

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90320 004 \*\*\*150.00

**DOCUMENT # 822767**

1. Entity Name  
**CNA INVESTOR SERVICES, INC.**



Principal Place of Business

**CNA INVESTOR SVCS  
CNA DRIVE  
CHICAGO, IL 60604 US**

Mailing Address

**333 S WABASH  
CNA PLAZA  
CHICAGO, IL 60604 US**

2. Principal Place of Business

3. Mailing Address



04202004 Chg-P CR2E034 (10/03)

4. FEI Number

**36-2639574**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
MCGINNIS, ROBERT L  
CNA PLAZA  
CHICAGO, IL 60604** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
MALEK, BERNARD  
3080 S BRISTOL STREET  
COSTA MESA, CA 92626** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
BORLAND, WILLIAM  
CNA PLAZA  
CHICAGO, IL 60604** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
Carol Kuntz** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP/Treasurer  
Stephanie Rishel  
CNA Plaza  
Chicago, IL 60685** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Michael Gengler** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AVP  
Robert Grob  
CNA Plaza  
Chicago, IL 60685** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Director  
Stephanie Rishel  
CNA Plaza  
Chicago, IL 60685** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Director  
Michael Gengler  
CNA Plaza  
Chicago, IL 60685** ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Robert Grob**  
Assistant Vice President

4/21/04

312-822-7191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachments  
54046451  
Doc# 822767

CNA INVESTOR SERVICES, INC.

OFFICERS AND DIRECTORS

A/O January 1, 2004

Officers	Title	Address
Carol Kuntz*	President & CEO	CNA Plaza, Chicago, IL 60685
Stephanie Rishel	Vice President & Treasurer	CNA Plaza, Chicago, IL 60685
Michael Gengler	Secretary	CNA Plaza, Chicago, IL 60685
Dennis Hemme	Vice President & Assistant Treasurer	CNA Plaza, Chicago, IL 60685
Robert Grob	Assistant Vice President	CNA Plaza, Chicago, IL 60685
Robert McGinnis**	Chairman of the Board & President	CNA Plaza, Chicago, IL 60685
Bernard Malek**	Vice President	3080 Bristol Street, 4th Floor, Costa Mesa, CA 92626

Directors:

Carol Kuntz

Stephanie Rishel

Michael Gengler

\*effective February 1, 2004

\*\*resigned effective February 1, 2004