

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000869

FILED
Mar 15, 2011
Secretary of State

Entity Name: KETTERING UNIVERSITY, INC.

Current Principal Place of Business:

1700 UNIVERSITY AVENUE
FLINT, MI 485046214

New Principal Place of Business:

Current Mailing Address:

1700 UNIVERSITY AVENUE
FLINT, MI 485046214

New Mailing Address:

FEI Number: 38-2410852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: LIBERTY, STANLEY R
Address: 1700 UNIVERSITY AVENUE
City-St-Zip: FLINT, MI 485046214

Title: AS
Name: FLECKENSTEIN, SUSAN
Address: 1700 UNIVERSITY AVENUE
City-St-Zip: FLINT, MI 485046214

Title: T
Name: BOLT, SUSAN K
Address: 1700 UNIVERSITY AVENUE
City-St-Zip: FLINT, MI 48504621

Title: D
Name: KETTERING, CHARLES F
Address: 2833 S COLORADO BLVD, STE 2415
City-St-Zip: DENVER, CO 80222

Title: CD
Name: COWGER, GARY L
Address: 873 CANTERBURY CRESCENT
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: S
Name: DEDO, JACQUELINE A
Address: PO BOX 1000
City-St-Zip: TOLEDO, OH 43697

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: SUSAN K BOLT

T

03/15/2011

Electronic Signature of Signing Officer or Director

Date