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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
ALEXIS 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Statutory Reports

22 City & State

27 Suite, Apt. #, etc.

CNA Plaza

23 Zip

Country

28 City & State

Chicago, IL.

24

25

29 60685

30

US

4. FEI Number

52-1100503

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of the principal or registered agent, and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	HOURIHAN, PAUL F.	
STREET ADDRESS	CNA PLAZA	
CITY-ST-ZIP	CHICAGO IL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HENSLEY, CLYDE K.	
STREET ADDRESS	2719 MILLSTONE LANE	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	WALLACE, WILLIA C	
STREET ADDRESS	10689 HICKORY KNOLL	
CITY-ST-ZIP	BRIGHTON TOWNSHIP MI	
TITLE	CHAI	<input type="checkbox"/> DELETE
NAME	CONWAY, PETER P.	
STREET ADDRESS	CNA PLAZA	
CITY-ST-ZIP	CHICAGO IL 60685	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PARKER, OLLIE	
STREET ADDRESS	453 BLUNK	
CITY-ST-ZIP	PLYMOUTH MI	
TITLE	S	<input type="checkbox"/> DELETE
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Vice President
3.3 STREET ADDRESS	J. Randy Arndt
3.4 CITY-ST-ZIP	CNA Plaza
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Chicago, IL. 60685
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Assistant Vice President
5.3 STREET ADDRESS	Cathy J. Pierce
5.4 CITY-ST-ZIP	CNA Plaza
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Chicago, IL. 60685
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cathy J. Pierce

2-21-97

312-822-4255

Date

Telephone Number

0527864

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. Kravutske	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

12/2/96

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