

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852958

FILED
Apr 30, 2013
Secretary of State
CC2566307719

Entity Name: NORTHWOOD UNIVERSITY, INC.

Current Principal Place of Business:

4000 WHITING DRIVE
MIDLAND, MI 48640

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 MICHIGAN CAMPUS
Name BATEMAN, WILLIAM
Address 4000 WHITING DRIVE
City-State-Zip: MIDLAND MI 48640

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

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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

**VIE PRESIDENT OF
FINANCE**

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT OF ENROLLMENT
 MANAGEMENT
Name SANDUSKY, BRIAN
Address 4000 WHITING DRIVE
City-State-Zip: MIDLAND MI 48640