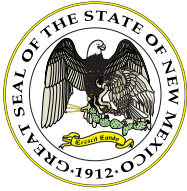




3157554

**STATE OF NEW MEXICO***Secretary of State*325 Don Gaspar, Suite 300  
Santa Fe, New Mexico 87501**ANNUAL/BIENNIAL REPORT****Fees for this filing vary depending on business entity type.**

Late fees and license fees are automatically applied when applicable.

New Mexico Secretary of State

**-FILED-**

File #: 3157554

Date Filed: 2/10/2026

C0597-1917 02/10/2026 4:44 AM Received by New Mexico Secretary of State

Entity Information		
Business ID	6463401	
Business Name	Northern Oil and Gas, Inc.	
State of Incorporation	Delaware	
Tax ID Number (New Mexico CRS Number)		
Address Information		
<b>Domestic State Address</b>		
Registered Office in Home State	Corporation Trust Center, 1209 Orange Street Wilmington, DE 19801	
Email address	CLS-CTARMSEvidence@wolterskluwer.com	
<b>Business Mailing Address</b>		
Address	4350 Baker Road Suite 400 Minnetonka, MN 55343	
Directors		
Title	Full Name	Address
<input type="checkbox"/> Director	William Kimble	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input type="checkbox"/> Director	Jennifer Pomerantz	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input type="checkbox"/> Director	Stuart Lasher	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input type="checkbox"/> Director	Jack King	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input type="checkbox"/> Director	Michael Frantz	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input type="checkbox"/> Director	Roy Easley	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input type="checkbox"/> Director	Lisa Bromiley	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input type="checkbox"/> Director	Bahram Akradi	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Director	Bahram Akradi	4350 Baker Road Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Director	Lisa Bromiley	4350 Baker Road Suite 400 Minnetonka, MN 55343

<input checked="" type="checkbox"/> Director	Roy Easley	4350 Baker Road Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Director	Michael Frantz	4350 Baker Road Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Director	Jack King	4350 Baker Road Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Director	Stuart Lasher	4350 Baker Road Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Director	Jennifer Pomerantz	4350 Baker Road Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Director	William Kimble	4350 Baker Road Suite 400 Minnetonka, MN 55343

Officers

Title	Specific "Other" Title	Full Name	Address
<input checked="" type="checkbox"/> Chairman of the Board		Bahram Akradi	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Secretary		Erik Romslo	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Chief Legal Officer		Erik Romslo	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Chief Financial Officer		Chad Allen	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Chief Executive Officer		Nicholas O'Grady	4350 Baker Road, Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Chief Executive Officer		Nicholas O'Grady	4350 Baker Road Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Chief Financial Officer		Chad Allen	4350 Baker Road Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Secretary		Erik Romslo	4350 Baker Road Suite 400 Minnetonka, MN 55343
<input checked="" type="checkbox"/> Chief Legal Officer		Erik Romslo	4350 Baker Road Suite 400 Minnetonka, MN 55343

Signatures

- I hereby swear or affirm that the information provided on this report is true and correct, and that I am authorized to sign this report pursuant to the Business Corporation Act.
- Under penalties of perjury, I declare and affirm that I have examined this report, including the accompanying schedules and statements, and that all statements contained therein are true and correct.

<i>Self</i>	<i>Nicholas O'Grady</i>	<i>02/10/2026</i>
Signer's Capacity	Bahram Akradi	Date
<i>Self</i>	<i>Nicholas O'Grady</i>	<i>02/10/2026</i>
Signer's Capacity	Erik Romslo	Date
<i>Self</i>	<i>Nicholas O'Grady</i>	<i>02/10/2026</i>
Signer's Capacity	Erik Romslo	Date
<i>Self</i>	<i>Nicholas O'Grady</i>	<i>02/10/2026</i>
Signer's Capacity	Chad Allen	Date
<i>Self</i>	<i>Nicholas O'Grady</i>	<i>02/10/2026</i>
Signer's Capacity	Nicholas O'Grady	Date
<i>Self</i>	<i>Nicholas O'Grady</i>	<i>02/10/2026</i>
Signer's Capacity	Nicholas O'Grady	Date
<i>Self</i>	<i>Nicholas O'Grady</i>	<i>02/10/2026</i>
Signer's Capacity	Chad Allen	Date
<i>Self</i>	<i>Nicholas O'Grady</i>	<i>02/10/2026</i>
Signer's Capacity	Erik Romslo	Date
<i>Self</i>	<i>Nicholas O'Grady</i>	<i>02/10/2026</i>
Signer's Capacity	Erik Romslo	Date

Filing Fee

**The filing fee for the Biennial Report is \$25 and can be paid via credit or debit card (plus convenience fee), or by e-check (no fee).**

If this report is not timely filed, there is a \$200 late penalty.

If the entity is in revoked status, there will be an additional \$200 reinstatement fee.