

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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: 6/26/2017 3:38:02 PM
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	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
Director	Mary Ellen George-Hess	4000 Whiting Drive Midland, MI 48640
Director	Mauro Gregorio	4000 Whiting Drive Midland, MI 48640

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Director	Ken Lingenfelter	4000 Whiting Drive Midland, MI 48640
Director	James Massie	4000 Whiting Dive Midland, MI 48640
Director	James Mestdagh	4000 Whiting Drive Midand, MI 48640
Director	Graham Williams	4000 Whiting Drive Midland, MI 48640
Director	Rob Wilson	4000 Whiting Drive Midland, MI 48640

Business size:	Large
Business type:	Other

Signatures

**Signature
Title**

William Karl Stephan
Vice President of Finance