2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000437 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name CLAIMS ADMINISTRATION CORP. 04-12-2000 90078 034 ***150.00 Mailing Address Principal Place of Business CNA PLAZA 435 CNA PLAZA 435 STATUTORY REPORTING - 245 95 STATUTORY REPORTING - 218 9 3 CHICAGO IL 60685-0001 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 4. FEI Number City & State 52-1320522 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE ☐ Change Addition TITLE WITTLICH, JAE L NAME NAME STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FELDMAN, JOEL S NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ☐ Change ☐ Addition TITLE TITLE ☐ Delete MCSWEENEY, DAVID P NAME NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEMPSEY, PAMELA S NAME NAME STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 AVP AVP ☐ Change Addition TITLE Delete TITLE Robert Grob NAME HARMS, STEVEN NAME CNA Plaza STREET ADDRESS STREET ADDRESS CNA PLAZA Chicago, IL 60685 CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE RIBIKAWSKIS, MARY A NAME NAME

13. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CNA PLAZA

CHICAGO IL 60685

Robert Grob SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/2000

312-822-5194

Daytime Phone #

795600000437

80059267 Attachment

CLAIMS ADMINISTRATION CORP.

OFFICERS

Chairman & President **Group Vice President** Vice President **Vice President** Vice President and Treasurer **Assistant Vice President** Assistant Vice President & Secretary

Jae L. Wittlich David P. McSweeney Joel S. Feldman Thomas Kirkpatrick Pamela S. Dempsey **Robert Grob** Mary A. Ribikawskis

DIRECTORS

Joel S. Feldman

Jae L. Wittlich

David P. McSweeney

Business Address for all Officers and Directors Is: CNA Plaza Chicago, IL 60685

4/99