2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005097

Entity Name: THE REGENTS OF THE UNIVERSITY OF MICHIGAN CORP.

FILED
Mar 05, 2024
Secretary of State
6943123373CC

Current Principal Place of Business:

OFFICE OF PLANNED GIVING 3003 S. STATE STREET SUITE 9000 ANN ARBOR, MI 48109-1288

Current Mailing Address:

OFFICE OF PLANNED GIVING 3003 S. STATE ST. SUITE 9000 ANN ARBOR, MI 48109-1288 US

FEI Number: 38-6006309 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOTT, PATRICIA D MILLER CANFIELD PADDOCK & STONE 25 W CEDAR STREET, SUITE 500 PENSACOLA, FL 32502 US

ILITCH, DENISE

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:

Name

Address

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title REGENT Title VICE PRESIDENT FOR

DEVELOPMENT

Address ILITCH ENTERPRISES, LLC Name BAIRD, THOMAS A.

PO BOX 250210 Address 3003 S. STATE ST.

SUITE 9000

FRANKLIN MI 48025

City-State-Zip: ANN ARBOR MI 48109

Title REGENT

Title REGENT Name BERNSTEIN, MARK J

Address THE SAM BERNSTEIN LAW FIRM, Name WHITE, KATHERINE E

PLLC Address P.O. BOX 1842

31731 NORTHWESTERN HIGHWAY City-State-Zip: ANN ARBOR MI 48106

SUITE 333

City-State-Zip: FARMINGTON HILLS MI 48334

Title PRESIDENT 8 EV

City-State-Zip. FARMINGTON HILLS MI 48334 Title PRESIDENT & EX OFFICIO

Title DIRECTOR Name ONO, SANTA JEREMY PHD

Name BAKER, SALLY A Address 1109 GEDDES AVE.

Address OFFICE OF PLANNED CIVING City-State-Zip: ANN ARBOR MI 48109

Address OFFICE OF PLANNED GIVING City-State-Zip: ANN ARBOR MI 48109 3003 S. STATE ST. SUITE 9000

City-State-Zip: ANN ARBOR MI 48109 Title REGENT

Name WEISER, RON

 Title
 REGENT
 Address
 MCKINLEY COMPANY

 Name
 BEHM, MICHAEL J
 320 N. MAIN ST. SUITE 200

BEHM, MICHAEL J 320 N. MAIN ST. SUITE 200

THE LAW OFFICE OF BEHM & BEHM City-State-Zip: ANN ARBOR MI 48104

THE LAW OFFICE OF BEHM & BEHM 209 SCHWARTZ DR. City-State-Zip: ANN ARBOR MI 4810-

City-State-Zip: FLINT MI 48503 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.

above, or on an attachment with all other like empowered.

SIGNATURE: SALLY A. BAKER

EXECUTIVE DIRECTOR 03/05/2020

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR 03/05/2024
OF PLANNED GIVING

Date

Date

Officer/Director Detail Continued:

Title REGENT

Name ACKER, JORDAN B

Address 17000 WEST TEN MILE RD.

City-State-Zip: SOUTHFIELD MI 48075

Title REGENT

Name HUBBARD, SARAH

Address 110 WEST MICHIGAN AVE.

SUITE 400

City-State-Zip: LANSING MI 48933

Title REGENT

Name BROWN, PAUL W

Address 505 EAST LIBERTY ST.

SUITE LL500

City-State-Zip: ANN ARBOR MI 48104