

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005097

FILED  
Mar 19, 2009  
Secretary of State

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

**Current Principal Place of Business:**

3003 S. STATE STREET, STE 9000  
ANN ARBOR, MI 481091288

**New Principal Place of Business:**

3003 S. STATE STREET  
SUITE 9000  
ANN ARBOR, MI 481091288 US

**Current Mailing Address:**

3003 S. STATE STREET, STE 9000  
ANN ARBOR, MI 481091288

**New Mailing Address:**

3003 S. STATE STREET  
SUITE 9000  
ANN ARBOR, MI 481091288 US

**FEI Number:** 38-6006309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOTT, PATRICIA D  
MILLER CANFIELD PADDOCK & STONE  
25 W CEDAR STREET, SUITE 500  
PENSACOLA, FL 32502 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: D ( ) Delete  
Name: DARLOW, JULIA D  
Address: P.O. BOX 130047  
City-St-Zip: ANN ARBOR, MI 48113

Title: D ( ) Delete  
Name: DEITCH, LAURENCE B  
Address: 1901 ST ANTOINE ST/6TH FL FORD FIELD  
City-St-Zip: DETROIT, MI 48226

Title: D ( ) Delete  
Name: MAYNARD, OLIVIA P  
Address: 432 N SAGINAW STREET  
City-St-Zip: FLINT, MI 48502

Title: D ( ) Delete  
Name: MCGOWAN, REBECCA  
Address: 2210 MELROSE AVENUE  
City-St-Zip: ANN ARBOR, MI 48104

Title: D ( ) Delete  
Name: NEWMAN, ANDREA FISCHER  
Address: 2601 WORLDGATEWAY PLACE  
City-St-Zip: DETROIT, MI 48242

Title: D ( ) Delete  
Name: RICHNER, ANDREW C  
Address: 500 WOODWARD AVENUE, SUITE 3500  
City-St-Zip: DETROIT, MI 482263435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DARLOW, JULIA D  
Address: P.O. BOX 130047  
City-St-Zip: ANN ARBOR, MI 481130047 US

Title: D (X) Change ( ) Addition  
Name: DEITCH, LAURENCE B  
Address: 1901 ST ANTOINE ST/6TH FL FORD FIELD  
City-St-Zip: DETROIT, MI 48226 US

Title: D (X) Change ( ) Addition  
Name: MAYNARD, OLIVIA P  
Address: 432 N SAGINAW STREET  
City-St-Zip: FLINT, MI 48502 US

Title: D (X) Change ( ) Addition  
Name: ILITCH, DENISE  
Address: 2253 COLE STREET  
City-St-Zip: BIRMINGHAM, MI 49009 US

Title: D (X) Change ( ) Addition  
Name: NEWMAN, ANDREA FISCHER  
Address: 2601 WORLDGATEWAY PLACE  
City-St-Zip: DETROIT, MI 48242 US

Title: D (X) Change ( ) Addition  
Name: RICHNER, ANDREW C  
Address: 500 WOODWARD AVENUE, SUITE 3500  
City-St-Zip: DETROIT, MI 482263435 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY A. MAY

V.P.

03/19/2009

Electronic Signature of Signing Officer or Director

Date