

ATTACHMENT

Current Officers & Directors

9/28/04

CNA ClaimPlus, Inc.

Director

Steven Hunckler
James R. Lewis
Sally Narey
Steven Rodriguez

Title

Director
Director
Director
Director

Officer

James R. Lewis
Steven Rodriguez
Stephen J. Westman
Dennis R. Hemme
Steven Hunckler
Robert J. Grob
Mary A. Ribikawskis
Jerry F. Sliwa
David Lehman
Leigh Ann Raymondo
Sergio Torrico
Michael C. Tromello

Title

Chairman of the Board and President
Senior Vice President
Senior Vice President
Vice President & Treasurer
Vice President
Assistant Vice President
Assistant Vice President & Secretary
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

20029442
FD2000005675

ADDRESS OF ALL OFFICERS AND DIRECTORS

CNA Center
Chicago, Illinois 60685