

F120000001818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

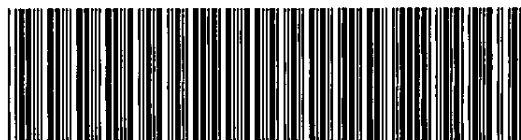
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/10/12--01030--007 \*\*78.75

FILED  
12 APR 26 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W12-8751

MD 4/30



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2012

NICHOLAS W. HUNTER  
4825 MARK CENTER DRIVE  
6TH FLOOR  
ALEXANDRIA, VA 22311

SUBJECT: CNA CORPORATION  
Ref. Number: W12000008751

We have received your document for CNA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 312A00006644



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 5, 2012

NICHOLAS W. HUNTER  
4825 MARK CENTER DRIVE  
6TH FLOOR  
ALEXANDRIA, VA 22311

SUBJECT: CNA CORPORATION  
Ref. Number: W12000008751

We have received your document for CNA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

You may index the address of the corporation for the Officers/Directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II Supervisor

Letter Number: 312A00006644

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CNA Corporation  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Nicholas W. Hunter

(Name of Person)

CNA Corporation

(Firm/Company)

4825 Mark Center Drive

6th Floor

(Address)

Alexandria, VA 22311

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry J. Meyer

(Name of Person)

at ( 703 ) 824-2935

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. CNA CORPORATION  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. VIRGINIA 3. 54-1558882  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 23, 1991 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "Perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 4825 MARK CENTER DRIVE, ALEXANDRIA, VA 22311  
(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. RESEARCH & ANALYSIS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

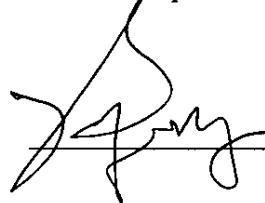
Name: Doug Pasley

Office Address: 3324 Schefflera Road

Tampa, Florida 33618-4222  
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 X BARRY J. MEYER FOR DOUG PASLEY 2/13/11  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Rozanne L. Ridgway

Address: 4825 Mark Center Drive

Alexandria, VA 22311

Vice Chairman: Gary Roughead

Address: 4825 Mark Center Drive

Alexandria, VA 22311

Director: Roderick K. von Lipsey

Address: 4825 Mark Center Drive

Alexandria, VA 22311

Director:

Address:

**B. OFFICERS**

President: Robert J. Murray

Address: 4825 Mark Center Drive

Alexandria, VA 22311

Vice President: Katherine A. McGrady

Address: 4825 Mark Center Drive

Alexandria, VA 22311

Secretary: Sherri W. Goodman

Address: 4825 Mark Center Drive, Alexandria, VA 22311

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert J. Murray, President and CEO  
(Typed or printed name and capacity of person signing application)

FILED  
12 APR 26 PM 12:42  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission*

That The CNA Corporation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 12, 1990;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED  
12 APR 26 PM 12:42  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:  
March 15, 2012*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission