2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 822767 Feb 16, 2000 8:00 am 1. Entity Name CNA INVESTOR SERVICES, INC. **Secretary of State** 02-16-2000 90004 027 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA 34 SOUTH 34 SOUTH CHICAGO ILLINOIS 60685-0001 CHICAGO ILLINOIS 60685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2639574 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324. Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD (EVAL) I THE ☐ Addition TITI F TITLE Change **X** Delete PETTORINI, JAMES G. NAME NAME 551 OAKDALE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLENCOE IL** SEC ☐ Delete TITLE ☐ Change ☐ Addition TITLE LYNN, GUGENHEIM NAME NAME STREET ADDRESS 2500 N LAKEVIEW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60614 Delete ☐ Addition TITLE Change TITLE MATEJA, GLENN ARTHUR NAME NAME 720 61ST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE IL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE KURTZ, WILLIAM A NAME NAME 433 NORTH DOVER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAGRANGE IL CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CHAPON, RONALD S NAME 732 MILLWOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARY IL **€** Change Addition ☐ Delete TITLE TITLE HOGAN, KEVIN M KEVIN M NAME STREET ADDRESS 2098 BUCKLEY: COURT STREET ADDRESS CITY-ST-7IP NAPERVILLE IL CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: