2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT #802004** 1. Entity Name COMMERCIAL INSURANCE COMPANY OF NEWARK N.J. 04-30-2001 90355 010 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA STATUTORY REPORTING CHICAGO IL 60685 CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-1721944 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING · TALLAHASSEE FL 32399 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CD ☐ Delete TITLE TITLE NAME NAME HENGESBAUGH, BERNARD L STREET ADDRESS STREET ADDRESS 202 THOMPSON DRIVE CITY-ST-ZIP CITY-ST-ZIP WHEATON IL 60187 VΡ X Change ☐ Addition ☐ Delete TITLE TITLE NAME DUBNICKI, CAROL NAME THOMAS, PONTARELLI STREET ADDRESS 1015 JACKSON AVENUE STREET ADDRESS 1326 EVERGREEN COURT CITY-ST-ZIP CITY-ST-ZIP RIVER FOREST IL 60305 GLENVIEW, IL 60028 TITLE Change ☐ Addition TITI F ☐ Delete VŊ NAME DEUTSCH, ROBERT V NAME STREET ADDRESS STREET ADDRESS 7 PHEASANT HILL CITY-ST-ZIP CITY-ST-ZIP FARMINGTON CT 06032 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ALTON, JEFFERY C NAME STREET ADDRESS STREET ADDRESS 127 DAVISON CITY-ST-ZIP CITY-ST-ZIP Joliet IL 60432 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KANTOR, JONATHAN D NAME NAME STREET ADDRESS STREET ADDRESS 193 OLD ARMY ROAD CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY TITLE ☐ Change ☐ Addition TVD ☐ Delete TITLE DEMPSEY, PAMELA S NAME NAME STREET ADDRESS STREET ADDRESS 1805 TRILLIUM LANE

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 of the corporation or the receiver or trustee empowered to execute this report as a changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

RIVERWOODS IL 60015

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING O

4/26/2001