Annual Report of Holding Companies—FR Y-6

Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11(a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 502, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)) and section 10(c)(2)(H) of the Home Owners' Loan Act. Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

NOTE: The Annual Report of Holding Companies must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

I, James M. Mawn
Name of the Holding Company Director and Officer

Director and President
Title of the Holding Company Director and Official

attest that the Annual Report of Holding Companies (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Signature of Holding Company Director and Officer

Date of Report (top-tier holding company's fiscal year-end):
December 31, 2013

Reporters Name, Street, and Mailing Address
Northern Bancorp, Inc.
275 Mishawum Road
Woburn MA 01807

City State Zip Code same

Physical location (if different from mailing address)

Person to whom questions about this report should be directed:
Francis Kenney
Chief Financial Officer

Name Title
781-937-5400
781-937-5416
fkenney@nbtc.com

Area Code / Phone Number / Extension Area Code / FAX Number E-mail Address www.nbtc.com

Address (URL) for the Holding Company's web page

For holding companies not registered with the SEC—Indicate status of Annual Report to Shareholders:
☑ will be sent under separate cover
☐ is not prepared

For Federal Reserve Bank Use Only

RSOS ID 1346935 - 900306 C.I.

Does the reporter request confidential treatment for any portion of this submission?

☐ Yes Please identify the report items to which this request applies:
☐ In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.
☐ The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

☐ No

Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.25 hours per response, including time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, N.W., Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20503.

12/2012
NORTHERN BANCORP, INC.
ANNUAL REPORT OF BANK HOLDING COMPANIES – FR Y-6
FISCAL YEAR END DECEMBER 31, 2013

REVISED

REPORT ITEM 2A: Organizational Chart (business address for all entities is
275 Mishawum Road, Woburn, MA 01801; all entities
incorporated in Massachusetts)

NORTHERN BANCORP, INC.

| (100%) |
| NORTHERN BANCORP, INC. |
| N.B. & T. Securities Corp. II |
| (100%) |
| (100%) |
| (100%) |
| N.B. & T. Securities Corp. IV |
| N.BTC Realty LLC |
REPORT ITEM 2B (DOMESTIC BRANCH LISTING):
Inc. (#1246935). There are no changes to the listing at this time.

Attached is a copy of the domestic branch listing for Northern Bancorp,
### All Branches for Selected Holding Company

A list of branches for your holding company: NORTHERN BANCORP, INC. (1245935) of WOBURN, MA. The data are as of 12/31/2013.

Save a copy of this list by clicking the download button below. When asked if you would like to open or save this file, choose the 'Save' button. Make corrections to your saved copy and then send it to your FRB contact. See the detailed instructions (linked above) for more information.

#### Download Excel

Institutions: 1 to 11 of 11

<table>
<thead>
<tr>
<th>Branch Service Type</th>
<th>Branch ID: RSSD*</th>
<th>Popular Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
<th>Country</th>
<th>Country</th>
<th>FDIC UNNUM*</th>
<th>Office Number*</th>
<th>Head Office</th>
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<td>275 MISHAWUM ROAD</td>
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<td>BILLERICA BRANCH</td>
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<td>MELROSE BRANCH</td>
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<td>WOBURN STREET BRANCH</td>
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</table>

*FDIC UNNUM, Office Number, and ID: RSSD columns are for reference only. Verification of these values is not required.
REPORT ITEM 3(1): SECURITIES HOLDERS > 5% AS OF 12/31/13

1. **James Mawn Group**
   
   Country of Citizenship/Incorporation/Formation: USA
   
   Number and Percentage of Voting Securities:
   - 20 shares - .0269% 
     Rita M. Mawn (surviving joint tenant) (Gloucester, MA)
   - 5810 shares - 7.8259% 
     James J. Mawn (Estate of) (Gloucester, MA)
   - 2093 shares - 2.8192% 
     Northern Bank & Trust Company, Trustee for James J. Mawn, IRA (Woburn, MA)
   - 1195 shares - 1.6096% 
     Rita M. Mawn (Gloucester, MA)
   - 3632 shares - 4.8922% 
     James J. Mawn (Jr.) (Concord, MA)
   - 9675 shares - 13.0321% 
     Mawn Family Limited Partnership (General Partners: James J. Mawn, Jr. and Marilyn C. Mawn) (Woburn, MA)
   - 1282 shares - 1.7268% 
     Mary Catherine Riley (Princeton, NJ)
   - 250 shares - .3367% 
     Northern Bank Trust & Company, Trustee for M. Catherine Riley, IRA (Princeton, NJ)
   - 762 shares - 1.0264% 
     Northern Bank & Trust Company, Trustee for Sam A. Mawn-Mahlau, IRA (Winchester, MA)
   - 795 shares - 1.0709% 
     Cede & Co. FBO Joseph A. Riley, IRA (Princeton, NJ)
   - 619 shares - .8338% 
     Alicia J. Mawn-Mahlau (Winchester, MA)
   - 1153 shares - 1.5531% 
     Sheila E. Carpenter (Ann Arbor, MI)
   - 50 shares - .0673% 
     Mary Negri (Woburn, MA)
   - 148 shares - .1994% 
     Louise Mawn (Nashville, TN)
   - 30 shares - .0404% 
     Rita M. Barger (Manlius, NY)

   **Note:** Of the individuals designated within the James Mawn Group, the following own or have the power to vote greater than 5%:

   **A. James J. Mawn (Estate of – Rita M. Mawn, Executrix) and Rita M. Mawn (Gloucester, MA)**
   
   Country of Citizenship/Formation: USA
   
   Number and Percentage of Voting Securities:
   - 5810 shares - 7.8259% 
     James J. Mawn
   - 2093 shares - 2.8192% 
     Northern Bank & Trust Company, Trustee for James J. Mawn, IRA
   - 20 shares - .0269% 
     Rita M. Mawn (surviving joint tenant)
   - 1195 shares - 1.6096% 
     Rita M. Mawn

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1 Alicia J. Mawn-Mahlau also owns a beneficial interest in 49 shares (.0660%) of the Mawn and Mawn, P.C. 401(k) Plan over which she has no power to vote.
Northern Bancorp, Inc.
Report Item 3(1) for Fiscal Year End 12/31/13 (Continued)

B. Mawn Family Limited Partnership (Woburn, MA)
General Partners: James J. Mawn, Jr. and Marilyn C. Mawn
Country of Formation: USA
Number and Percentage of Voting Securities:
9675 shares  -  13.0321%  Mawn Family Limited Partnership

Note: By virtue of their power to vote the shares of the Mawn Family Limited Partnership, James J. Mawn, Jr. and Marilyn C. Mawn, individually, are also considered to be >5% shareholders:

(1) James J. Mawn (Jr.) (Concord, MA)
Country of Citizenship: USA
Number and Percentage of Voting Securities:
3632 shares  -  4.8922%  James J. Mawn (Jr.)
Power to Vote:
9675 shares  -  13.0321%  James J. Mawn, Jr. and Marilyn C. Mawn as General Partners of the Mawn Family Limited Partnership

(2) Marilyn C. Mawn (NY, NY)
Country of Citizenship: USA
Power to Vote:
9675 shares  -  13.0321%  James J. Mawn, Jr. and Marilyn C. Mawn as General Partners of the Mawn Family Limited Partnership

2. Dorothy Mawn Group
Country of Citizenship/Incorporation/Formation: USA
Number and Percentage of Voting Securities:
681 shares  -  .9173%  Northern Bank & Trust Company for Dorothy M. Mawn, IRA (Woburn, MA)
155 shares  -  .2088%  J. Lawrence Mawn (Medford, MA)
65 shares  -  .0876%  Russell A. Mawn (Washington, DC)
1218 shares  -  1.6406%  Mary Elizabeth Mawn-Ferullo (Woburn, MA)
6356 shares  -  8.5614%  Mary Elizabeth Mawn-Ferullo and Russell A. Mawn, as Trustees of the Dorothy Mawn Grandchildren’s Trust (Woburn, MA)

Mary Elizabeth Mawn-Ferullo also owns a beneficial interest in 452 shares (.6088%) of the Mawn and Mawn P.C. 401(k) Plan over which she has no power to vote other than in her capacity as co-trustee with Barbara E. Mearls.
Northern Bancorp, Inc.
Report Item 3(1) for Fiscal Year End 12/31/13 (Continued)

9564 shares - 12.8825% Dorothy M. Mawn, Mary Elizabeth Mawn-Ferullo and Catherine A. Webb, as Trustees of the Thomas M. Mawn, Jr., Trust Fund B (Woburn, MA)

385 shares - .5186% Mary Elizabeth Mawn-Ferullo and Russell A. Mawn, as Trustees of Dorothy Mawn Family Children’s Trust (Woburn, MA)

3329 shares - 4.4841% Thomas and Dorothy Mawn Family Limited Partnership (General Partners: Russell A. Mawn and Mary Elizabeth Mawn-Ferullo) Woburn, MA)

Note: Of the individuals within the Dorothy Mawn Group, the following own or have the power to vote greater than 5%:

A. Dorothy M. Mawn (Woburn, MA)
   Country of Citizenship: USA
   Number and Percentage of Voting Securities:
   681 shares - .9173% Northern Bank & Trust Company for Dorothy M. Mawn, IRA (Woburn, MA)

   Power to Vote:
   9564 shares - 12.8825% Dorothy M. Mawn, Mary Elizabeth Mawn-Ferullo and Catherine A. Webb as Trustees of the Thomas M. Mawn, Jr., Trust Fund B (Woburn, MA)

B. Mary Elizabeth Mawn-Ferullo\(^3\) (Woburn, MA)
   Country of Citizenship: USA
   Number and percentage of Voting Securities:
   1218 shares - 1.6406% Mary Elizabeth Mawn-Ferullo

   Power to Vote:
   551 shares - .7422% Mary Elizabeth Mawn-Ferullo and Barbara E. Mearls, as Trustees of the Mawn and Mawn P.C. 401(k) Plan

   6356 shares - 8.5614% Mary Elizabeth Mawn-Ferullo and Russell A. Mawn, as Trustees of the Dorothy Mawn Grandchildren’s Trust

\(^3\) Mary Elizabeth Mawn-Ferullo also owns a beneficial interest in 452 shares (6088%) of the Mawn and Mawn P.C. 401(k) Plan over which she has no additional power to vote, other than in her capacity as co-trustee with Barbara E. Mearls.
Northern Bancorp, Inc.
Report Item 3(1) for Fiscal Year End 12/31/13 (Continued)

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<th>Shares</th>
<th>Percentage</th>
<th>Description</th>
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<td>9564</td>
<td>12.8825%</td>
<td>Dorothy M. Mawn, Mary Elizabeth Mawn-Ferullo and Catherine A. Webb, as Trustees of the Thomas M. Mawn, Jr., Trust Fund B</td>
</tr>
<tr>
<td>385</td>
<td>0.5186%</td>
<td>Mary Elizabeth Mawn-Ferullo and Russell A. Mawn, as Trustees of Dorothy Mawn Family Children's Trust</td>
</tr>
<tr>
<td>3329</td>
<td>4.4841%</td>
<td>Thomas and Dorothy Mawn Family Limited Partnership (General Partners: Russell A. Mawn and Mary Elizabeth Mawn-Ferullo)</td>
</tr>
<tr>
<td>200</td>
<td>0.2694%</td>
<td>Mary Elizabeth Mawn-Ferullo and William Naughton, as Trustees of NJI Trust</td>
</tr>
</tbody>
</table>

C. **Dorothy M. Mawn, Mary Elizabeth Mawn-Ferullo and Catherine A. Webb, Trustees of the Thomas M. Mawn, Jr., Trust Fund B (Woburn, MA)**

- **Country of Citizenship/Incorporation/Formation:** USA
- **Number and Percentage of Voting Securities:**
  - 9564 shares: 12.8825%

D. **Mary Elizabeth Mawn-Ferullo and Russell A. Mawn, as Trustees of the Dorothy Mawn Grandchildren’s Trust (Woburn, MA)**

- **Country of Citizenship/Incorporation/Formation:** USA
- **Number and Percentage of Voting Securities:**
  - 6356 shares: 8.5614%

E. **Russell A. Mawn (Washington, DC)**

- **Country of Citizenship:** USA
- **Number and Percentage of Voting Securities:**
  - 65 shares: 0.0876% (Russell A. Mawn)

**Power to Vote:**
- 6356 shares: 8.5614%
  - Mary Elizabeth Mawn-Ferullo and Russell A. Mawn, as Trustees of the Dorothy Mawn Grandchildren’s Trust
- 385 shares: 0.5186%
  - Mary Elizabeth Mawn-Ferullo and Russell A. Mawn, as Trustees of Dorothy Mawn Family Children’s Trust
- 3329 shares: 4.4841%
  - Russell A. Mawn and Mary Elizabeth Mawn-Ferullo, as General Partners of Thomas and Dorothy Mawn Family Limited Partnership
Northern Bancorp, Inc.
Report Item 3(1) for Fiscal Year End 12/31/13 (Continued)

F. Catherine A. Webb (Ridgefield, CT)
   Country of Citizenship: USA
   Power to Vote:
   9564 shares  -  12.8825%  Dorothy M. Mawn, Mary Elizabeth
                   Mawn-Ferullo and Catherine A.
                   Webb, as Trustees of the Thomas M.
                   Mawn, Jr., Trust Fund B

3. Estate of Edward H. McCall/McCall Family (Woburn, MA)
   Country of Citizenship/Incorporation/Formation: USA
   Number and Percentage of Voting Securities:
   200 shares  -  .2694%  McCall 1989 Revocable Trust
   12 shares   -  .0162%  Edward H. McCall
   788 shares  -  1.0614%  Marie S. McCall
   4140 shares -  5.5765%  McCall Family Irrevocable Trust
   410 shares  -  .5523%  Daniel Leo McCall
   29 shares   -  .0391%  Joseph Dean McCall
   29 shares   -  .0391%  Marilyn Marie McCall
   200 shares  -  .2694%  Edward H. McCall, Jr.
   100 shares  -  .1347%  Patricia McCall
REPORT ITEM 3(2): N/A
There are no additional securities holders, other than listed in Report Item 3(1) that owned or controlled five percent or more of any class of voting securities for Northern Bancorp, Inc. during fiscal year 2013.
REPORT ITEM 4:  INSIDERS (DIRECTORS, EXECUTIVE OFFICERS, AND PRINCIPAL SHAREHOLDERS >10%) – 12/31/13

Joseph Bellino
Bedford, MA
Principal Occupation
N/A

Title/Position with Holding Company
Director

Title/Position with Subsidiaries
Director Northern Bank & Trust Company

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company
0.3394% Joseph M. Bellino

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Fortunato (Fred) Salvucci
Weston, MA
Principal Occupation
N/A

Title/Position with Holding Company
Director

Title/Position with Subsidiaries
Director Northern Bank & Trust Company

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company
0.1280% Fred Salvucci
Northern Bancorp, Inc.
Report Item 4 for Y/E 12/31/13 Continued

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
194 Mishawum Road Nominee Trust 50%
15 Bolton Street, LLC (30% - Cadaro Realty LLC)
Cadaro Realty LLC
Fred Salvucci Corp.

John C. Martini
Woburn, MA

Principal Occupation
Insurance Agent

Title/Position with Holding Company
Director

Title/Position with Subsidiaries
Director Northern Bank & Trust Company

Title/Position with Other Businesses
Chairman Martini Insurance Agency, Inc.

Percentage of Voting Shares in Holding Company
1.7511% John C. Martini

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
Martini Insurance Agency, Inc. (100%)

Robert G. Naughton
Burlington, MA

Principal Occupation
Attorney

Title/Position with Holding Company
Director
Title/Position with Subsidiaries
Director  Northern Bank & Trust Company

Title/Position with Other Businesses
Trustee  Jean E. Naughton 2005 Inter Vivos Trust

Percentage of Voting Shares in Holding Company
1.7511%  Robert G. Naughton
1.3470%  Jean E. Naughton 2005 Inter Vivos Trust

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
Naughton Family Realty Trust (50%)

Mary Catherine Riley
Princeton, NJ
Principal Occupation
None

Title/Position with Holding Company
Clerk

Title/Position with Subsidiaries
Director, Secretary  Northern Bank & Trust Company

Title/Position with Other Businesses
Director  Mawn and Mawn, P.C.
Trustee  Mawn Family Children’s Trust
Limited Partner  Mawn Family Limited Partnership

Percentage of Voting Shares in Holding Company
1.7268%  M. Catherine Riley
.3367%  Northern Bank & Trust Company, Trustee for M. Catherine Riley, IRA
1.0709%  Cede & Co. FBO Joseph A. Riley, IRA (spouse)
Northern Bancorp, Inc.
Report Item 4 for Y/E 12/31/13 Continued

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Mary Elizabeth Mawn-Ferullo
Woburn, MA

Principal Occupation
Attorney

Title/Position with Holding Company
Director, Treasurer, Principal Shareholder

Title/Position with Subsidiaries
Director Northern Bank & Trust Company
Director, President N. B. & T. Securities Corp. II
Director N.B. & T. Securities Corp. IV

Title/Position with Other Businesses
Director, Clerk, Treasurer Mawn and Mawn, P.C.
Trustee Mawn and Mawn P.C. 401(k) Plan, NJI Trust, Naughton Family Realty Trust, C.L.M. Realty Trust, Thomas M. Mawn, Jr. Trust
Fund B, Westford Center Trust, Franklin Street Nominee Trust, Christopher B. Johnson Trust, Roger M. Ormes Jr. Family Insurance Trust, Thomas M. Mawn Jr. 1989 Family Irrevocable Trust, Dorothy Mawn Grandchildren’s Trust, Dorothy Mawn Family Children’s Trust, Josephine Dalton Trust
General Partner Thomas and Dorothy Mawn Family Limited Partnership
Manager Haven Properties LLC
Director Burbeeen Free Lecture Fund

Percentage of Voting Shares in Holding Company¹
1.6406% Mary Elizabeth Mawn-Ferullo
.2694% Power to Vote with William Naughton, as Trustees of NJI Trust

¹ Mary Elizabeth Mawn-Ferullo also owns a .6088% beneficial interest in shares held by the Mawn and Mawn P.C. 401(k) Plan over which she has no additional power to vote, other than in her capacity as co-trustee with Barbara E. Mearls.
Northern Bancorp, Inc.
Report Item 4 for Y/E 12/31/13 Continued

.7422%    Power to Vote with Barbara E. Mearls, as Trustees of Mawn and Mawn P.C. 401(k) Plan
12.8825%  Power to Vote, with Dorothy M. Mawn and Catherine A. Webb, as Trustees of Thomas M. Mawn, Jr., Trust Fund B
8.5614%   Power to Vote, with Russell A. Mawn, as Trustees of Dorothy Mawn Grandchildren's Trust
.5186%    Power to Vote, with Russell A. Mawn, as Trustees of Dorothy Mawn Family Children's Trust
4.4841%   Power to Vote with Russell A. Mawn, as General Partners of Thomas and Dorothy Mawn Family Limited Partnership

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
Mawn and Mawn, P.C.        50%

Estate of James J. Mawn (Rita M. Mawn, Executrix)
Gloucester, MA

Principal Occupation
N/A

Title/Position with Holding Company
Principal Shareholder

Title/Position with Subsidiaries
N/A

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company
7.8259%    James J. Mawn
2.8192%    Northern Bank & Trust Company, Trustee for James J. Mawn, IRA
.0269%     James J. Mawn and Rita M. Mawn
1.6096%    Rita M. Mawn

Percentage of Voting Shares in Subsidiaries
N/A
Northern Bancorp, Inc.
Report Item 4 for Y/E 12/31/13 Continued

Percentage of Voting Shares in Other Companies of 25% or More is Held
Wingaersheek Investment Trust – 33 1/3%
Westford Center Trust – 66 2/3%
Mishawum Properties LLC – 50%
194 Mishawum Road Realty Trust – 50%

James J. Mawn (Jr.)
Concord, MA

Principal Occupation
President Northern Bank & Trust Company

Title/Position with Holding Company
President, Director, Chairman

Title/Position with Subsidiaries
Director, President, CEO Northern Bank & Trust Company
Director, Clerk N. B. & T. Securities Corp. II
Director, President N.B. & T. Securities Corp. IV
Manager NBTC Holdings, LLC
Director, President Northern Bank & Trust Charitable
Foundation, Inc.

Title/Position with Other Businesses
Director Mawn and Mawn, P.C.
Trustee Franklin Street Nominee Trust, C.I.M. Realty Trust, James Mawn
Children’s Trust, Mawn Family Children’s Trust, Old Road
Nominee Trust, Sanderson Road Nominee Trust, Mawn Family
Mishawum Trust, Lincoln Road Trust, Mawn Franklin Trust,
Roger M. Ormes, Jr. Family Insurance Trust
Manager Haven Properties LLC, Pheasant Hill LLC, 15 Bolton
Street, LLC, Mishawum Properties, LLC
Limited Partner/
General Partner Mawn Family Limited Partnership

Percentage of Voting Shares in Holding Company
4.8922% James J. Mawn (Jr.)
13.0321% Power to Vote with Marilyn C. Mawn as General Partners of
Mawn Family Limited Partnership

Percentage of Voting Shares in Subsidiaries
N/A
Northern Bancorp, Inc.
Report Item 4 for Y/E 12/31/13 Continued

Percentage of Voting Shares in Other Companies of 25% or More is Held
Franklin Street Nominee Trust (35%)
Pheasant Hill LLC (99%)
Old Road Nominee Trust (50%)
Sanderson Road Nominee Trust (50%)
15 Bolton Street, LLC (30%)
Lincoln Road Trust (50%)

Alicia J. Mawn-Mahlau
Winchester, MA

Principal Occupation
None

Title/Position with Holding Company
Director, Assistant Clerk

Title/Position with Subsidiaries
Director, Assistant Secretary Northern Bank & Trust Company
Director, Assistant Clerk N. B. & T. Securities Corp. II
Director Northern Bank & Trust Charitable Foundation, Inc.

Title/Position with Other Businesses
Director Mawn and Mawn, P.C.
Trustee Mawn Family Children’s Trust
Limited Partner Mawn Family Limited Partnership

Percentage of Voting Shares in Holding Company

.8338% Alicia J. Mawn-Mahlau
1.0264% Northern Bank & Trust Company, Trustee for
Sam A. Mawn-Mahlau, IRA (spouse)

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

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2 Alicia J. Mawn-Mahlau also owns a .0660% beneficial interest in shares held by Mawn and Mawn P.C.
401(k) Plan over which she has no power to vote.
Northern Bancorp, Inc.
Report Item 4 for Y/E 12/31/13 Continued

Donald P. Queenin
Woburn, MA

Principal Occupation
Executive Vice President       Northern Bank & Trust Company

Title/Position with Holding Company
Assistant Treasurer

Title/Position with Subsidiaries
Director, Executive Vice President       Northern Bank & Trust Company
Director, Treasurer                  N.B. & T. Securities Corp. II
Director, Clerk                      N.B. & T. Securities Corp. IV
Manager                             NBTC Realty, LLC, NBTC Holdings, LLC
Director, Clerk                     Northern Bank & Trust Charitable Foundation, Inc.

Title/Position with Other Businesses
Director                             Woburn Boys and Girls Club, Woburn Rotary Club, Downtown
                                    Revitalization Committee (chairman), Friends of Woburn Public
                                    Library, Nu Path, Inc. (finance committee)
Chairman                              Woburn Redevelopment Authority
Director                             Woburn Development Corp. (president), Massachusetts
                                    Independent Bankers Association (chairman, community bank
                                    committee), Woburn Public Library Foundation, Inc. (president),
                                    Woburn Community Educational Foundation, Inc. (treasurer)
FHLB Task Force Committee
Federal Delegate                      2013 ICBA Massachusetts
Member                               Billerica Housing Trust
Advisory Board                       Ocean Edge Resort

Percentage of Voting Shares in Holding Company
.0135%                                Donald P. Queenin

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A
Northern Bancorp, Inc.
Report Item 4 for Y/E 12/31/13 Continued

**James Mawn Group**

**Woburn, MA**

**Principal Occupation**

N/A

**Title/Position with Holding Company**

Principal Shareholder

**Title/Position with Subsidiaries**

N/A

**Title/Position with Other Businesses**

N/A

**Percentage of Voting Shares in Holding Company**

<table>
<thead>
<tr>
<th>Shares</th>
<th>Percentage</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>20 shares</td>
<td>.0269%</td>
<td>Rita M. Mawn (surviving joint tenant)</td>
</tr>
<tr>
<td>5810 shares</td>
<td>7.8259%</td>
<td>James J. Mawn (Estate of)</td>
</tr>
<tr>
<td>2093 shares</td>
<td>2.8192%</td>
<td>Northern Bank &amp; Trust Company, Trustee for James J. Mawn, IRA</td>
</tr>
<tr>
<td>1195 shares</td>
<td>1.6096%</td>
<td>Rita M. Mawn</td>
</tr>
<tr>
<td>3632 shares</td>
<td>4.8922%</td>
<td>James J. Mawn (Jr.)</td>
</tr>
<tr>
<td>9675 shares</td>
<td>13.0321%</td>
<td>Mawn Family Limited Partnership (General Partners: James J. Mawn, Jr. and Marilyn C. Mawn)</td>
</tr>
<tr>
<td>1282 shares</td>
<td>1.7268%</td>
<td>Mary Catherine Riley</td>
</tr>
<tr>
<td>250 shares</td>
<td>.3367%</td>
<td>Northern Bank Trust &amp; Company, Trustee for M. Catherine Riley, IRA</td>
</tr>
<tr>
<td>762 shares</td>
<td>1.0264%</td>
<td>Northern Bank &amp; Trust Company, Trustee for Sam A. Mawn-Mahlau, IRA</td>
</tr>
<tr>
<td>795 shares</td>
<td>1.0709%</td>
<td>Cede &amp; Co. FBO Joseph A. Riley, IRA</td>
</tr>
<tr>
<td>619 shares</td>
<td>.8338%</td>
<td>Alicia J. Mawn-Mahlau</td>
</tr>
<tr>
<td>1153 shares</td>
<td>1.5531%</td>
<td>Sheila E. Carpenter</td>
</tr>
<tr>
<td>50 shares</td>
<td>.0673%</td>
<td>Mary Negri</td>
</tr>
<tr>
<td>148 shares</td>
<td>.1994%</td>
<td>Louise Mawn</td>
</tr>
<tr>
<td>30 shares</td>
<td>.0404%</td>
<td>Rita M. Barger</td>
</tr>
</tbody>
</table>

**Percentage of Voting Shares in Subsidiaries**

N/A

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*The following member of the James Mawn Group own a beneficial interest in shares over which the individual member has no power to vote, as follows:*

.0660% Mawn and Mawn P.C. 401(k) Plan FBO Alicia J. Mawn-Mahlau
Northern Bancorp, Inc.
Report Item 4 for Y/E 12/31/13 Continued

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Dorothy Mawn Group
Woburn, MA

Principal Occupation
N/A

Title/Position with Holding Company
Principal Shareholder

Title/Position with Subsidiaries
N/A

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company

<table>
<thead>
<tr>
<th>Shares</th>
<th>%</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>681</td>
<td>.9173%</td>
<td>Northern Bank &amp; Trust Company for Dorothy Mawn, IRA</td>
</tr>
<tr>
<td>155</td>
<td>.2088%</td>
<td>J. Lawrence Mawn</td>
</tr>
<tr>
<td>65</td>
<td>.0876%</td>
<td>Russell A. Mawn</td>
</tr>
<tr>
<td>1218</td>
<td>1.6406%</td>
<td>Mary Elizabeth Mawn-Ferullo</td>
</tr>
<tr>
<td>6356</td>
<td>8.5614%</td>
<td>Mary Elizabeth Mawn-Ferullo and Russell A. Mawn, as Trustees of the Dorothy Mawn Grandchildren’s Trust</td>
</tr>
<tr>
<td>9564</td>
<td>12.8825%</td>
<td>Dorothy Mawn, Mary Elizabeth Mawn-Ferullo and Catherine A. Webb, as Trustees of the Thomas M. Mawn, Jr., Trust Fund B</td>
</tr>
<tr>
<td>385</td>
<td>.5186%</td>
<td>Mary Elizabeth Mawn-Ferullo and Russell A. Mawn, as Trustees of Dorothy Mawn Family Children’s Trust</td>
</tr>
<tr>
<td>3329</td>
<td>4.4841%</td>
<td>Thomas and Dorothy Mawn Family Limited Partnership (General Partners: Russell A. Mawn and Mary Elizabeth Mawn-Ferullo)</td>
</tr>
</tbody>
</table>

Percentage of Voting Shares in Subsidiaries
N/A

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4 Mary Elizabeth Mawn also owns a .6088% beneficial interest in Mawn and Mawn P.C. 401(k) Plan over which she has no additional power to vote, other than in her capacity as co-trustee with Barbara E. Mearls.
Northern Bancorp, Inc.
Report Item 4 for Y/E 12/31/13 Continued

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Dorothy M. Mawn
Woburn, MA

Principal Occupation
N/A

Title/Position with Holding Company
Principal Shareholder

Title/Position with Subsidiaries
N/A

Title/Position with Other Businesses
Trustee Thomas M. Mawn, Jr., Trust Fund B

Percentage of Voting Shares in Holding Company
.9173% Northern Bank & Trust Company for
Dorothy M. Mawn, IRA
12.8825% Power to Vote with Mary Elizabeth Mawn-Ferullo and Catherine
A. Webb as Trustees of the Thomas M. Mawn, Jr., Trust Fund B

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
Thomas M. Mawn, Jr., Trust Fund B (100%) Westford Center Trust (33 1/3%)
Franklin Street Nominee Trust (30%)
Wingaersheek Investment Trust (33 1/3%)
Thomas M. Mawn 1989 Family Irrevocable Trust (100%)

Thomas M. Mawn, Jr., Trust Fund B, Trustees: Dorothy M. Mawn,
Mary Elizabeth Mawn-Ferullo and Catherine A. Webb
Woburn, MA

Principal Occupation
N/A
Northern Bancorp, Inc.
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Title/Position with Holding Company
Principal Shareholder

Title/Position with Subsidiaries
N/A

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company
12.8825%

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Mawn Family Limited Partnership (General Partners: James J. Mawn, Jr. and Marilyn C. Mawn)
Woburn, MA

Principal Occupation
N/A

Title/Position with Holding Company
Principal Shareholder

Title/Position with Subsidiaries
N/A

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company
13.0321%

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A