

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852958

FILED
Apr 25, 2012
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: VP
Name: TIMOTHY, NASH
Address: 4000 WHITING DRIVE
City-St-Zip: MIDLAND, MI 48640

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date