

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003440

FILED
Apr 11, 2012
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.
43S
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

OFFICERS AND DIRECTORS:

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

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

Title: DIR
Name: WARNICK, MICHAEL P
Address: 333 S. WABASH AVE.
City-St-Zip: CHICAGO, IL 60604

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

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

Title: TREA
Name: MIRALLES, ALBERT J JR
Address: 333 S. WABASH AVE.
City-St-Zip: CHICAGO, IL 60604

I hereby 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 all other like empowered.

SIGNATURE: MARY A. RIBIKAWSKIS

SEC

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date