	
CITY-ST-ZIP	DAYTON OH 45449	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, ANDREW F	
STREET ADDRESS	P.O. BOX 2138	
CITY-ST-ZIP	SAGINAW MI 48605	
TITLE	P	<input type="checkbox"/> Delete
NAME	FRY, DAVID E	
STREET ADDRESS	1420 W SUGNET	
CITY-ST-ZIP	MIDLAND MI	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVID E. FRY	
STREET ADDRESS	4000 WHITING DRIVE	
CITY-ST-ZIP	MIDLAND, MI 48640	

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*      **REQUIRED**      DONALD E. HUNKINS      4/6/01      (989) 837-4211  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E037 (10/00)

Attachment  
#852958 / D0034666

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
Dr. Kevin Fegan	Provost - University College	4000 Whiting Drive, Midland, MI 48640
John H. Haynie	Provost	2600 Military Trail West Palm Beach, FL 33409
Donald E. Hunkins	Vice President - Finance Secretary, Treasurer	4000 Whiting Drive, Midland, MI 48640
Dr. David Long	Vice President - Dean of Enrollment Management	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



NORTHWOOD UNIVERSITY

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4000 WHITING DRIVE  
MIDLAND, MI, U.S.A. 48640-2398  
PHONE: (517) 837-4200

Attachment

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NORTHWOOD UNIVERSITY BOARD OF TRUSTEES

TRUSTEES EMERITI

Marjorie McIntyre Hohman  
14450 S. Dixie Highway  
Monroe, MI 48161

Dr. Patricia L. Naegele  
3606 White Pine Way  
Midland, MI 48640

TRUSTEES

Dr. John A. Hohman – CHAIRMAN  
14450 S. Dixie Highway  
Monroe, MI 48161

Dr. Leigh T. Dunston  
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.  
Phillips Point, Suite 500, East  
777 South Flagler Drive  
West Palm Beach, FL 33401-6194

Mr. Lambert E. Althaver  
P.O. Box 27  
Cass City, MI 48726

Dr. William J. Edwards  
840 U.S. Highway One, Suite 315  
North Palm Beach, FL 33408

Dr. Elmer E. Braun  
13 Davis Drive  
Saginaw, MI 48602

Irma B. Elder  
President  
Elder Ford  
777 John R Road  
Troy, MI 48083

Dr. Terry D. Carder  
BMS, Inc.  
P.O. Box 49310  
Dayton, OH 45449

Dr. Robert M. Fairchild  
Fairchild Management Company  
12120 Detroit Avenue  
Lakewood, OH 44170

Daniel G. DeVos  
DP Fox Ventures, LLC  
201 Monroe, NW; Suite 500  
Grand Rapids, MI 49503

Dr. John J. Ferron  
PriceWaterhouseCoopers LLP  
400 Renaissance Center; Suite 3000  
Detroit, MI 48243

Debra Gunn Downing  
Executive Director of Marketing  
South Coast Plaza  
3333 Bristol Street  
Costa Mesa, CA 92626

Lyttleton T. Harris IV  
Southwest Management & Marketing Co.  
6524 San Felipe Road, Suite 102  
Houston, TX 77057-2611

Dr. Reed T. Draper  
8305 Summerfeldt  
Saginaw, MI 48609

Venita Van Caspel Harris  
Southwest Management & Marketing Co.  
6524 San Felipe Road, Suite 102  
Houston, TX 77057-2611



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D0034666

Leo C. Jerome  
Story Oldsmobile  
3165 Easy Michigan Avenue  
P.O. Box 20248  
Lansing, MI 48901

Cleve L. Killingsworth, Jr.  
Henry Ford Health System  
2850 West Grand Blvd.  
Detroit, MI 48202

Dr. Richard D. O'Connor  
DOD Enterprises, Ltd.  
380 N. Old Woodward Avenue; S-320  
Birmingham, MI 48009

Dr. Jack F. Sanders  
250 Purdy Drive  
Alma, MI 48801

Dr. Maureen L. Smith  
520 Middle River Drive  
Ft. Lauderdale, FL 33304

Dr. R.J. Smith  
Texan Petroleum Corporation  
2626 Cole Ave., Suite 603 LB 63  
Dallas, TX 75204

Dr. Macauley Whiting  
P.O. Box 1980  
Sun Valley, ID 83353

Macauley Whiting, Jr.  
405 Lakewood Drive  
Winter Park, FL 32789



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