2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F93000005002** Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** NORTHLAND RISK MANAGEMENT SERVICES, INC. 01-18-2000 90204 006 ***150.00 Principal Place of Business Mailing Address 1285 NORTHLAND DR P. O. BOX 64816 MENDOTA HEIGHTS MN 55120 ST. PAUL MN 55164-0816 2. Principal Place of Business 3. Mailing Address No change No change Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 41-1720288 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DCOB ☐ Delete Change □ Addition TITLE TITLE GOPON, GENE G NAME NAME Please see attachment. 1285 NORTHLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP MENDOTA HEIGHTS MN ■ Addition TITLE ☐ Delete TITLE ☐ Change SUTHERLAND, BARBARA L NAME NAME STREET ADDRESS 1285 NORTHLAND DR STREET ADDRESS CITY-ST-ZIP ST. PAUL MN CITY-ST-ZIP **EVID** TITLE ☐ Delete TITLE Change ☐ Addition ZABORSKY, DANIEL J NAME NAME STREET ADDRESS 1295 NORTHLAND DR STREET ADDRESS MENDOTA HEIGHTS MN CITY-ST-ZIP CITY-ST-ZIP **PCEO** ☐ Change ☐ Addition TITLE Delete JONES, RANDALL D NAME 1295 NORTHLAND DR STREET ADDRESS STREET ADDRESS MENDOTA HEIGHTS MN CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachprent with an address, with all other like empowered. 651-688-4354

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/5/00

Curtis E. Forslund

Daytime Phone #