

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003440

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: CNA SOLUTION, INC.

## Current Principal Place of Business:

333 S. WABASH AVE.  
CHICAGO, IL 60604

## New Principal Place of Business:

## Current Mailing Address:

333 S. WABASH AVE.  
STATE SPECIFIC - 28 FLOOR  
CHICAGO, IL 60604 US

## New Mailing Address:

FEI Number: 52-1737576      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: KRUMDICK, MARK K  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: SVP ( ) Delete  
Name: BOYSEN, LAWRENCE J  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: VPT ( ) Delete  
Name: HEMME, DENNIS R  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: AVP ( ) Delete  
Name: GROB, ROBERT J  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: AVS ( ) Delete  
Name: RIBIKAWSKIS, MARY A  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: D ( ) Delete  
Name: MANN, ROBERT M  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVPD (X) Change ( ) Addition  
Name: BOYSEN, LAWRENCE J  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: SVPT (X) Change ( ) Addition  
Name: HEMME, DENNIS R  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AVPS (X) Change ( ) Addition  
Name: RIBIKAWSKIS, MARY A  
Address: 333 S. WABASH AVE.  
City-St-Zip: CHICAGO, IL 60604

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY F. SLIWA

Electronic Signature of Signing Officer or Director

AVP

04/16/2008

\_\_\_\_\_ Date