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Apr 17 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 # 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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/09/1970	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-2646082	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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	FL	85 Zip Code

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

(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	VPD
NAME	LOWRY, DONALD M	1.2 NAME	David T. Cumming
STREET ADDRESS	CNA PLAZA	1.3 STREET ADDRESS	CNA Plaza
CITY - ST - ZIP	CHICAGO IL	1.4 CITY - ST - ZIP	Chicago, IL 60685
TITLE	PD	2.1 TITLE	
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	VP	3.1 TITLE	VD
NAME	ROWLEY, THOMAS H	3.2 NAME	
STREET ADDRESS	CNA PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	3.4 CITY - ST - ZIP	
TITLE	CD	4.1 TITLE	
NAME	THORNTON, RONALD G	4.2 NAME	
STREET ADDRESS	CAN PALZA	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	S
NAME	RIBAWSKIS, MARY A	5.2 NAME	
STREET ADDRESS	CNA PLAZA	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	5.4 CITY - ST - ZIP	
TITLE	AVT	6.1 TITLE	VT
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 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

Garry J. Pierce

CR2E034 (10/97)

**HULL AND CARGO SURVEYORS, INC.**

**OFFICERS**

Chairman of the Board  
President  
Group Vice President  
Vice President & Controller  
Vice President  
Vice President  
Vice President & Treasurer  
Assistant Vice President  
Assistant Vice President  
and Assistant Secretary  
Secretary  
Assistant Secretary  
Assistant Secretary

Ronald G. Thornton  
Tim E. Donney  
David T. Cumming  
Patricia L. Kubera  
Joseph McLaughlin  
Thomas H. Rowley  
Pamela S. Dempsey  
Cathy J. Pierce ✓

Daniel J. Rohan  
Mary A. Ribikawskis  
Robert J. Grob  
Robert D. Winkenbach

**DIRECTORS**

Tim E. Donney  
Thomas H. Rowley  
Ronald Thornton  
David T. Cumming