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Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90038 048 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 840548

1. Corporation Name
ALEXIS INC.

Principal Place of Business
 17187 LAUREL PARK DR.
 SUITE 423
 LIVONIA MI 48152
 US

Mailing Address
 STATUTORY REPORTS - 21 S
 CNA PLAZA
 CHICAGO IL 60685
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/27/1978

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
 52-1100503

Applied For
 Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired **\$8.75** Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

24

25

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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

C T CORPORATION SYSTEM
 1200 SOUTH 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
S	HOURLIHAN, PAUL F.	CNA PLAZA CHICAGO IL		<input checked="" type="checkbox"/>
VCD	HENSLEY, CLYDE	2719 MILLSTONE LN CHARLOTTE NC		<input checked="" type="checkbox"/>
V	ARNDT, J. RANDY	CNA PLAZA CHICAGO IL		<input checked="" type="checkbox"/>
PD	IMBROGNO, PETER	200 SOUTH WACKER DRIVE, STE 1501 CHICAGO IL 60606		<input checked="" type="checkbox"/>
VP	PIERCE, CATHY J	CNA PLAZA CHICAGO IL		<input checked="" type="checkbox"/>
S	RIBIKAWSKIS, MARY A.	CNA INSURANCE COS., CNA PLAZA CHICAGO IL 60685		<input type="checkbox"/>

1.1 TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CEO	Robert R. Kulbick	CNA Plaza Chicago, IL 60685		<input type="checkbox"/>	<input checked="" type="checkbox"/>
DP	Thomas E. Donnelly	CNA Plaza Chicago, IL 60685		<input type="checkbox"/>	<input checked="" type="checkbox"/>
SV/SFO	William C. Wallace	CNA Plaza Chicago, IL 60685		<input type="checkbox"/>	<input checked="" type="checkbox"/>
SV	M. Susan Steagal	CNA Plaza Chicago, IL 60685		<input type="checkbox"/>	<input checked="" type="checkbox"/>
CFO	David J. Priessler	CNA Plaza Chicago, IL 60685		<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

Mary A. Ribikawskis
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99

Date

312-822-6312

Daytime Phone #

CR2E034 (1/98)

Alexsis, Inc.

306254-90038-48

840548

Officers

Chief Executive Officer.....	Robert R. Kulbick
President.....	Thomas E. Donnelly
Senior Vice President and Senior Finance Officer.....	William C. Wallace
Senior Vice President.....	M. Susan Steagall
Chief Financial Officer.....	David J. Preissler
Senior Vice President and General Counsel.....	Nora Winay*
Secretary.....	Mary A. Ribikawskis

Directors

Peter P. Conway
Thomas E. Donnelly
Robert R. Kulbick

Business Address of
Officers and Directors:
CNA Plaza
333 South Wabash
Chicago, IL 60604

*Business Address:
17187 N. Laurel Park Drive South
Livonia, MI 48152