DOCUMENT # F9600003440 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name CNA SOLUTION, INC. 04-12-2000 90078 032 ***150.00 Mailing Address Principal Place of Business CNA PLAZA CNA PLAZA CHICAGO IL 60685 STATUTORY REPORTING - 248 9S CHICAGO IL 60685-0001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 52-1737576 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE CPD Ernest Lausier Change X Addition TITLE Delete **ROWLEY. THOMAS H** NAME NAME CNA Plaza CNA PLAZA STREET ADDRESS STREET ADDRESS Chicago, IL 60685 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 PD Addition TITI F ☐ Change TITLE Delete **GVPD** POTTS, GREGORY NAME NAME Marvin J. Cashion CNA PLAZA STREET ADDRESS STREET ADDRESS CNA Plaza CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Chicago, IL 60685 ☐ Change Addition ☐ Delete TITLE TITLE DEMPSEY, PAMELA S NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP ★ Addition Change X Delete TITLE TITLE HARMS, STEVEN Robert J. Grob NAME NAME CNA PLAZA STREET ADDRESS CNA Plaza STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Chicago, IL 60685 Delete TITLE ☐ Change ★ Addition TITLE MADIGAN, DAVID NAME Wayne C. Moultrie NAME CNA PLAZA CNA Plaza STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Chicago, IL 60685 ☐ Change Addition ☐ Delete TITLE TITLE RIBIKAWSKIS, MARY A NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-7IP

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.

SIGNATURE:

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

→ 2000 UNIFORM BUSINESS REPORT (UBR)

4/4/2000

312-82205194

Daytime Phone #

AHachment

CNA Solution, Inc.

OFFICERS

Chairman of the Board & President
Group Vice President
Group Vice President
Vice President
Vice President & Treasurer
Assistant Vice President
Assistant Vice President & Secretary

Ernest Lausier
Marvin J. Cashion
John J. Sullivan
Wayne C. Moultrie
Pamela S. Dempsey
Robert Grob
Mary A. Ribikawskis

DIRECTORS

Ernest Lausier Marvin J. Cashion Warren Stahmer

Address for all the above: CNA Plaza Chicago, IL 60685

4/99

₿.