

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005097

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: DARLOW, JULIA D
Address: P.O. BOX 130047
City-St-Zip: ANN ARBOR, MI 481130047 US

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

Title: D
Name: MAYNARD, OLIVIA P
Address: 9425 HORTON ROAD
City-St-Zip: GOODRICH, MI 48438 US

Title: D
Name: ILITCH, DENISE
Address: 2253 COLE STREET
City-St-Zip: BIRMINGHAM, MI 49009 US

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

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

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: JERRY A. MAY

V.P.

02/17/2010

Electronic Signature of Signing Officer or Director

Date