2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003600

Entity Name: NORTHWESTERN HEALTH SCIENCES UNIVERSITY, INC.

FILED
Apr 03, 2019
Secretary of State
7531599575CC

Current Principal Place of Business:

2501 WEST 84TH STREET BLOOMINGTON, MN 55431

Current Mailing Address:

2501 WEST 84TH STREET BLOOMINGTON, MN 55431 US

FEI Number: 41-0684657 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

Officer/Director Detail:

| Title | CHAIR | Title | VICE-CHAIR |
|-------|-------|-------|------------|
| | | | |

Name JO, CHRISTOPHER DR. Name GINKEL, TODD DR.

Address 2501 WEST 84TH STREET Address 2501 WEST 84TH STREET

City-State-Zip: BLOOMINGTON MN 55431 City-State-Zip: BLOOMINGTON MN 55431

PRESIDENT/CEO Title Title **SECRETARY** Name BUSHWAY, DEBORAH GRAFF, N. WALTER Name Address 2501 WEST 84TH STREET Address 2501 WEST 84TH STREET **BLOOMINGTON MN 55431** City-State-Zip: City-State-Zip: **BLOOMINGTON MN 55431**

Title CFO/TREASURER Title TRUSTEE

NameEDWARDS, JAKKINameJOHNSON, KEITH DR.Address2501 WEST 84TH STREETAddress2501 WEST 84TH STREETCity-State-Zip:BLOOMINGTON MN 55431City-State-Zip:BLOOMINGTON MN 55431

City-State-Zip: BLOOMINGTON MN 55431 City-State-Zip: BLOOMINGTON MN 554

Title TRUSTEE Title TRUSTEE

NameMAGNANI, MOLLY DR.NameMYHERS, BONITA DR.Address2501 WEST 84TH STREETAddress2501 WEST 84TH STREETCity-State-Zip:BLOOMINGTON MN 55431City-State-Zip:BLOOMINGTON MN 55431

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.

SIGNATURE: JAKKI EDWARDS CFO 04/03/2019

Officer/Director Detail Continued:

Title TRUSTEE

Name PETERSON, DAVID DR.

Address 2501 WEST 84TH STREET

City-State-Zip: BLOOMINGTON MN 55431

Title TRUSTEE

Name TAYLOR, TAMARA

Address 2501 WEST 84TH STREET

City-State-Zip: BLOOMINGTON MN 55431

Title TRUSTEE

Name HEANEY, THOMAS F.

Address 2501 WEST 84TH STREET

City-State-Zip: BLOOMINGTON MN 55431

Title TRUSTEE

Name TAYLOR, DAVID DR.

Address 2501 WEST 84TH STREET

City-State-Zip: BLOOMINGTON MN 55431

Title TRUSTEE

Name WILDE, BRENT

Address 2501 WEST 84TH STREET
City-State-Zip: BLOOMINGTON MN 55431