

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90098 035 ***150.00

DOCUMENT # 825058

1. Corporation Name

MARINE OFFICE OF AMERICA CORPORATION

Principal Place of Business

**CNA PLAZA
CHICAGO IL 60685**

Mailing Address

**CNA PLAZA
STATUTORY REPORTING - 21 S
CHICAGO IL 60685**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1970

4. FEI Number

13-2531289

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 **CD** ☐ DELETE
NAME **ROWLEY, THOMAS H.**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **P** ☒ DELETE
NAME **WILSON, JOAN D.**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **Peter J. Egan**
2.3 STREET ADDRESS **CNA Plaza**
2.4 CITY-ST-ZIP **Chicago, IL 60685**

TITLE **SRV** ☒ DELETE
NAME **JOKIEL, PETER E.**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **David T. Cumming**
3.3 STREET ADDRESS **CNA Plaza**
3.4 CITY-ST-ZIP **Chicago, IL 606085**

TITLE **VT** ☐ DELETE
NAME **DEMPSEY, PAMELA S**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **SRV** ☐ DELETE
NAME **EGAN, PETER J.**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **AVAS** ☒ DELETE
NAME **PIERCE, CATHY J**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **Tim Donney**
6.3 STREET ADDRESS **CNA Plaza**
6.4 CITY-ST-ZIP **Chicago, IL 60685**

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED **Harms**

4/1/99

312-822-3905

Date

Daytime Phone #

CR2E034 (11/98)

MARINE OFFICE OF AMERICA CORPORATION

288391-90098-35
825058

OFFICERS

Chairman of the Board
Senior Vice President
Group Vice President

Thomas Rowley
Peter J. Egan
David T. Cumming

Vice President and Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary

Pamela S. Dempsey
Constance Dery
Tim Donney
Diana Faulkner
Michael B. Guthrie
Tom Giorgianna
Frederick C. Robertie
Ronald G. Thornton
W. Bennett Walbridge
Stephen C. Ward
John K. Webber
Lawrence J. Boysen
L. Nichol Weltmann, Jr.
Steven Harms
Robert Grob
Mary A. Ribikawskis
Robert D. Winkenbach

DIRECTORS

Thomas Rowley
David T. Cumming

Address for all the above:
CNA Plaza
Chicago, IL 60685