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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 822767

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CNA INVESTOR SERVICES, INC.

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Mar	12	1997	8:00am
Sec	cret	ary o	f State

CNA PLAZA 34 SOUTH CHICAGO ILI	ace of Business 25 SO LINOIS 60685	Mailing Address CNA PLAZA 25 SO 34 SOUTH CHICAGO ILLINOIS 60610						
US		US			3. Date Incorporated or Qualified 05/09/1969		ate of Las 09/1996	•
	Place of Business	2a. Mailing Address		····	4. FEI Number			Applied For
Suito Ar	CNA PLAZA	26 CNA P. Suite, Apt. #, etc.	LAZA		36-2639574			Not Applicable 5 Additional
	34 SOUTH		DUTH		5. Certificate of Status Desired			Required
City & St	ate	City & State			Election Campaign Financing Trust Fund Contribution			00 May Be ad to Fees
Zη. 24	Country 25	Ζφ 29	Countr 30	у	This corporation has liability for Florida Statutes	r intangible		r s. 199.032,
	9. Name and Address of Curr	ent Registered Agent			10. Name and Address of New R	egistered	Agent	
	CORPORATION SYSTEM		81	Name				
	00 S. PINE ISLAND ROAD ANTATION FL 33324		82	Street Add	iress (P.O. Box Number is Not Accepta	able)		*****
, .	ANIANON I COOLY		63					
			84	City	47		85 Z	ip Code
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information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that Lanuar 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 12 or Block 3 or on an attachment with an address.

SIGNATURE:

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROYALD CHAPON

3/2822-7592

0482482

CNA Investor Services Inc. Officer & Director Listing as of May 1996

Name James G. Pettorini	Social Security No. & Date of Birth 041-34-8434	Title & Affilication Date Chairman of the Board & Director	Home Address 551 Oakdaie Avenue Glencoe, IL 60022	Business Address CNA Plaza Chicago IL 60685
	DOB 04/18/43	Effective 12/94		
Kevin M Hogan	350-48-0834	Pres, Chief Officer, Treas, & Director	2098 Buckley Court Naperville IL 60565	CNA Plaza Chicago IL 60685
	DOB 05/23/54	Effective 9/94		
Glenn A. Mateja	326-34-8795	Vice President & Director	720 61St Street	CNA Plaza
	DOB 10/26/42	Effective 4/86	Downers Grove IL 60516	Сънсадо IL 60685
William A. Kurtz	356-20-0218	Assistant General Counsel	433 North Dover Ave LaGrange IL 60626	CNA Plaza Chicago IL 60685
	DOB 09/08/27	Effective 7/72		
Ronald S. Chapon	325-36-6295	Vice-President & Director	732 Millwood Street	CNA Plaza
	DOB 01/11/45	Effective 4/84	Cary, IL 60013	Chicago IL 60685
Alan S. Lurty	277-66-8334	Vice President & Director	6801 Colonel Holcomb Drive	CNA Plaza
	DOB 12/08/59	Effective 4/96	Crystal Lake IL 60012	Chicago IL 60685
Lynne Gugenheim	459-76-8899	Assistant Secretary	2500 N Lakeview Apt 2301	CNA Plaza
	DOB 1/25/60	Effective 4/96	CHICAGO F. 60614	Chicago IL 60685

CNA Investor Services Inc. Officer & Director Listing as of May 1996

Name Donald M. Lowry	Social Security No. & Date of Birth 388-24-2017 DOB 10/20/29	Title & Affilication Date Vice President, General Counsel-& Director Effictive: 6/88 Corp Secretary Effictive 7/92 Vice President & Director	Home Address 79 Mark Drive Hawthorn Woods IL 60047 14831 S. 88th Ave	Business Address CNA Plaza Chicago IL 60685 CNA Plaza Chicago IL 60685
	DOB 10/20/29		14831 S 88th Ave	
John J. Sullivan	325-36-6246	Vice President & Director	14831 S. 88th Ave Orland Pk IL 60462	
	DOB 07/17/44	Effective 4/92		