

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852958

FILED  
Apr 19, 2011  
Secretary of State

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

**Current Principal Place of Business:**

4000 WHITING DRIVE  
MIDLAND, MI 48640 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 WHITING DRIVE  
MIDLAND, MI 48640 US

**New Mailing Address:**

**FEI Number:** 38-1624684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VP  
Name: STEPHAN, WILLIAM K  
Address: 4000 WHITING DRIVE  
City-St-Zip: MIDLAND, MI 48640

Title: VP  
Name: D'AMBROSIO, ARNOLD  
Address: 4000 WHITING DR  
City-St-Zip: MIDLAND, MI 48640

Title: EVP  
Name: STEHOUWER, KRISTIN  
Address: 4000 WHITING DR  
City-St-Zip: MIDLAND, MI 48640

Title: P  
Name: PRETTY, KEITH A  
Address: 4000 WHITING DRIVE  
City-St-Zip: MIDLAND, MI 48640

Title: PROV  
Name: BELLANCA, ROSE  
Address: 2600 MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP  
Name: YOUNG, JOHN O  
Address: 4000 WHITING DRIVE  
City-St-Zip: MIDLAND, MI 48640

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: WILLIAM KARL STEPHAN

VP

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date