

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852958

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

**Current Principal Place of Business:**

4000 WHITING DRIVE  
MIDLAND, MI 48640

**FILED**  
**Apr 23, 2014**  
**Secretary of State**  
**CC7652503480**

**Current Mailing Address:**

4000 WHITING DRIVE  
MIDLAND, MI 48640 US

**FEI Number: 38-1624684**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title VP  
Name STEPHAN, WILLIAM K  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

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

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

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

Title VP  
Name TIMOTHY, NASH  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title PRESIDENT OF TEXAS CAMPUS  
Name FEGAN, KEVIN  
Address 1114 WEST FM 1382  
City-State-Zip: CEDAR HILL TX 75106

Title PRESIDENT OF FLORIDA CAMPUS  
Name DUNCAN, TOM  
Address 2600 N. MILITARY TRAIL  
City-State-Zip: WEST PALM BEACH FL 33409

Title VICE PRESIDENT OF ENROLLMENT  
MANAGEMENT  
Name SANDUSKY, BRIAN  
Address 4000 WHITING DRIVE  
City-State-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**

**V.P. OF FINANCE**

**04/23/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date