

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814513

Entity Name: NORTHLAND INSURANCE COMPANY

Current Principal Place of Business:

ONE TOWER SQUARE
HARTFORD, CT 06183

Current Mailing Address:

ONE TOWER SQUARE
HARTFORD, CT 06183 US

FEI Number: 41-6009967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name SEMINARA, NICHOLAS
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title DIRECTOR, CFO
Name FREY, DANIEL S.
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title DIRECTOR, VC
Name HEYMAN, WILLIAM H
Address 485 LEXINGTON AVENUE
SUITE 400
City-State-Zip: NEW YORK NY 10017-2630

Title ASSISTANT CORPORATE
SECRETARY
Name MULCAHY, ANN B.
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title CORPORATE SECRETARY
Name SKJERVEN, WENDY C
Address 385 WASHINGTON STREET
City-State-Zip: ST. PAUL MN 55102

Title TREASURER
Name RUSSELL, DOUGLAS K.
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, GENERAL COUNSEL
Name KALLA, CHRISTINE K.
Address 385 WASHINGTON STREET
City-State-Zip: ST. PAUL MN 55102

Title DIRECTOR
Name TOCZYDLOWSKI, GREGORY C.
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

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: WENDY C. SKJERVEN

**CORPORATE
SECRETARY**

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date