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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 824646 (4)

1. Corporation Name
HULL AND CARGO SURVEYORS, INC.



Principal Place of Business CNA PLAZA CHICAGO IL 60685 US	Mailing Address STATUTORY REPORTS CNA PLAZA CHICAGO IL 60685 US
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3. Date Incorporated or Qualified 06/09/1970	3a. Date of Last Report 07/12/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 13-2646082 Applied For ☐ Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature of person providing information required by 9 and 10 is acceptable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	☐ Change ☐ Addition
NAME	LOWRY, DONALD M	1.2 NAME	
STREET ADDRESS	CNA PLAZA	1.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	1.4 CITY- ST- ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	DONNEY, TIM E.	2.2 NAME	
STREET ADDRESS	ONE CONTINENTAL DR	2.3 STREET ADDRESS	
CITY- ST- ZIP	CRANBURY NJ	2.4 CITY- ST- ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☒ Addition
NAME	PRENDERGAST, THOMAS	3.2 NAME	Vice President
STREET ADDRESS	ONE CONTINENTAL DRIVE	3.3 STREET ADDRESS	Thomas H. Rowley
CITY- ST- ZIP	CRANBURY NJ	3.4 CITY- ST- ZIP	CNA Plaza
TITLE	CD	4.1 TITLE	☒ Change ☐ Addition
NAME	THORNTON, RONALD G	4.2 NAME	Thornton, Ronald G.
STREET ADDRESS	CAN PALZA	4.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	4.4 CITY- ST- ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☒ Addition
NAME	ROHAN, DANIEL J	5.2 NAME	Assistant Secretary
STREET ADDRESS	CNA PLAZA	5.3 STREET ADDRESS	Mary A. Ribawskis
CITY- ST- ZIP	CHICAGO IL	5.4 CITY- ST- ZIP	CNA Plaza
TITLE	AVT	6.1 TITLE	☐ Change ☐ Addition
NAME	DEMPSEY, PAMELA S	6.2 NAME	
STREET ADDRESS	CNA PLAZA	6.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	6.4 CITY- ST- ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia L. Kubera **Patricia L. Kubera**

2-21-97

DATE

312-822-6271

DAYTIME PHONE

0627880

CR2E034 (9/96)

HULL AND CARGO SURVEYORS, INC.

OFFICERS

Chairman of the Board
President
Senior Vice President, Secretary
 & General Counsel
Vice President
Vice President & Controller
Vice President
Vice President
Vice President & Treasurer
Assistant Secretary
Assistant Secretary

Ronald G. Thornton
Tim E. Donney

Donald M. Lowry
Jose Guerrero
Patricia L. Kubera
Joseph McLaughlin
Thomas H. Rowley
Pamela S. Dempsey
Mary A. Ribikawskis
Robert D. Winkenbach

DIRECTORS

Tim E. Donney
Donald M. Lowry
Jose Guerrero
Thomas H. Rowley