

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814513

FILED
Apr 28, 2005
Secretary of State

Entity Name: NORTHLAND INSURANCE 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 55164 US

New Mailing Address:

FEI Number: 41-6009967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INSURANCE COMMISSIONER
200 EAST GAINES STREET
TALLAHASSEE, FL 323990300 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: SSV () 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 US

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

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

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

Title: CEOD () 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