2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813936

Entity Name: NORTHLAND CASUALTY COMPANY

Current Principal Place of Business:

ONE TOWER SQUARE HARTFORD. CT 06183

Current Mailing Address:

ONE TOWER SQUARE HARTFORD, CT 06183 US

FEI Number: 94-6051964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 13, 2014

Secretary of State

CC1741057672

Officer/Director Detail:

Title DPO Title DO

Name MACLEAN, BRIAN W Name BENET, JAY S

Address ONE TOWER SQUARE Address ONE TOWER SQUARE

City-State-Zip: HARTFORD CT 06183 City-State-Zip: HARTFORD CT 06183

Title DO Title AS

NameHEYMAN, WILLIAM HNameMULCAHY, ANN B.Address485 LEXINGTON AVENUE, SUITE 400AddressONE TOWER SQUARECity-State-Zip:NEW YORK NY 10017-2630City-State-Zip:HARTFORD CT 06183

Title SO Title TO

Name SKJERVEN, WENDY C Name OLIVO, MARIA

Address 385 WASHINGTON STREET Address 485 LEXINGTON AVENUE, SUITE 400

City-State-Zip: ST. PAUL MN 55102 City-State-Zip: NEW YORK NY 10017-2630

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: ANN B. MULCAHY

ASSISTANT CORPORATE SECRETARY

03/13/2014