2017 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 27, 2017

Secretary of State

CC1851679087

Officer/Director Detail:

Title VP Title EVP

NameSTEPHAN, WILLIAM KNameSTEHOUWER, KRISTINAddress4000 WHITING DRIVEAddress4000 WHITING DRCity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title P Title VP

NamePRETTY, KEITH ANameTIMOTHY, NASHAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title PRESIDENT OF TEXAS CAMPUS Title VICE PRESIDENT OF ENROLLMENT

Name FEGAN, KEVIN

Address 1114 WEST FM 1382 Address 4000 WHITING DRIVE
City-State-Zip: CEDAR HILL TX 75106 City-State-Zip: MIDLAND MI 48640

Title VICE PRESIDENT OF ADVANCEMENT

Title VICE PRESIDENT OF MARKETING,

Name MARSHALL, JUSTIN COMMUNICATIONS AND PR

Address 4000 WHITING DRIVE Name VALDISERRI, RACHEL

City-State-Zip: MIDLAND MI 48640

Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

City-State-Zip. MIDLAND MI 40040

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

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date