

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: KETTERING UNIVERSITY, INC.

Current Principal Place of Business:

1700 WEST THIRD AVENUE
FLINT, MI 485044898

New Principal Place of Business:

1700 UNIVERSITY AVENUE
FLINT, MI 485046214

Current Mailing Address:

1700 WEST THIRD AVENUE
FLINT, MI 485044898

New Mailing Address:

1700 UNIVERSITY AVENUE
FLINT, MI 485046214

FEI Number: 38-2410852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LIBERTY, STANLEY R
Address: 1700 UNIVERSITY AVENUE
City-St-Zip: FLINT, MI 485046214

Title: S
Name: REYNOLDS, SUSAN
Address: 1700 UNIVERSITY AVENUE
City-St-Zip: FLINT, MI 485046214

Title: T
Name: BOLT, SUSAN K
Address: 1700 UNIVERSITY AVENUE
City-St-Zip: FLINT, MI 48504621

Title: CD
Name: COVENTRY, BRUCE D
Address: 800 CHRYSLER DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: D
Name: COWGER, GARY L
Address: 300 RENAISSANCE CTR MC 482-C37-D81
City-St-Zip: DETROIT, MI 48265

Title: D
Name: DEDO, JACQUELINE A
Address: PO BOX 6929, MC BON-02
City-St-Zip: CANTON, OH 44706

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: SUSAN K. BOLT

TRSR

01/05/2010

Electronic Signature of Signing Officer or Director

Date