

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000000513

Entity Name: NORTHLAND GROUP, INC.**Current Principal Place of Business:**7831 GLENROY RD.
STE 250
EDINA, MN 55439**Current Mailing Address:**7831 GLENROY RD.
STE 250 P.O. BOX 390846 P.O. BOX 390905
EDINA, MN 55439 US**FEI Number:** 41-1420282**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT	Title	CEO AND CHAIRMAN
Name	BLACK, LANCE T	Name	BARRIST, MICHAEL J
Address	7831 GLENROY RD. STE 250	Address	7831 GLENROY RD. STE 250
City-State-Zip:	EDINA MN 55439	City-State-Zip:	EDINA MN 55439
Title	SECRETARY AND TREASURER	Title	VP
Name	WEITZEL, PAUL	Name	LECKERMAN, STEVEN
Address	7831 GLENROY RD. STE 250	Address	7831 GLENROY RD. STE 250
City-State-Zip:	EDINA MN 55439	City-State-Zip:	EDINA MN 55439
Title	VP		
Name	ELLIOTT, STEPHEN		
Address	7831 GLENROY RD. STE 250		
City-State-Zip:	EDINA MN 55439		

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: MICHAEL J. BARRIST**CEO****12/01/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date