

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90080 031 ***150.00

DOCUMENT # F96000003440

1. Entity Name
CNA SOLUTION, INC.

Principal Place of Business CNA PLAZA CHICAGO IL 60685	Mailing Address CNA PLAZA STATUTORY REPORTING - 21S CHICAGO IL 60685
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address CNA Plaza	
Suite, Apt. #, etc.		Suite, Apt. #, etc. State Specific - 9S	
City & State		City & State Chicago, Illinois	
Zip	Country	Zip	Country
60685	USA	60685	USA

4. FEI Number 52-1737576	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE	CPD	<input checked="" type="checkbox"/> Delete
NAME	LAUSIER, ERNEST	
STREET ADDRESS	CNA PLAZA	
CITY-ST-ZIP	CHICAGO IL 60685	
TITLE	GVPD	<input checked="" type="checkbox"/> Delete
NAME	CASHION, MARVIN J	
STREET ADDRESS	CNA PLAZA	
CITY-ST-ZIP	CHICAGO IL 60685	
TITLE	VT	<input type="checkbox"/> Delete
NAME	DEMPSEY, PAMELA S	
STREET ADDRESS	CNA PLAZA	
CITY-ST-ZIP	CHICAGO IL 60685	
TITLE	AVP	<input type="checkbox"/> Delete
NAME	GROB, ROBERT J	
STREET ADDRESS	CNA PLAZA	
CITY-ST-ZIP	CHICAGO IL 60685	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	MOULTRIE, WAYNE C	
STREET ADDRESS	CNA PLAZA	
CITY-ST-ZIP	CHICAGO IL 60685	
TITLE	S	<input type="checkbox"/> Delete
NAME	RIBIKAWSKIS, MARY A	
STREET ADDRESS	CNA PLAZA	
CITY-ST-ZIP	CHICAGO IL 60685	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Moultrie, Wayne C.	
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP	Chicago, IL 60685	
TITLE	GVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sullivan, Jr., John J.	
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP	Chicago, IL 60685	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cillo, Shelly	
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP	Chicago, IL 60685	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE: Shelly Cillo Date: **04/26/2001,** Daytime Phone #: **312-822-5486**

CR2E034 (10/00)

Attachment
Current Officers & Directors

01/17/2001

8 35720

F96000003440

CNA Solution, Inc.

Director

Robert M. Mann
Wayne C. Moultrie
Warren Stahmer

Title

Director
Director
Director

Officer

Wayne C. Moultrie
John J. Sullivan, Jr.
Lawrence J. Boysen
Shelly Cillo
Pamela S. Dempsey
Robert J. Grob
Mary A. Ribikawskis

Title

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

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