F COR ANNU	FILE NOW: FILING FEE PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sendre B. Mortham Secretary of State Division OF CORPORATIONS		FILED May 13 1998 8:00ar Secretary of State	
DOCUN 1. Corporation		180779 ICE, INC.	(8)			
Principal Place of Business 1147 E TENNESSEE STREET P O BOX 747 TALLAHASSEE FL 32302-0747		I	Mailing Address 1147 & TENNESSEE STREET P O BOX 747 TALLAHASSEE FL 32302-0747		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
					07/17/1975	
2. Principal Pi	ace of Business	26	 Mailing Address 		4. FEI Number 59-1630046	Applied For Not Applicable
Suite, Apt. 1	#, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
2 City & State		27	27 City & State		6. Election Campaign Financing	Fee Required \$5.00 May Be
3		28			Trust Fund Contribution	Added to Fees
Zip	25	try 29	Zip	Country	 This corporation owes or has pair Personal Property Tax due June 	
	dson, edwin R.			81 Name		
TAI	7 S. Gadsden Stf Llahassee FL 323	301		63 84 City	ddress (P.O. Box Number is Not Acceptab	FL 85 Zip Code
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TROY FAIN - INSURANCE, INC.

DIRECTORS

Bob Ayo, CNA Plaza, Chicago, IL, 60685

John Heneghan, CNA Plaza, Chicago, IL, 60685

Dan L. Kirby, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Joe P. Kirby, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Stephen T. Pate, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Thomas A. Pottle, CNA Plaza, Chicago, IL, 60685

Mark C. Vonnahme, CNA Plaza, Chicago, IL, 60685

OFFICERS

Mark C. Vonnahme, Chief Executive Officer, CNA Plaza, Chicago, IL, 60685

- Dan L. Kirby, Chairman of the Board, Executive Vice President, General Counsel and Secretary, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703
- Stephen T. Pate, President and Chief Operating Officer, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Larry A. Kasten, Vice President, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Philip E. Lundy, Vice President and Treasurer, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Gregory A. Vinzant, Vice President, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

David T. Rankin, Assistant Vice President, 1147 E. Tennessee Street, Tallahassee, FL 32308

Melissa D. Cooper, Assistant Vice President, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Kim R. Gross, Assistant Secretary, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703