2024 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: 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

FILED Apr 26, 2024

Secretary of State

1447672027CC

Officer/Director Detail:

Title ACADEMIC VICE PRESIDENT &

PROVOST

Name STEHOUWER, KRISTIN

Address 4000 WHITING DR

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 GUILINGER, RICK

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 DEVOS, DANIEL G

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 LINGENFELTER, KEN

Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

Title TRUSTEE

Name MASSIE, JAMES G

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: BRIAN MCLEOD

V.P. OF FINANCE & ADMINISTRATION

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE Title TRUSTEE

NameMESTDAGH, JAMESNameMCBRIEN, EDWARD JAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title TRUSTEE Title TRUSTEE

NamePANNING, JENNIFER TNameWILLIAMS, GRAHAMAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title TRUSTEE Title TRUSTEE

NameWILSON, ROBNameBRICKL, JASON RAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title TRUSTEE Title PRESIDENT

Name SHORT GARY Name MACDONALD, KENT

NameSHORT, GARYNameMACDONALD, KENTAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title TRUSTEE Title TRUSTEE

NameSCHWARTZ, SANDYNameJAMERSON, ROBERT CAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title VICE PRESIDENT OF FINANCE & Title TRUSTEE

Name MCLEOD, BRIAN Name JAMERSON, ROBERT C

Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

Name JAMERSON, ROBERT C

Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

Title TRUSTEE Title VICE PRESIDENT OF ADVANCEMENT

Name STANTON, MICHAEL

Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

Name KYTE, MURRAY

Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640