2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 802004

FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 91045 019 ***150.00

1. Entity Nam	RCIAL INSURANCE COMP	ANY OF NEWARK N	.J.					
Principal Place of Business CNA PLAZA CHICAGO, IL 60685		Mailing Address CNA PLAZA STATUTORY REPORTING CHICAGO, IL 60685			F ABOURT TRIP BOTTO HOW BROW	I BRAU BYÐI ÐIÐA BRÐI I	KUK DIBU TIBU TI	(7 88) JI 2 88)
2. Principal Place of Business		3. Mailing Address CNA Plaza - 9th floor						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04202004 Chg-P	CR2E	034 (10/03)	,
City & State		City & State Chicago, IL			4. FEI Number 22-1721944		<u> </u>	plied For at Applicable
Zip	Country	^{Zip} 60685	Country		5. Certificate of Status De	esired 🗌	\$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent	Name		7. Name and Address of	New Registered	Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				ddress (F	P.O. Box Number is Not Acc	ceptable)		
IALLAIA	5000,10 02003-0000		City			FI	Zip Code	e
	named entity submits this statement for	r the purpose of changing its	registered office of	register	ed agent, or both, in the Sta			and accept
SIGNATURE_								
	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	E: Registered Agent signati	ure required	when reinstating)	DATE		<u> </u>
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Campai Trust Fund Contr	• -	\$5. Adde	00 May Be ed to Fees			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES	TO OFFICERS AN	ID DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COPD LILIENTHAL, STEPHEN W CNA PLAZA CHICAGO, IL 60685	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CNA	A, JERRY F. PLAZA AGO, IL 60685		☐ Change	 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD THOMAS, PONTARELLI CNA PLAZA CHICAGO, IL 60685	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCD DEUTSCH, ROBERT V CNA PLAZA CHICAGO, IL 60685	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP)	ח		Change Ch	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP GROB, ROBERT J CNA PLAZA: CHICAGO, IL 60685	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD KANTOR, JONATHAN D CNA PLAZA CHICAGO, IL 60685	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEV	P		₩ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV DEMPSEY, PAMELA S CNA PLAZA CHICAGO, IL 60685	☐ Delote	TITLE NAME STREET ADDRESS CITY-ST-ZIP		nis Hemme		⊠ Change	Addition
12. I hereby of indicated of the corchanged.	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emp , or on an attachment with an address,	n this filing does not qualify for is true and accurate and that n owered to execute this report with all other like empowered.	the exemption sta ny signature shall h as required by Cha	ted in Se lave the s apter 607	ction 119.07(3)(i), Florida Si same legal effect as if made , Florida Statutes; and that	tatutes, i further co under oath; that my name appears	ertify that the in I am an officer i in Block 10 or	nformation or director Block 11 if

Jerry F. Sliwa Assistant Vice President

SIGNATURE: _>

4/21/04

312-822-7191

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