

Document Number Only
F 95000000437

C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, FL 32301 (904) 656-0290
 City State Zip Phone
CORPORATION(S) NAME

CHILD'S ADMINISTRATIVE CAP

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- JUS / G/S
- After 4:30
- Pick Up

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JUN 25 PM 1:46

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12695

PLEASE RETURN EXTRA COPY(S)
 FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Claims Administration Corp.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland
(State or country under the law of which it is incorporated)

3. December 15, 1983 4. Perpetual
(Date of Incorporation) (Duration)

5. 52-1320522
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. CNA Plaza, 435, Chicago, Illinois 60685
(Current mailing address)

8. Act as a third party claims administrator.
(Brief description of the nature of the business in which it is engaged in the state of Florida.)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors
Address: _____

Vice Chairman: See attached list of directors
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 26 PM 1:46

B. Officers:

President See attached list of officers

Address _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
DEPARTMENT OF STATE
CORPORATIONS
99 JAN 25 PM 1:46

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

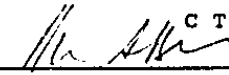
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:  C T Corporation System
(Officer)
Reuben Barba, Asst. Secy.
(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Donald M. Lowry, President, Secretary & General Counsel
Vice
(Name and capacity of person signing application)

NAME	TITLE	ADDRESS	DATE TOOK OFFICE
Jae L. Wittlich	Chairman of the Board, Director and President	CNA Plaza, 40S Chicago, Ill. 60685	1-7-85
Donald M. Lowry	Vice President, Corporate Secretary & General Counsel, Director	CNA Plaza, 43S Chicago, Ill. 60685	5-23-88
Richard E. Ruddick	Vice President	7361 Calhoun Pl. Rockville, Md. 20855	10-30-85
Pamela S. Dempsey	Treasurer	CNA Plaza, 41S Chicago, Ill. 60685	6-2-86
Daniel A. Walsh	Director	CNA Plaza, 43S Chicago, Ill. 60685	7-1-92

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JUN 25 PM 1:46

STATE OF MARYLAND

336797

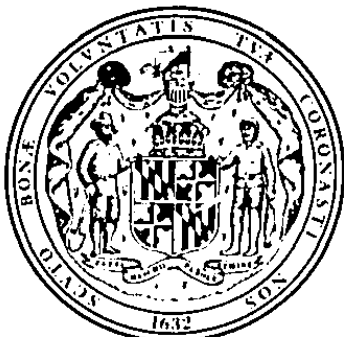
DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CLAIMS ADMINISTRATION CORP. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 1:47



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 12TH DAY OF JANUARY, 1995.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II