

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90290 042 ****61.25

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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-1624684**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARDER, TERRY P.O. BOX 49310 DAYTON OH 45449	<input checked="" 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

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

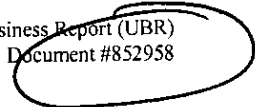
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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* **REQUIRED** Date: Feb 03, 2003 **E. Hunkins** (989) 837-4211

CR2E037 (10/02)

Attachment

2003 Not-for-Profit Corporation Uniform Business Report (UBR)
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30028707

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 D. Long, D.M.D.	Vice President - Operations and Enrollment Management	4000 Whiting Drive, Midland MI 48640
Timothy G. Nash, Ed.D.	Dean - Richard DeVos Graduate School of Management	4000 Whiting Drive, Midland, MI 48640
William C. Oliver, Ph.D.	Provost - Texas Campus	1114 West FM 1382 Cedar Hill, TX 75106
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

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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
Phillip D. Brady	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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