2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005097

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

FILED Apr 06, 2021 Secretary of State 8883356038CC

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 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

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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title REGENT Title VICE PRESIDENT FOR

DEVELOPMENT

Name ILITCH, DENISE Name BAIRD, THOMAS Address

ILITCH ENTERPRISES, LLC 3003 S. STATE STREET 222 MERRILL STREET, SUITE 101 Address

SUITE 9000 BIRMINGHAM MI 48009

City-State-Zip: ANN ARBOR MI 48109-1288

REGENT Title REGENT Name BERNSTEIN, MARK J

Name WHITE, KATHERINE E Address 31731 NORTHWESTERN HWY

Address P.O. BOX 1842 SUITE 333

FARMINGTON HILLS MI 48334 City-State-Zip: ANN ARBOR MI 48106

City-State-Zip:

Title DIRECTOR Title PRESIDENT & EX, OFFICIO BAKER, SALLY A Name Name SCHLISSEL, MARK S DR.

OFFICE OF PLANNED GIVING Address Address 2074 FLEMING BUILDING

3003 S. STATE STREET SUITE 9000 ANN ARBOR MI 48109-1340 City-State-Zip:

Title

City-State-Zip: ANN ARBOR MI 48109-1288

Title REGENT

Name WEISER, RON Name BEHM, MICHAEL J 320 N. MAIN STREET Address

Address 209 SCHWARTZ DRIVE

City-State-Zip: ANN ARBOR MI 48104 City-State-Zip: **FLINT MI 48503**

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REGENT

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 DIRECTOR OF PLANNED 04/06/2021 **GIVING**

Officer/Director Detail Continued:

Title REGENT

Name ACKER, JORDAN B Name BROWN, PAUL W

Address 17000 WEST TEN MILE ROAD Address 2117 BROCKMAN BLVD

Title

REGENT

City-State-Zip: SOUTHFIELD MI 48075 City-State-Zip: ANN ARBOR MI 48104

Title REGENT

Name HUBBARD, SARAH

Address 110 WEST MICHIGAN AVE

SUITE 100

City-State-Zip: LANSING MI 48933