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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: NORTHWOOD UNIVERSITY, INC.
Company ID: 0272116
State of origin: Michigan
Formation date: 4/25/1990 12:00:00 AM
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Principal Office

400 WHITING DR
MIDLAND, MI 48640

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	KEITH A PRETTY	4000 WHITING DR MIDLAND MI 48640
President	KEVIN G FEGAN	1114 WEST FM 1382 CEDAR HILL TX 75106
President	William Bateman	4000 Whiting Drive Midland MI 48640
President	Tom L Duncan	2600 N. Military Trail West Palm Beach, FL 33409
Vice President	William K Stephan	4000 WHITING DR MIDLAND MI 48640
Vice President	TIMOTHY G NASH	4000 WHITING DR MIDLAND MI 48640
Vice President	Kristin Stehouwer	4000 Whiting Drive Midland MI 48640
Vice President	Arnold D'Ambrosio	4000 Whiting Drive Midland MI 48640
Vice President	Brian E. Sandusky	4000 Whiting Drive Midland MI 48640

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 FABIANO	4000 WHITING DR MIDLAND MI 48640
Director	JOHN J FERRON	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	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	ALBERT F ZEHNDER	4000 WHITING DR MIDLAND MI 48640
Director	EDWARD J MCBRIEN	4000 WHITING DRIVE MIDLAND MI 48640
Director	O TEMPLE SLOAN III	4000 WHITING DR MIDLAND MI 48640

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Director	NINA VACA	4000 WHITING DRIVE MIDLAND MI 48640
Director	Terry Neese	4000 Whiting Drive Midland, MI 48640
Director	Robert J Grubb	4000 Whiting Drive Midland, MI 48640
Director	Patricia Riley	4000 Whiting Drive Midland, MI 48640
Director	Don Taylor	4000 Whiting Drive Midland, MI 48640

Signatures

Signature
Title

William Karl Stephan
Vice President of Finance

