

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90319 004 ***150.00

DOCUMENT # F03000005691

1. Entity Name
CONTINENTAL SERVICE PROVIDER, INC.



Principal Place of Business

**CNA PLAZA
CHICAGO, IL 60685**

Mailing Address

**CNA PLAZA
CHICAGO, IL 60685**

01010111

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04162004

Chg-P

CR2E034 (10/03)

4. FEI Number

22-3875980

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DCOO	<input type="checkbox"/> Delete
NAME	BECKER, JOEY H	
STREET ADDRESS	333 S WABASH	
CITY-ST-ZIP	CHICAGO, IL 60685	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BECKER, JOEY H	
STREET ADDRESS	333 S WABASH	
CITY-ST-ZIP	CHICAGO, IL 60685	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	SAUNDERS, JOAN B	
STREET ADDRESS	333 S WABASH	
CITY-ST-ZIP	CHICAGO, IL 60685	
TITLE	P	<input type="checkbox"/> Delete
NAME	SAUNDERS, JOAN B	
STREET ADDRESS	333 S WABASH	
CITY-ST-ZIP	CHICAGO, IL 60685	
TITLE	D	<input type="checkbox"/> Delete
NAME	WILSON, PETER W	
STREET ADDRESS	333 S WABASH	
CITY-ST-ZIP	CHICAGO, IL 60685	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	FLEISCHNER, JEAN K	
STREET ADDRESS	333 S WABASH	
CITY-ST-ZIP	CHICAGO, IL 60685	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	CNA Plaza	
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jerry F. Sliwa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry F. Sliwa
Assistant Vice President

4/21/04

312-822-7191

Date

Daytime Phone #

Current Officers & Directors

Attachment

5404447

Doc# FG 300005691

Continental Service Provider, Inc.

<u>Director</u>	<u>Title</u>
Joey H. Becker	Director
Joan B. Saunders	Director
Peter W. Wilson	Director

<u>Officer</u>	<u>Title</u>
Joey H. Becker	Chief Operating Officer & Assistant Secretary
Joan B. Saunders	Chief Executive Officer & President
Jean K. Fleischer	Senior Vice President & General Counsel
Sandra Gray	Senior Vice President & Chief Financial Officer
Robert Ricky Jones	Senior Vice President
Robert J. Grob	Assistant Vice President
Mary A. Ribikawskis	Assistant Vice President & Secretary
Jerry F. Sliwa	Assistant Vice President

ADDRESS OF OFFICERS AND DIRECTORS

**CNA Plaza
Chicago, IL 60685**