

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813936

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: NORTHLAND CASUALTY COMPANY

## Current Principal Place of Business:

1295 NORTHLAND DR.  
MENDOTA HEIGHTS, MN 55120 US

## New Principal Place of Business:

385 WASHINGTON STREET  
MC 103N  
ST. PAUL, MN 55102 US

## Current Mailing Address:

P.O. BOX 64816  
ST. PAUL, MN 551640816 US

## New Mailing Address:

FEI Number: 94-6051964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: MESCHKE, MICHELLE M  
Address: 1295 NORTHLAND DR.  
City-St-Zip: MENDOTA HEIGHTS, MN 55120

Title: CEOD ( ) Delete  
Name: CLARKE, CHARLES J  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: PD ( ) Delete  
Name: ELLIOTT, DOUGLAS G  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: SSVD ( ) Delete  
Name: MICHENER, JAMES M  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: SVT ( ) Delete  
Name: RUSSELL, DOUGLAS K  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: MESCHKE, MICHELLE M  
Address: 385 WASHINGTON STREET  
City-St-Zip: ST. PAUL, MN 55102 US

Title: D (X) Change ( ) Addition  
Name: CLARKE, CHARLES J  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183

Title: PD (X) Change ( ) Addition  
Name: MILLER, T. MICHAEL  
Address: 385 WASHINGTON STREET  
City-St-Zip: ST. PAUL, MN 55102

Title: SSV (X) Change ( ) Addition  
Name: BACKBERG, BRUCE A  
Address: 385 WASHINGTON STREET  
City-St-Zip: ST. PAUL, MN 55102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO ( ) Change (X) Addition  
Name: MACLEAN, BRIAN W  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE MESCHKE

AS

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date