

2020 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 24, 2020
Secretary of State
6397528447CC

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

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 TRUSTEE
Name ZEHNDER, ALBERT
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 BRADY, PHILLIP D
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

**VICE PRESIDENT OF
FINANCE**

04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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

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

Title TRUSTEE
Name PARLBERG, WILLIAM A
Address 4000 WHITING DRIVE
City-State-Zip: MIDLAND MI 48640

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

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

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

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

Title TRUSTEE
Name GREGORIO, MAURO
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 MESTDAGH, JAMES
Address 4000 WHITING DRIVE
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Title TRUSTEE
Name PANNING, JENNIFER T
Address 4000 WHITING DRIVE
City-State-Zip: MIDLAND MI 48640

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

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

Title PRESIDENT
Name MACDONALD, KENT
Address 4000 WHITING DRIVE
City-State-Zip: MIDLAND MI 48640