

Kentucky Secretary of State Annual Report

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Company NORTHWOOD UNIVERSITY, INC.
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Principal Office

400 WHITING DR
MIDLAND, MI 48640

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

President	KEITH A PRETTY	4000 WHITING DR MIDLAND MI 48640
Vice President	JOHN JASINSKI	4000 WHITING DR MIDLAND MI 48640
Vice President	JOHN O YOUNG	4000 WHITING DR MIDLAND MI 48640
Vice President	TIMOTHY G NASH	4000 WHITING DR MIDLAND MI 48640
Vice President	DONALD E HUNKINS	4000 WHITING DR MIDLAND MI 48640
Vice President	THOMAS G KAVANAGH	4000 WHITING DR MIDLAND MI 48640
Executive	DAVID D LONG	4000 WHITING DR MIDLAND MI 48640
Executive	KEVIN G FEGAN	1114 WEST FM 1382 CEDAR HILL TX 75106
Executive	JOHN H HAYNIE	2600 NORTH MILITARY TRAIL WEST PALM BEACH FL 33409

Directors

Director	Lambert E Althaver	4000 WHITING DR MIDLAND MI 48640
Director	Daniel G DeVos	4000 WHITING DR MIDLAND MI 48640
Director	JOHN A HOHMAN	4000 WHITING DR MIDLAND MI 48640
Director	PHILLIP D BRADY	4000 WHITING DR MIDLAND MI 48640
Director	IRMA B ELDER	4000 WHITING DR MIDLAND MI 48640
Director	JAMES J ARRIGO	4000 WHITING DR MIDLAND MI 48640
Director	JAMES FABIANO	4000 WHITING DR MIDLAND MI 48640
Director	ROBERT M FAIRCHILD	4000 WHITING DR MIDLAND MI 48640
Director	JOHN J FERRON	4000 WHITING DR MIDLAND MI 48640
Director	LOUIS J FURLO, SR	4000 WHITING DR MIDLAND MI 48640
Director	JOHN R HANTZ	4000 WHITING DR MIDLAND MI 48640
Director	LYTTLETON T HARRIS IV	4000 WHITING DR MIDLAND MI 48640
Director	JAMES O HUTCHESON	4000 WHITING DR MIDLAND MI 48640
Director	LEO C JEROME	4000 WHITING DR MIDLAND MI 48640
Director	TERENCE F MOORE	4000 WHITING DR MIDLAND MI 48640
Director	PATRICIA L NAEGELE	4000 WHITING DR MIDLAND MI 48640
Director	WILLIAM A PARLBERG	4000 WHITING DR MIDLAND MI 48640
Director	MAUREEN L SMITH	4000 WHITING DR MIDLAND MI 48640
Director	KATHLEEN M VERTIN	4000 WHITING DR MIDLAND MI 48640
Director	MACAULEY WHITING, JR	4000 WHITING DR MIDLAND MI 48640
Director	MACAULEY WHITING, SR	4000 WHITING DR MIDLAND MI 48640

Director	MARK S YANKE	4000 WHITING DR MIDLAND MI 48640
Director	ALBERT F ZEHNDER	4000 WHITING DR MIDLAND MI 48640

Signatures

Signature	Donald E. Hunkins
Title	Vice President of Finance