

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90319 005 \*\*\*150.00

**DOCUMENT # F96000003440**

1. Entity Name  
**CNA SOLUTION, INC.**



Principal Place of Business  
**CNA PLAZA  
 CHICAGO, IL 60685**

Mailing Address  
**CNA PLAZA  
 STATE SPECIFIC-9 S-H  
 CHICAGO, IL 60685 US**

**54046446**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

04162004 Chg-P CR2E034 (10/03)

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

4. FEI Number  
**52-1737576**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

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 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD MOULTRIE, WAYNE C CNA PLAZA CHICAGO, IL 60685 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SULLIVAN, JOHN J JR CNA PLAZA CHICAGO, IL 60685 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DEMPSEY, PAMELA S CNA PLAZA CHICAGO, IL 60685 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP GROB, ROBERT J CNA PLAZA CHICAGO, IL 60685 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIBIKAWSKIS, MARY A CNA PLAZA CHICAGO, IL 60685 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANN, ROBERT M CNA PLAZA CHICAGO, IL 60685 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Mark K. Krumdick
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dennis Henne
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jerry F. Sliwa **Jerry F. Sliwa** Assistant Vice President 4/21/04 312-822-7191  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54046446

Doc # F96000003440

**Current Officers & Directors**

**CNA Solution, Inc.**

Director

Douglas T. Eden  
Mark K. Krumdick  
Robert M. Mann

Title

Director  
Director  
Director

Officer

Mark K. Krumdick  
Douglas T. Eden  
Lawrence J. Boysen  
John J. Sullivan, Jr.  
Dennis Hemme  
Robert J. Grob  
Mary A. Ribikawskis  
Jerry F. Sliwa  
David Lehman

Title

Chairman of the Board and President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President & Treasurer  
Assistant Vice President  
Assistant Vice President & Secretary  
Assistant Vice President  
Assistant Secretary

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