	2004 FOR PROFI ANNUAL	T CORPORA	TION		M	F ay 03 Secret	TILE , 200 ary (D)4 8:()f Sta	00 ar ate
	IMENT # 839755				05-03-2004				
I. Entity Nar FIDELIT	Me Y AND CASUALTY COMPA	NY OF NEW YORK							
Principal Pla	ce of Business	Mailing Address							
CNA PLAZA Chicago, Il 60685		CNA PLAZA Statutory Reporting Chicago, IL 60685	G			D (MAD TALL) IT DIA MYDY	Elli Didii Cidii Cii	NIF WINT NAME NO	FININE IL IN F I
. Principal	Place of Business	3. Mailing Address							
Suite, Apl	t. #, etc.	CNA Plaza - 9th floor Suite, Apt. #, etc.				0			
				04162004	Chg-P	CH2EC)34 (10/03)		
City & Sta	ate	City & State Chicago, IL			4. FEI Numb 31-506				plied For t Applicable
Zip	Country	Zip 60685	Country		5. Certificate	of Status Desired		\$8.75 Add	
	6. Name and Address of Current		Name		7. Name and	Address of New	Registered	Agent	
CHIEF FI	NANCIAL OFFICER								
P O BOX	6200 (32314-6200) AINES ST		Street A	Street Address (P.O. Box Number is Not Acceptable)					
	AINES ST ASSEE, FL 32399-0000								#
			City			·····	FL	Zip Cod	e
the obliga	e named entity submits this statement fo ations of registered agent.					th, in the State of		•	and accept
the obliga	ations of registered agent. Signature, typed or printed name of registered agent	and title if applicable. (NOTH	E: Registered Agent signal	ture required		th, in the State of	Florida. I am DATE	•	and accept
the obliga SIGNATURE FII After N	ations of registered agent. Signature, typed or printed name of registered agent LE NOWI!! FEE IS \$150.00 May 1, 2004 Fee will be \$550.	and the if applicable. (NOTE 9. Election Campai Trust Fund Cont	Begistered Agent signal	ture required	when reinstating) .00 May, Be led to Fees		DATE	familiar with,	
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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. .Terry F. Sliwa

SIGNATURE: Jom & Shin	Assistant Vice President	4/21/04	312-822-7191	
SIGNATURE AND TYPED OR PRINTED NAM	Date	Daytime Phone #		