

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005675

Entity Name: CNA CLAIMPLUS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

333 S. WABASH AVE.
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

333 S. WABASH AVE. - 43RD FL
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 16-1633560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: FAY, GEORGE R
Address: 333 S. WABASH AVE.
City-St-Zip: CHICAGO, IL 60604

Title: SVP
Name: WESTMAN, STEPHEN J
Address: 333 S. WABASH AVE.
City-St-Zip: CHICAGO, IL 60604

Title: SVP
Name: STAPLETON, MICHAEL E
Address: 333 S. WABASH AVE.
City-St-Zip: CHICAGO, IL 60604

Title: AVPS
Name: RIBIKAWSKIS, MARY A
Address: 333 S. WABASH AVE.
City-St-Zip: CHICAGO, IL 60604

Title: SVPT
Name: MIRALLES, ALBERT J JR
Address: 333 S. WABASH AVE.
City-St-Zip: CHICAGO, IL 60604

Title: AVP
Name: GROB, ROBERT J
Address: 333 S. WABASH AVE.
City-St-Zip: CHICAGO, IL 60604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARY A. RIBIKAWSKIS

AVPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date