DOCUMENT# F05000005097 Entity Name: THE REGENTS OF THE UNIVERSITY OF MICHIGAN CORP.

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

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

Current Mailing Address:

OFFICE OF GIFT PLANNING 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 :

Onioci/Direc			
Title	REGENT	Title	REGENT
Name	DEITCH, LAURENCE B	Name	ILITCH, DENISE
Address	1901 ST ANTOINE ST/6TH FL FORD FIELD	Address	ILITCH ENTERPRISES, LLC 222 MERRILL STREET, SUITE 101
City-State-Zip:	DETROIT MI 48226	City-State-Zip:	BIRMINGHAM MI 48009
Title Name	REGENT NEWMAN, ANDREA FISCHER	Title	VICE PRESIDENT FOR DEVELOPMENT
Address	2601 WORLDGATEWAY PLACE	Name Address	MAY, JERRY A DR.
City-State-Zip:	DETROIT MI 48242		3003 S. STATE STREET SUITE 9000
Title	REGENT	City-State-Zip:	ANN ARBOR MI 48109-1288
Name	BERNSTEIN, MARK J	Title	REGENT
Address	31731 NORTHWESTERN HWY	Name	RYDER-DIGGS, SHAUNA M.D
City-State-Zip:	SUITE 333 FARMINGTON HILLS MI 48334	Address	17000 KERCHEVAL AVENUE SUITE 215
Title	REGENT	City-State-Zip:	GROSSE POINTE MI 48230
Name	WHITE, KATHERINE E	Title	DIRECTOR
Address	P.O. BOX 1842	Name	WINKLER, RENEE D
City-State-Zip:	ANN ARBOR MI 48106	Address	OFFICE OF GIFT PLANNING 3003 S. STATE STREET SUITE 9000
		City-State-Zip:	ANN ARBOR MI 48109-1288

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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: RENEE WINKLER

DIRECTOR OF GIFT 05/08 PLANNING

05/08/2015

FILED May 08, 2015 Secretary of State CC3017380579

Certificate of Status Desired: Yes

Date

Officer/Director Detail Continued :

Title	PRESIDENT & EX, OFFICIO	Title	REGENT
Name	SCHLISSEL, MARK S DR.	Name	RICHNER, ANDREW C MR.
Address	2074 FLEMING BUILDING	Address	500 WOODWARD
City-State-Zip:	ANN ARBOR MI 48109-1340		SUITE 3500
		City-State-Zip:	DETROIT MN 48226-3435
Title	REGENT		
Name	BEHM, MICHAEL J		

Address 209 SCHWARTZ DRIVE

City-State-Zip: FLINT MI 48503