Electronic Signature of Signing Officer/Director Detail

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005097

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

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 STREET SUITE 9000 ANN ARBOR, MI 48109-1288 US

FEI Number: 38-6006309

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

	Title	REGENT	Title	VICE PRESIDENT FOR DEVELOPMENT		
	Name	ILITCH ENTERPRISES, LLC 222 MERRILL STREET, SUITE 101 ate-Zip: BIRMINGHAM MI 48009	Name	BAIRD. THOMAS		
	Address		Address	3003 S. STATE STREET SUITE 9000		
	City-State-Zip:		City-State-Zip:	ANN ARBOR MI 48109-1288		
	Title	REGENT	Title	REGENT		
	Name	BERNSTEIN, MARK J		-		
Δ٢	Address	31731 NORTHWESTERN HWY	Name	RYDER-DIGGS, SHAUNA M.D		
		SUITE 333	Address	17000 KERCHEVAL AVENUE SUITE 215		
	City-State-Zip:	Zip: FARMINGTON HILLS MI 48334	City-State-Zip:	GROSSE POINTE MI 48230		
	Title	REGENT	Title	DIRECTOR		
	Name	WHITE, KATHERINE E				
	Address	P.O. BOX 1842	Name	BAKER, SALLY A		
	City-State-Zip:	ANN ARBOR MI 48106	Address	OFFICE OF PLANNED GIVING 3003 S. STATE STREET SUITE 9000		
	Title	PRESIDENT & EX. OFFICIO	City-State-Zip:	ANN ARBOR MI 48109-1288		
	Name	SCHLISSEL, MARK S DR.	Title	REGENT		
			Name	BEHM, MICHAEL J		
	Address	2074 FLEMING BUILDING				
	City-State-Zip:	ANN ARBOR MI 48109-1340	Address	209 SCHWARTZ DRIVE		
			City-State-Zip:	FLINT MI 48503		

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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: SALLY A. BAKER

SENIOR DIRECTOR OF 04/20/2020 PLANNED GIVING

FILED Apr 20, 2020 Secretary of State 2640644449CC

Certificate of Status Desired: Yes

Date

Officer/Director Detail Continued :

Title	REGENT	Title	REGENT
Name	WEISER, RON	Name	ACKER, JORDAN B
Address	320 N. MAIN STREET	Address	17000 WEST TEN MILE ROAD
City-State-Zip:	ANN ARBOR MI 48104	City-State-Zip:	SOUTHFIELD MI 48075
Title	REGENT		
IIIE	REGENT		

The	REGENT
Name	BROWN, PAUL W
Address	2117 BROCKMAN BLVD

City-State-Zip: ANN ARBOR MI 48104