## 898

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # 807583 CONTINENTAL CASUALTY COMPANY 04-30-2001 90355 002 \*\*\*150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-2114545 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32399 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE TITLE □ Defete NAME NAME HENGESBAUGH, BERNARD L STREET ADDRESS STREET ADDRESS 202 THOMPSON DRIVE CITY-ST-ZIP CITY-ST-ZIP WHEATON IL 60187 K Change Addition Delete TITLE TITLE VD. NAME NAME **DUBNICKI, CAROL** THOMAS, PONTARELLI STREET ADDRESS STREET ADDRESS 1326 EVERGREEN COURT GLENVIEW, IL 60028 1015 JACKSON AVE CITY-ST-7IP CITY-ST-ZIP RIVER FOREST IL 60305 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME DEUTSCH, ROBERT V STREET ADDRESS STREET ADDRESS 7 PHEASANT HILL CITY-ST-7iP CITY-ST-ZIP FARMINGTON CT\_06032 Change ☐ Addition TITLE TVD ☐ Delete TITLE NAME DEMPSEY, PAMELA S STREET ADDRESS STREET ADDRESS 1805 TRILLIUM LANE CITY-ST-7IP CITY-ST-ZIF RIVERWOODS IL 60015 Change ☐ Addition TITLE Delete TITLE NAME NAME KANTOR, JONATHAN D STREET ADDRESS STREET ADDRESS 193 OLD ARMY RD CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ALTON, JEFFERY C STREET ADDRESS STREET ADDRESS 127 DAVISON CITY-ST-ZIP CITY-ST-ZIE JOLIET IL 60432

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/2001

312-822-7901

Daytime Phone #