2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # F98000000513 **Secretary of State** 1. Entity Name 02-12-2002 90094 026 ***158.75 THE NORTHLAND GROUP, INC. Mailing Address Principal Place of Business 7831 GLENROY RD., #350 7831 GLENROY RD., #350 **EDINA MN 55439 EDINA MN 55439** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 41-1420282 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change Change Addition ☐ Delete TITLE TITLE NAME NAME BLACK, LANCE T STREET ADDRESS STREET ADDRESS 6378 COUNTRY RD mn 55346 CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE MN 55346 Change Addition Delete TITLE TITLE NAME PRESTIFILIPPO, ROBERT STREET ADDRESS STREET ADDRESS 18915 26 AVE. N. CITY-ST-ZIP CITY-ST-ZIP <u>PLYMOUTH MN 55447</u> ☐ Change ■ Addition ☐ Delete TITLE NAME NAME JOHNSON, JOHN M STREET ADDRESS STREET ADDRESS 19476 TOWERING OAKS TR CITY-ST-ZIP CITY-ST-ZIP PRIOR LAKE MN 55372 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SWENSON, JODI STREET ADDRESS STREET ADDRESS 13325 PARKWOOD DR. #1 CITY-ST-ZIP CITY-ST-ZIP BURNSVILLE MN 55337 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 of 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 attachment with an address, with all other like empowered.

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changed, or on an attact

SIGNATURE:

FILED

Daytime Phone #