

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State
 02-20-2002 90014 002 ****61.25

0092338

DOCUMENT # 852958
 1. Entity Name
NORTHWOOD UNIVERSITY, INC.

Principal Place of Business 4000 WHITING DRIVE MIDLAND MI 48640 US	Mailing Address 4000 WHITING DRIVE MIDLAND MI 48640 US
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80028400



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 38-1624684	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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
State 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 Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED** Donald E. Hunkins *1/30/2002* (989)837-4211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

Attachment
KUT# 252958

B0028400

Florida Uniform Business Report

NORTHWOOD UNIVERSITY
OFFICERS

David E. Fry, D.B.A.	President & CEO	4000 Whiting Drive, Midland, MI 48640
Catherine Chen, Ph.D.	Provost - Michigan Campus	4000 Whiting Drive, Midland, MI 48640
Kevin Fegan, Ed.D.	Provost - University College	4000 Whiting Drive, Midland, MI 48640
Sherrie O. Graham	Vice President - University Advancement	4000 Whiting Drive, Midland, MI 48640
John H. Haynie	Provost - Florida Campus	2600 Military Trail West Palm Beach, FL 33409
Donald E. Hunkins, C.P.A.	Vice President - Finance Secretary, Treasurer	4000 Whiting Drive, Midland, MI 48640
David Long, D.M.D.	Vice President - Dean of Enrollment Management	4000 Whiting Drive, Midland MI 48640
William Oliver, Ph.D.	Provost - Texas Campus	1114 West FM 1382 Cedar Hill, TX 75106
Mark C. Ouimet	Chancellor & COO	4000 Whiting Drive, Midland, MI 48640
Robert Serum, Ph.D.	Vice President - Academics Dean of International Programs	4000 Whiting Drive, Midland, MI 48640



N O R T H W O O D U N I V E R S I T Y

4000 WHITING DRIVE
MIDLAND, MI, U.S.A. 48640-2398
PHONE: (989) 837-4200

Attachment
OC#852958

B0058400

Florida Uniform Business Report

NORTHWOOD UNIVERSITY
BOARD OF TRUSTEES

John A. Hohman – CHAIRMAN	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Lambert E. Althaver	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Terry D. Carder	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Daniel G. DeVos	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Debra Gunn Downing	Northwood University, 4000 Whiting Drive, Midland, MI 48640
William J. Edwards	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Irma B. Elder	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Robert M. Fairchild	Northwood University, 4000 Whiting Drive, Midland, MI 48640
John J. Ferron	Northwood University, 4000 Whiting Drive, Midland, MI 48640
John R. Hantz	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Leo C. Jerome	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Cleve L. Killingsworth, Jr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Patricia L. Naegele	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Richard D. O'Connor	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Robert E. Rossiter	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Jack F. Sanders, M.D.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Maureen L. Smith	Northwood University, 4000 Whiting Drive, Midland, MI 48640
R.J. Smith, Jr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Christi Harris Speer	Northwood University, 4000 Whiting Drive, Midland, MI 48640
M.L. Speer	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Macauley Whiting, Jr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640
Macauley Whiting, Sr.	Northwood University, 4000 Whiting Drive, Midland, MI 48640



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