

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0272116**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2016 11:21:34 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** NORTHWOOD UNIVERSITY, INC.  
**Company ID:** 0272116  
**State of origin:** Michigan  
**Formation date:** 4/25/1990 12:00:00 AM  
**Date filed:** 6/28/2016 11:21:34 AM  
**Fee:** \$15.00

**Principal Office**

4000 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 |
| 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 | Brian E. Sandusky | 4000 Whiting Drive Midland MI 48640   |
| Vice President | Justin Marshall   | 4000 Whiting Drive Midland MI 48640   |
| Vice President | Rachel Valdiserri | 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 | JAMES FABIANO      | 4000 WHITING DR MIDLAND MI 48640     |
| Director | JOHN R HANTZ       | 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 | ALBERT F ZEHNDER   | 4000 WHITING DR MIDLAND MI 48640     |
| Director | EDWARD J MCBRIEN   | 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 | Richard J Garber   | 4000 Whiting Drive Midland, MI 48640 |
| Director | Jennifer T Panning | 4000 Whiting Drive Midland, MI 48640 |
| Director | Noelle M Walsh     | 4000 Whiting Drive Midland, MI 48640 |
| Director | Steve Madincea     | 4000 Whiting Drive Midland, MI 48640 |
| Director | Rick Guirlinger    | 4000 Whiting Drive Midland, MI 48640 |

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**ARP**

**Signatures**

**Signature**

**Title**

William Karl Stephan  
Vice President of Finance

