2022 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

FILED Apr 29, 2022

Secretary of State

6162498196CC

Officer/Director Detail :

Title ACADEMIC VICE PRESIDENT &

PROVOST

Title

Name

VICE PRESIDENT ADVANCEMENT &

BUSINESS DEVELOPMENT

STEHOUWER, KRISTIN Name 4000 WHITING DR Address

MARSHALL, JUSTIN 4000 WHITING DRIVE Address

City-State-Zip: MIDLAND MI 48640 City-State-Zip: MIDLAND MI 48640

Title TRUSTEE Title Name TRUSTEE

DEVOS, DANIEL G Name 4000 WHITING DRIVE Address

Address

4000 WHITING DRIVE

BRADY, PHILLIP D

City-State-Zip: MIDLAND MI 48640 City-State-Zip:

MIDLAND MI 48640

Title **TRUSTEE** Title Name TRUSTEE

Name GEORGE-HESS, MARY ELLEN Address 4000 WHITING DRIVE

Address

GRUBB, ROBERT J 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

City-State-Zip: MIDLAND MI 48640

TRUSTEE Title

City-State-Zip:

Title Name **TRUSTEE**

Name GUILINGER, RICK 4000 WHITING DRIVE Address

MIDLAND MI 48640

Address

LINGENFELTER, KEN 4000 WHITING DRIVE

City-State-Zip:

MIDLAND MI 48640

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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: BRIAN MCLEOD

VP OF FINANCE & **ADMINISTRATION**

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE Title TRUSTEE

NameMADINCEA, STEVENameMASSIE, JAMES GAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

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

Name WILSON, ROB Name BRICKL, JASON R
Address 4000 WHITING DRIVE Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640 City-State-Zip: MIDLAND MI 48640

Title TRUSTEE Title PRESIDENT

NameSHORT, GARYNameMACDONALD, KENTAddress4000 WHITING DRIVEAddress4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

Title TRUSTEE Title TRUSTEE

Name SCHWARTZ, SANDY Name JAMERSON, ROBERT C
Address 4000 WHITING DRIVE Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

Title VICE PRESIDENT OF FINANCE & Title VICE PRESIDENT OF ADMISSIONS &

ADMINITRATION

MARKETING

Name MCLEOD, BRIAN

Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

City-State-Zip: MIDLAND MI 48640