

1.) CORPORATION NAME:

**THE NORTHERN ASSURANCE COMPANY OF AMERICA**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
CHARLES F MIDKIFF  
300 ARBORETUM PLACE STE 420  
RICHMOND, VA 23236**

DUE DATE: **1/31/2012**

SCC ID NO: **F1026683**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE BEACON LANE

CITY/ST/ZIP: CANTON, MA 02021-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL H MCDONOUGH  
TITLE: SR VP/CFO  
ADDRESS: 601 CARLSON PKWY  
STE 600  
CITY/ST/ZIP/CO: MINNETONKA, MN 55305-

OFFICER

DIRECTOR

NAME: T MICHAEL MILLER  
TITLE: CHAIRMAN  
ADDRESS: 601 CARLSON PKWY  
STE 600  
CITY/ST/ZIP/CO: MINNETONKA, MN 55305-

OFFICER

DIRECTOR

NAME: BRADFORD W RICH  
TITLE: P/CEO/GC  
ADDRESS: 150 ROYALL STREET  
CITY/ST/ZIP/CO: CANTON, MA 02021-

OFFICER

DIRECTOR

NAME: VIRGINIA A MCCARTHY  
TITLE: SECRETARY  
ADDRESS: 150 ROYALL STREET  
CITY/ST/ZIP/CO: CANTON, MA 02021-

OFFICER

DIRECTOR

NAME: JANE E FREEDMAN  
TITLE: DIRECTOR  
ADDRESS: 150 ROYALL STREET  
CITY/ST/ZIP/CO: CANTON, MA 02021-

OFFICER

DIRECTOR

NAME:	JOAN K GEDDES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	150 ROYALL STREET		
CITY/ST/ZIP/CO:	CANTON, MA 02021-		

NAME:	TODD C MILLS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	150 ROYALL STREET		
CITY/ST/ZIP/CO:	CANTON, MA 02021-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ VIRGINIA A MCCARTHY</u>	<u>VIRGINIA A MCCARTHY,</u>	<u>1/4/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.