

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822767 (0)  
1. Corporation Name  
CNA INVESTOR SERVICES, INC.

Principal Place of Business CNA PLAZA 34 SOUTH CHICAGO ILLINOIS 60685 US	Mailing Address CNA PLAZA 34 SOUTH CHICAGO ILLINOIS 60685 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 CNA PLAZA - 34 SOUTH Suite, Apt. #, etc. 22 City & State CHICAGO IL 23 Zip 60685 24 Country USA		2a. Mailing Address 26 CNA PLAZA - 34 SOUTH Suite, Apt. #, etc. 27 City & State CHICAGO IL 28 Zip 60685 29 Country USA		3. Date Incorporated or Qualified 05/09/1969	
		4. FEI Number 36-2639574		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD PETTORINI, JAMES G 551 OAKDALE AVE GLENCOE IL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV LOWRY, DONALD M 79 MARK DR. HAWTHORN WOODS IL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MATEJA, GLENN ARTHUR 720 81ST ST DOWNERS GROVE IL <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AG KURTZ, WILLIAM A 433 NORTH DOVER AVENUE LAGRANGE IL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD CHAPON, RONALD S 732 MILLWOOD ST CARY IL <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HOGAN, KEVIN M 2098 BUCKLEY COURT NAPERVILLE IL <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  RONALD S. CHAPON 2/4/98 312-822-7592

CR2E034 (10/97)

**CNA Investor Services Inc. Officer & Director Listing  
as of May 1997**

Name	Social Security No. & Date of Birth	Title & Affiliation Date	Home Address	Business Address
James G. Petroni	041-34-8434	Chairman of the Board & Director	551 Oakdale Avenue Glencoe, IL 60022	CNA Plaza Chicago IL 60685
Kevin M Hogan	DOB 04/18/43	Effective 12/94	269 Winding Creek Dr. Naperville IL 60565	CNA Plaza Chicago IL 60685
Glenn A. Mateja	DOB 05/23/54	Effective 9/94	1301 N. Dearborn Unit # 707 Chicago IL 60610	CNA Plaza Chicago IL 60685
William A. Kurtz	DOB 10/26/42	Effective 4/86	433 North Dover Ave LaGrange IL 60626	CNA Plaza Chicago IL 60685
Ronald S. Chapon	DOB 09/08/27	Effective 7/72	732 Millwood Street Cary, IL 60013	CNA Plaza Chicago IL 60685
Alan S. Lurry	DOB 01/11/45	Effective 4/84	6801 Colonel Holcomb Drive Crystal Lake IL 60012	CNA Plaza Chicago IL 60685
Lynne Gugenheim	DOB 12/08/59	Effective 4/96	2500 N Lakeview - Apt 2301 Chicago IL 60614	CNA Plaza Chicago IL 60685

**CNA Investor Services Inc. Officer & Director Listing  
as of May 1997**

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