

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **F95000000160 (0)**
1. Corporation Name
VIATICUS, INC.

Principal Place of Business
**200 SOUTH WACKER
14TH FLOOR
CHICAGO IL 60606
US**

Mailing Address
**200 SOUTH WACKER
14TH FLOOR
CHICAGO IL 60606
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/10/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

36-3944609

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **CHODES, GARY D**
CITY - ST - ZIP **200 S WACKER 14TH FLOOR**
CHICAGO IL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **SD**
STREET ADDRESS **CUMMING, DAVID T**
CITY - ST - ZIP **CNA PLAZA**
CHICAGO IL 60685

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BANKS, JOHN R**
CITY - ST - ZIP **200 S WACKER 14TH FLOOR**
CHICAGO IL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☒ DELETE
NAME **V**
STREET ADDRESS **BACCI, RHONDA**
CITY - ST - ZIP **200S WACKER 14TH FLOOR**
CHICAGO IL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☒ DELETE
NAME **D**
STREET ADDRESS **KETTLER, JACK**
CITY - ST - ZIP **CNA PLAZA**
CHICAGO IL 60685

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **KLINGER, KENNETH A**
CITY - ST - ZIP **CNA PLAZA**
CHICAGO IL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4/17/98

CR2E034 (10/97)

Officers and Directors of Viaticus, Inc.

| Name | Officer | Director | Title | Business Address | Home Address |
|-------------------------|---|-----------------|---|--|--|
| Gary D. Chodes | President | Director | Viaticus, Inc., President | 200 South Wacker, # 1400 Chicago, IL 60606-5802 | 2515-1 st Seminary Chicago, IL 60614 |
| John R. Banks | Chief Executive Officer Chairman of the Board | Director | Chief Executive Officer | 200 South Wacker, # 1400 Chicago, IL 60606-5802 | 608 Mountain Lake Bluff, IL 60044 |
| | | | CNA Insurance Co., Law Dept., Group Vice President, Life and Health, Legislative and Regulatory Briefing | CNA Plaza, 42 South Chicago, IL 60685 | 3920 N. Lakeshore Dr. Chicago, IL 60613 |
| David T. Cumming | Secretary | Director | CNA Insurance Co., Corp Finance Dept, Vice President and Actuary, Life and Health Pension Executive | CNA Plaza, 22 South Chicago, IL 60685 | 3626 Benny Drive Northbrook, IL 60062 |
| Kenneth A. Klinger | Treasurer | Director | CNA Insurance Co., Corp Assistant Vice President | CNA Plaza, 21 South Chicago, IL 60685 | 467 East Hiawatha Trail Wood Dale, IL 60191 |
| Cathy J. Pierce | Assistant Vice President | N/A | CNA Insurance Co., Corp Assistant Vice President & Assistant Secretary | CNA Plaza, 21 South Chicago, IL 60685 | 17017 Amherst Lane Tinley Park, IL 60477 |
| Daniel J. Rohan | Assistant Vice President & Assistant Secretary | N/A | CNA Insurance Co., Corp. Finance Dept., Asst. Vice President & Asst. Treasurer | CNA Plaza, 41 South Chicago, IL 60685 | 1805 Trillium Lane Riverwoods, IL 60062 |
| Pamela S. Dempsey | Assistant Vice President & Assistant Treasurer | N/A | CNA Insurance Co., Law Department | CNA Plaza, 43 South Chicago, IL 60685 | 821 Kingston Lane Bartlett, IL 60172 |
| Mary A. Ribikawskis | Assistant Secretary | N/A | CNA Insurance Co., Tax Division Director of Tax Compliance | CNA Plaza, 24 South Chicago, IL 60685 | 974 Marlborough Barrington, IL 60010 |
| Robert D. Winkembach | Assistant Secretary | N/A | CNA Insurance Co., Actuary | CNA Plaza, 34 South Chicago, IL 60685 | 9 Brnswich Lane Lincolnshire, IL 60069 |
| Carl Friedrich | N/A | Director | CNA Insurance Co., Executive Operations, Assistant Vice President & Controller | CNA Plaza, 40 South Chicago, IL 60685 | 111N160 Lamont Ct Elgin, IL |
| Peter E. Jokiel | N/A | Director | CNA Insurance Co., Life | CNA Plaza, 34 South Chicago, IL 60685 | 521 West Surf Chicago, IL 60657 |
| Susan L. McGory | N/A | Director | Viaticus, Inc., Vice President, Sales & Marketing | 200 South Wacker, # 1400 Chicago, IL 60606-5802 | 1811 W. Crescent Parkridge, IL 60068 |
| JoAnne McGowan | N/A | Director | CNA Insurance Co., Marketing Dept., Senior Vice President | CNA Plaza, 40S Chicago, IL 60685 | 650 Washington Glencoe, IL 60022 |
| William H. Sharkey | N/A | Director | | | |