

1.) CORPORATION NAME:

KETTERING UNIVERSITY

DUE DATE: **2/28/2011**

SCC ID NO: **F0425563**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700 UNIVERSITY AVE

CITY/ST/ZIP: FLINT, MI 48504-6214

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STANLEY R LIBERTY
TITLE: PRESIDENT
ADDRESS: 1700 UNIVERSITY AVE
CITY/ST/ZIP/CO: FLINT, MI 48504-6214

OFFICER

DIRECTOR

NAME: JACQUELINE A DEDO
TITLE: SECRETARY
ADDRESS: 1700 UNIVERSITY AVE
CITY/ST/ZIP/CO: FLINT, MI 48504-6214

OFFICER

DIRECTOR

NAME: GARY L COWGER
TITLE: CHAIR
ADDRESS: 1700 UNIVERSITY AVE
CITY/ST/ZIP/CO: FLINT, MI 48504-6214

OFFICER

DIRECTOR

NAME: SUSAN K BOLT
TITLE: TREASURER
ADDRESS: 1700 UNIVERSITY AVE
CITY/ST/ZIP/CO: FLINT, MI 48504-6214

OFFICER

DIRECTOR

NAME: SUSAN FLECKENSTEIN
TITLE: ASS'T SEC
ADDRESS: ASS'T TO PRES
1700 UNIVERSITY AVE
CITY/ST/ZIP/CO: FLINT, MI 48504-6214

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SUSAN K BOLT</u>	<u>SUSAN K BOLT, TREASURER</u>	<u>2/24/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.