

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-03-2001 90080 042 ***150.00

DOCUMENT # P29303

1. Entity Name

RSKCO COST MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

**CNA PLAZA
 STATUTORY REPORTING-95
 CHICAGO IL 60685
 US**

**CNA PLAZA
 STATUTORY REPORTING-95
 CHICAGO IL 60685
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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

Signature, typed or printed name of registered agent and title if applicable.

(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)

**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. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KUBLICK, ROBERT CNA PLAZA CHICAGO IL 60685	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARREN, MICHAEL L CNA PLAZA CHICAGO IL 60685	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRITZ, TRACY A CNA PLAZA CHICAGO IL 60685	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DEMPSEY, PAMELA S CNA PLAZA CHICAGO IL 60685	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP GROB, ROBERT CNA PLAZA CHICAGO IL 60685	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIBIKAWSKIS, MARY A CNA PLAZA CHICAGO IL 60685	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Shelly Cillo CNA Plaza Chicago, IL 60685	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Helen Antao CNA Plaza Chicago, IL 60685	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

04/26/2001,

312-822-5486

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

835709

RSKCO COST MANAGEMENT SERVICES, INC.

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Officers

Robert R. Kulbick	Chief Executive Officer & President
Thomas E. Donnelly	Senior Vice President
Virginia E. Keck	Senior Vice President
George D. Keebler	Senior Vice President
M. Susan Steagall	Senior Vice President
Jeffrey G. Weiss	Senior Vice President
David Preissler	Senior Vice President
Michael W. Kooken	Senior Vice President
Nora Winay	Senior Vice President
William C. Wallace	Senior Vice President
Matthew J. Syrek	Senior Vice President
Randall Hollenbeck	Senior Vice President
Frank C. Soricelli	Senior Vice President
John J. Sullivan	Group Vice President
Helen Antao	Vice President
Theresa M. Borto	Vice President
Shelly Cillo	Vice President
Kenneth W. Kee	Vice President
Joyce A. Predemsky	Vice President
Michael Stockbridge	Vice President
Pamela Dempsey	Vice President & Treasurer
Mary Ribikawskis	Assistant Vice President & Secretary
Robert Grob	Assistant Vice President
Joanne Cameron	Assistant Vice President
Michael C. Tromello	Assistant Vice President

Directors

Thomas E. Donnelly
Randall Hollenbeck
Robert R. Kulbick

All located at:
CNA Plaza
Chicago, IL 60685