

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005626

Entity Name: NORTHLAND LUGANO LLC**Current Principal Place of Business:**NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
NEWTON, MA 02462**Current Mailing Address:**NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
NEWTON, MA 02462**FEI Number:** 20-3575408**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33201 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_____
Date**Authorized Person(s) Detail :**

Title MGRM
Name NORTHLAND LUGANO MANAGER INC.
Address 2150 WASHINGTON STREET
City-State-Zip: NEWTON MA 02462

Title VP
Name GOTTESDIENER , MATTHEW R
Address NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
City-State-Zip: NEWTON MA 02462

Title ASST. SECRETARY
Name KINSLEY , BETH
Address NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
City-State-Zip: NEWTON MA 02462

Title PRESIDENT, CEO
Name GOTTESDIENER , LAWRENCE R
Address NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
City-State-Zip: NEWTON MA 02462

Title SECRETARY, TREASURER
Name ABAIR, SUZANNE
Address NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
City-State-Zip: NEWTON MA 02462

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH KINSLEY**ASSISTANT SECRETARY** 04/15/2020_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date