## 2021 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 30, 2021

Secretary of State

1189340612CC

Officer/Director Detail :

Title ACADEMIC VICE PRESIDENT &

**PROVOST** 

Title

VICE PRESIDENT ADVANCEMENT &

**BUSINESS DEVELOPMENT** 

STEHOUWER, KRISTIN Name 4000 WHITING DR

Address

Address

Name

4000 WHITING DRIVE

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

MIDLAND MI 48640

MARSHALL, JUSTIN

Title TRUSTEE Title Name TRUSTEE

DEVOS, DANIEL G 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

TRUSTFF

Name GARBER, RICHARD J Name

GEORGE-HESS, MARY ELLEN

Address 4000 WHITING DRIVE Address

4000 WHITING DRIVE

City-State-Zip:

Name

City-State-Zip: MIDLAND MI 48640

MIDLAND MI 48640

Title

TRUSTEE

Title Name **TRUSTEE** GUILINGER, RICK

Name Address

GRUBB, ROBERT J 4000 WHITING DRIVE

Address

4000 WHITING DRIVE

City-State-Zip:

MIDLAND MI 48640

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: BERNARD W REEVES

**VP FINANCE & ADMINISTRATION**  04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title TRUSTEE Title TRUSTEE

NameLINGENFELTER, KENNameMADINCEA, STEVEAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title TRUSTEE Title TRUSTEE

NameMASSIE, JAMES GNameMESTDAGH, JAMESAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title TRUSTEE Title TRUSTEE

NameMCBRIEN, EDWARD JNamePANNING, JENNIFER TAddress4000 WHITING DRIVEAddress4000 WHITING DRIVECity-State-Zip:MIDLAND MI 48640City-State-Zip:MIDLAND MI 48640

Title TRUSTEE Title TRUSTEE

NamePARLBERG, WILLIAM ANameWILLIAMS, 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

Title TRUSTEE Title PRESIDENT

Name SHORT, GARY Name MACDONALD, KENT
Address 4000 WHITING DRIVE Address 4000 WHITING DRIVE

City-State-Zip: MIDLAND MI 48640

Title TRUSTEE Title VICE PRESIDENT OF FINANCE &

ADMINISTRATION

NameSCHWARTZ, SANDYNameREEVES, BERNARD W JR.Address4000 WHITING DRIVEAddress4000 WHITING DRIVE

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