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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3333
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CNA Warranty Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	$70.00

RECEIVED
2016 NOV -9 AM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 10 2016
J. HARRIS

FILED
16 NOV -9 PM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CNA Warranty Services, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DonTasia Jackson
Name of Person

CNA
Firm/Company

333 South Wabash Avenue, 43rd Floor
Address

Chicago, Illinois 60604
City/State and Zip code

AnnualReport@cna.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DonTasia Jackson at (312) 822-2491
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CNA Warranty Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona
(State or country under the law of which it is incorporated)

3. 90-0715799
(FEI number, if applicable)

4. April 22, 2011
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

6. March 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 333 South Wabash Avenue, 43rd Floor, Chicago, Illinois 60604
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. **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.

James M. Halpin
Assistant Secretary
(Registered agent's signature)

10. 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.

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2016 NOV -9 AM 9:57

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian J. Loebach
Address: 333 South Wabash Avenue
Chicago, Illinois 60604

Vice Chairman:
Address:

Director: Richard C. Ehlers, Jr.
Address: 333 South Wabash Avenue
Chicago, Illinois 60604

Director: Mark I. Herman
Address: 333 South Wabash Avenue
Chicago, Illinois 60604

B. OFFICERS

President: Brian J. Loebach
Address: 333 South Wabash Avenue
Chicago, Illinois 60604

Vice President: Richard C. Ehlers
Address: 333 South Wabash Avenue
Chicago, Illinois 60604

Secretary: Kathleen Sulikowski
Address: 333 South Wabash Avenue, Chicago, Illinois 60604

Treasurer: Amy C. Adams
Address: 333 South Wabash Avenue, Chicago, Illinois 60604

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

12. Kathleen Sulikowski 11-8-16
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kathleen Sulikowski, Assistant Vice President & Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM

B. OFFICERS

Name/Title: Lawrence J. Boysen/Senior Vice President & Corporate Controller
Address: 333 South Wabash Avenue, Chicago, Illinois 60604

Name/Title: Todd R. Urbon/Vice President & Assistant Treasurer
Address: 333 South Wabash Avenue, Chicago, Illinois 60604

Name/Title: Paul W. Mills/Vice President
Address: 333 South Wabash Avenue, Chicago, Illinois 60604

Name/Title: Robert J. Grob/Assistant Vice President
Address: 333 South Wabash Avenue, Chicago, Illinois 60604

Name/Title: Christopher S. Ward/Assistant Vice President
Address: 333 South Wabash Avenue, Chicago, Illinois 60604

Name/Title: David B. Lehman/Assistant Secretary
Address: 333 South Wabash Avenue, Chicago, Illinois 60604

STATE OF ARIZONA

Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom those presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

****CNA WARRANTY SERVICES, INC.****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on April 22 2011.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 8th day of November, 2016, A. D.

SEAL OF THE ARIZONA CORPORATION COMMISSION · DITAT DEUS · 1912 ·

Jodi A. Jerich, Executive Director

By: 1536249