

**2018 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

**Current Mailing Address:**

4000 WHITING DRIVE  
MIDLAND, MI 48640 US

**FEI Number: 38-1624684**

**Certificate of Status Desired: Yes**

**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 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 VICE PRESIDENT OF ADVANCEMENT  
Name MARSHALL, JUSTIN  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title VICE PRESIDENT OF MARKETING,  
COMMUNICATIONS AND PR  
Name VALDISERRI, RACHEL  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title VP, OF ENROLLMENT  
Name ANDERSON, RHONDA  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

**Continues on page 2**

*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 OF FINANCE**

**04/27/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title TRUSTEE  
Name ZEHNDER, ALBERT  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name ALTHAVER, LAMBERT E  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name FABIANO, JAMES II  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name GEORGE-HESS, MARY ELLEN  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name GRUBB, ROBERT J  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name HANTZ, JOHN R  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name MADINCEA, STEVE  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name MESTDAGH, JAMES  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name NEESE, TERRY L  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name PARLBERG, WILLIAM A  
Address 4000 WHITING DRIVE  
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Title TRUSTEE  
Name WALSH, NOELLE M

Title TRUSTEE  
Name DEVOS, DANIEL G  
Address 4000 WHITING DRIVE  
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Title TRUSTEE  
Name BRADY, PHILLIP D  
Address 4000 WHITING DRIVE  
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Title TRUSTEE  
Name GARBER, RICHARD J  
Address 4000 WHITING DRIVE  
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Title TRUSTEE  
Name GREGORIO, MAURO  
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Title TRUSTEE  
Name GUILINGER, RICK  
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Title TRUSTEE  
Name LINGENFELTER, KEN  
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Title TRUSTEE  
Name MASSIE, JAMES G  
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Title TRUSTEE  
Name MCBRIEN, EDWARD J  
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Title TRUSTEE  
Name PANNING, JENNIFER T  
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Title TRUSTEE  
Name SMITH, MAUREEN L  
Address 4000 WHITING DRIVE  
City-State-Zip: MIDLAND MI 48640

Title TRUSTEE  
Name WILLIAMS, GRAHAM  
Address 4000 WHITING DRIVE

Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

City-State-Zip: MIDLAND MI 48640

Title TRUSTEE

Name WILSON, ROB

Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640