2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

3. Mailing Address

STATUTORY REPORTING

CNA PLAZA

DOCUMENT # 802004

1. Entity Name

CNA PLAZA

CHICAGO IL 60685

Principal Place of Business

2. Principal Place of Business

COMMERCIAL INSURANCE COMPANY OF NEWARK N.J.

FILED Apr 25, 2003 8:00 am Secretary of State

04-25-2003 90165 043 ***150.00

RCCFOUNT

☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.			Suit	Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES				
City & State			City	City & State		4.	4. FEI Number 22-1721944			Applied For Not Applicable	
Zip Country Zip				Country				8.75 Additional see Required			
	6. Name	and Address of Curren	t Registere	ed Agent		7. Name and Address of New Registered Agent					
					Name			<u></u> -			
INSURANCE COMMISSIONER					Street A	Street Address (P.O. Box Number is Not Acceptable)					
THE CAPITOL BUILDING											
TALLAHAS	SEE FL 32	399									
					City	City FL Zip Code					
	named entity tions of regist		for the purp	ose of changing its re	gistered office or	registered ag	ent, or both, in the State of Florid	a. I am fa	miliar with, a	and accept	
SIGNATURE .	<u> </u>	or printed name of registered ages		w II				DATE			
<u> </u>	Signature, typed	or printed name of registered ages	nt and title if app	Dicable. (NOTE: F	tegistered Agent signat	ure required when re	einstating)	DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							Election Campaign Finance Trust Fund Contribution.	cing 🗀		0 May Be to Fees	
10.		OFFICERS ANI		I BS	11.	ΑΓ	L DDITIONS/CHANGES TO OFFICE	RS AND I	DIRECTORS	3 IN 11	
TITLE	CD	OF TOETO ATT	D DITIEOTO	Delete	TITLE	C/CEO/E			Change	☐ Addition	
NAME .		AUGH, BERNARD L		CT Delete	NAME	Stepher	w. Lilienthal				
STREET ADDRESS		PSON DRIVE			STREET ADDRESS	CNA Pla					
CITY-ST-ZIP	WHEATON				CITY-ST-ZIP	Chicago	o, IL 60685				
TITLE	VP			☐ Delete	TITLÉ	EV/D			X Change	Addition	
NAME	1	PONTARELLI		Outlot	NAME						
STREET ADDRESS		GREEN CT			STREET ADDRESS	CNA Pla	aza				
CITY-ST-ZIP	GLENVIEW				CITY-ST-ZIP	Chicago	o, IL 60685			(
TITLE	VD			☐ Delete	TITLE	EV/CFO/	D		🔀 Change	☐ Addition	
NAME	1	ROBERT V			NAME					,	
STREET ADDRESS					STREET ADDRESS						
CITY-ST-ZIP	FARMINGTON CT 06032			CITY-ST-ZIP	Chicago	o, IL 60685					
TITLE	S			☐ Delete	TITLE	AVP			🛣 Change	☐ Addition	
NAME	ALTON, JE	FFERY C			NAME		J. Grob				
STREET ADDRESS	127 DAVIS				STREET ADDRESS	CNA Pla					
CITY-ST-ZIP	JOLIET IL	60432			CITY-ST-ZIP		o, IL 60685				
TITLE	SVD			☐ Delete	TITLE	S/EV/Ge	eneral Counsel/D		Change	☐ Addition	
NAME		ionathan d			NAME						
STREET ADDRESS		RMY ROAD			STREET ADDRESS	CNA Pla					
CITY-ST-ZIP	SCARSDAL	E NY			CITY-ST-ZIP		o, IL 60685				
TITLE	TVD	·		☐ Delete	TITLE	T/V			X Change	☐ Addition	
NAME	DEMPSEY,	PAMELA S			NAME						
STREET ADDRESS	1805 TRILL				STREET ADDRESS	CNA Pla				j	
CITY-ST-ZIP	RIVERWOO	DS IL 60015			CITY-ST-ZIP	Chicago	, IL 60685			Ì	

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SCHOOL DE OUTROBERT J. Grob

4/21/03 Date 312-822-5194

Daytime Phone #

CR2E034 (10/02)