I hereby 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 all other like empowered.

SIGNATURE: JEROME HOLLO

Electronic Signature of Signing Officer/Director Detail

S

03/06/2023

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003854

Entity Name: NORTHWESTERN HOLDING COMPANY

Current Principal Place of Business:

1101 BRICKELL AVE SUITE N1700 MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE SUITE N1700 MIAMI, FL 33131 US

FEI Number: 65-0644408

Name and Address of Current Registered Agent:

HOLLO, JEROME 1101 BRICKELL AVE SUITE N1700 MIAMI, FL 33131 US

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

Officer/Director Detail :

| Title | PD | Title | VP |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Name | HOLLO, TIBOR | Name | HOLLO, WAYNE |
| Address | 1101 BRICKELL AVE SUITE N1700 | Address | 1101 BRICKELL AVE SUITE N1700 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |
| Title | S | | |
| Name | HOLLO, JEROME | | |
| Address | 1101 BRICKELL AVE SUITE N1700 | | |
| City-State-Zip: | MIAMI FL 33131 | | |

FILED Mar 06, 2023 Secretary of State 4280910988CC

Certificate of Status Desired: No

Date