

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

FILED
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

DOCUMENT # 840548 (2)
1. Corporation Name: ALEXSIS INC.



Principal Place of Business: 17187 LAUREL PARK DR. SUITE 423 LIVONIA MI 48152 US
Mailing Address: CNA PLAZA 31 S ANNUAL STATEMENTS CHICAGO IL 60685 US

3. Date Incorporated or Qualified: 04/27/1978
3a. Date of Last Report: 05/01/1996
4. FEI Number: 52-1100503
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Statutory Reports Suite, Apt. #, etc.: 27 CNA Plaza City & State: 28 Chicago, IL. Zip: 29 60685 Country: 30 US

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 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 of the principal place of business and the applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE: S
NAME: HOURIHAN, PAUL F.
STREET ADDRESS: CNA PLAZA
CITY-ST-ZIP: CHICAGO IL
TITLE: PD
NAME: HENSLEY, CLYDE K.
STREET ADDRESS: 2719 MILLSTONE LANE
CITY-ST-ZIP: CHARLOTTE NC
TITLE: T
NAME: WALLACE, WILLIA C
STREET ADDRESS: 10689 HICKORY KNOLL
CITY-ST-ZIP: BRIGHTON TOWNSHIP MI
TITLE: CHAI
NAME: CONWAY, PETER P.
STREET ADDRESS: CNA PLAZA
CITY-ST-ZIP: CHICAGO IL 60685
TITLE: V
NAME: PARKER, OLLIE
STREET ADDRESS: 453 BLUNK
CITY-ST-ZIP: PLYMOUTH MI
TITLE: S
NAME: RIBIKAWSKIS, MARY A.
STREET ADDRESS: CNA INSURANCE COS., CNA PLAZA
CITY-ST-ZIP: CHICAGO IL 60685

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addition
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:
2.1 TITLE: Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE: Change Addition
3.2 NAME: Vice President
3.3 STREET ADDRESS: J. Randy Arndt
3.4 CITY-ST-ZIP: CNA Plaza
Chicago, IL. 60685
4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: Change Addition
5.2 NAME: Assistant Vice President
5.3 STREET ADDRESS: Cathy J. Pierce
5.4 CITY-ST-ZIP: CNA Plaza
Chicago, IL. 60685
6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
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: Cathy J. Pierce 2-21-97 312-822-4255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (9/96)

12/2/96

ALEXSIS INC.

Agent: Maryland

Arkansas, Arizona, Connecticut, D.C., Delaware, Florida, Georgia, Hawaii, Iowa, Idaho, Indiana, Kansas, Ke
 Massachusetts, Maine, Michigan, Minnesota, Missouri, Mississippi, N. Carolina, N. Dakota, Nebraska
 New Hampshire, New Jersey, New Mexico, Nevada, Ohio, Oklahoma, Pennsylvania, S. Carolina,
 S. Dakota, Tennessee, Texas, Utah, Vermont, Wisconsin, W. Virginia, Wyoming

NAME	LOCATION	CURRENT/PROPOSED CORPORATE TITLE	POSITION TITLE
Thomas E. Donnelly	Livonia	CEO	CEO
Clyde K. Hensley	Livonia	President & COO	President & COO
Paul D. Braun	West Covina	Senior Vice President	Regional Director
J. Darwin Daniel	Livonia	Senior Vice President	Regional Director
John R. Delaney	Philadelphia	Senior Vice President	Regional Director
Terry A. Grant	Dallas	Senior Vice President	Regional Director
Sally K. Kaled	Livonia	Senior Vice President	National Sales Director
Mark E. Oleksik	Atlanta	Senior Vice President	Regional Director
Matthew J. Syrek	Livonia	Senior Vice President	Operations Director
William C. Wallace	Livonia	Senior Vice President/Treas.	CFO
Nora Winay	Livonia	Senior Vice President	General Counsel
J. Randy Arndt	Chicago	Vice President	AE/Producer
Jean L. Block	Tampa	Vice President	Claims Manager
Jon P. Boub	Philadelphia	Vice President	Regional Claims Manager
Craig H. Christie	Atlanta	Vice President	Regional Claims Manager
William G. Cox	Dallas	Vice President	Regional Claims Manager
Alan L. Fergin	Livonia	Vice President	Producer/AE
Peter P. Hamann	Hartford	Vice President	Producer/AE
Frederick A. Hartzke	Dallas	Vice President	Regional Sales Manager
Mary C. Kravutskie	Livonia	Vice President	Controller
Kenneth J. Mac	Livonia	Vice President *	Strategic & Operations Plan. Di
Duncan G. McIntyre	Livonia	Vice President	Regional Claims Manager
John B. McKernan	Livonia	Vice President	Regional Sales Manager
Dennis J. Moscato	Baltimore	Vice President	AE/Producer
Douglas P. Murray	West Covina	Vice President	Regional Claims Manager
James E. Nelson	Tampa	Vice President	AE/Producer
I. Edward Patane	Philadelphia	Vice President	AE/Producer
William E. Phillips	Livonia	Vice President	Loss Control Director
Joyce A. Predmesky	Livonia	Vice President/Asst. Treas.	Fiduciary Operations Director
Ronald A. Skweres	Lyndhurst	Vice President	Producer
Paula A. Stemberger	Livonia	Vice President	Human Resources Director
Melinda J. Stokes	Memphis	Vice President	Regional Sales Manager
Ronald E. Tobkin	Livonia	Vice President	Sales/Tech. Support Director
Cynthia J. Utley	West Covina	Vice President	Regional Sales Manager
Martin J. Welicko	Livonia	Vice President	Best Practices Project Manager
David W. Wilson	Louisville	Vice President	AE/Producer

ALEXIS INC.

NAME	LOCATION	CURRENT/PROPOSED CORPORATE TITLE	POSITION TITLE
Kevin G. Breeze	Philadelphia	Assistant Vice President	Claims Manager
Joyce F. Capinjola	Phoenix	Assistant Vice President	AE/Producer
Antoinette G. Carter-Pugh	Philadelphia	Assistant Vice President	AE/Producer
Sheila D. Clark	Atlanta	Assistant Vice President	Producer
Keith L. Coe	Atlanta	Assistant Vice President	AE/Producer
Mary B. Davis	Dallas	Assistant Vice President	AE/Producer
Anthony J. DiParvine	Livonia	Assistant Vice President	Claims Manager
Robert L. Dykstra	Grand Rapids	Assistant Vice President	Claims Manager
Lynette R. Finch	Dallas	Assistant Vice President	Claims Manager
Curtis E. Forslund	Minneapolis	Assistant Vice President	Claims Manager
Paul W. Glover	Saginaw	Assistant Vice President	Claims Manager
Juliet C. Hafford	Livonia	Assistant Vice President	Human Resources Manager
Robert L. Johnson, Jr.	Atlanta	Assistant Vice President	Claims Manager
Kenneth W. Kee	Austin	Assistant Vice President	Claims Manager
H. Les Krieke	Hartford	Assistant Vice President	Asst. Claims Manager
Patricia Q. Lynn	Tampa	Assistant Vice President	AE/Producer
Kenneth D. Martin	San Antonio	Assistant Vice President *	Claims Manager
Harold W. Maynard	Winston-Salem	Assistant Vice President	AE/Producer
Daniel J. McLatcher	Livonia	Assistant Vice President	Telereporting Center Manager
Charles Mullaney	Baltimore	Assistant Vice President	Claims Manager
Brenda K. Peterson	Atlanta	Assistant Vice President	AE/Producer
Cathy J. Pierce	Chicago	Assistant Vice President	
Daniel J. Rohan	Chicago	Assistant Vice President	
James P. Ryan	Philadelphia	Assistant Vice President	ARA National Quality Manage
Edward F. Schilling	Livonia	Assistant Vice President	NEU Manager
Alan I. Sims	Livonia	Assistant Vice President	Claims Manager
Catherine C. Sweeley	Atlanta	Assistant Vice President	Vision Implementation Manage
Judith A. Thomson-Torosia	Livonia	Assistant Vice President	AE/Producer
Sharon J. Williams	Louisville	Assistant Vice President	Association Manager
Connie J. Winekoff	Livonia	Assistant Vice President	Accounting Manager
Alma M. Zufall	Phoenix	Assistant Vice President	Claims Manager
Paul F. Hourihan	Chicago	Secretary	
Irene L. Bock	Livonia	Assistant Secretary	
Mary A. Ribikawskis	Chicago	Assistant Secretary	
Robert D. Winkenbach	Chicago	Assistant Secretary	
Pamela S. Dempsey	Chicago	Assistant Treasurer	

ALEXSIS, INC.
BOARD OF DIRECTORS

Peter P. Conway, Jr. (Chairman)

Thomas E. Donnelly

Clyde K. Hensley

Paul F. Hourihan

Carolyn L. Murphy

F. Anthony Saratore

William C. Wallace