2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # 825058** 1. Entity Name MARINE OFFICE OF AMERICA CORPORATION 04-12-2000 90078 025 ***150.00 Principal Place of Business Mailing Address CNA PLAZA ~ 9S CNA PLAZA STATUTORY REPORTING CHICAGO IL 60685 CHICAGO IL 60685-0001 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. FF! Number 13-2531289 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE ROWLEY, THOMAS H. NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ☐ Addition ☐ Change S٧ ☐ Delete TITLE EGAN, PETER J NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 GVP ☐ Change X Addition Delete TITLE Marvin Cashion CUMMING, DAVID T NAME CNA Plaza CNA PLAZA STREET ADDRESS STREET ADDRESS Chicago, IL 60685 CITY-ST-ZIP CITY-ST-ZIE CHICAGO IL 60685 ☐ Change ☐ Addition ☐ Delete TITLE DEMPSEY, PAMELA S NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CHICAGO IL 60685 ☐ Change ☐ Addition SRV ☐ Delete TITLE TITLE EGAN, PETER J. NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS

Chicago, II, 60685 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CHICAGO IL 60685

CHICAGO IL 60685

DONNEY, TIM

CNA PLAZA

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Robert J. Grob SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

🗷 Delete

4/4/2000

312-822-5194

Change

∡ Addition

Robert J. Grob

CNA Plaza

CR2E034 (9/99)



80059276 Attachment

MARINE OFFICE OF AMERICA CORPORATION

OFFICERS

Chairman of the Board & President

Executive Vice President

Senior Vice President & Chief Financial Officer

Senior Vice President Group Vice President

Vice President Vice President

Vice President & Treasurer

Vice President

Vice President

Vice President

Vice President Vice President

Vice President Vice President

Secretary

Assistant Secretary

Thomas H. Rowley Frederick Robertie Robert V. Deutsch Peter J. Egan Marvin Cashion George H. Boothby Gerard Conway Pamela S. Dempsey Diana Faulkner Tom Georgianna

Neil McDevitt W. Bennet Walbridge

Stephen C. Ward John K. Weber

L. Nichol Weltmann, Jr. Mary A. Ribikawskis Robert J. Grob

DIRECTORS

Marvin Cashion Thomas H. Rowley Gary Owcar

Address for Officers and Directors CNA Plaza Chicago, Illinois 60685

8/99