

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 15 PM 2:39

DOCUMENT # F95000000160

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

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

3 City & State

27 City & State

4 Zip

Country

29 Zip

Country

25

30

3. Date Incorporated or Qualified

01/10/1995

4. FEI Number

36-3944609

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE	PD	☐ DELETE
NAME	CHODES, GARY D	
STREET ADDRESS	200 S WACKER 14TH FLOOR	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	SD	☒ DELETE
NAME	CUMMING, DAVID T	
STREET ADDRESS	CNA PLAZA	
CITY-STATE-ZIP	CHICAGO IL 60685	
TITLE	D	☐ DELETE
NAME	BANKS, JOHN R	
STREET ADDRESS	200 S WACKER 14TH FLOOR	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	D	☐ DELETE
NAME	MCGORY, SUSAN L	
STREET ADDRESS	521 WEST SERF	
CITY-STATE-ZIP	CHICAGO IL 60657	
TITLE	T	☐ DELETE
NAME	KLINGER, KENNETH A	
STREET ADDRESS	CNA PLAZA	
CITY-STATE-ZIP	CHICAGO IL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	<i>see attached for complete list of officers & directors</i>
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	
2.2 NAME	200003408222--0 -09/28/00--01078--004 ****550.00 ****550.00
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

4. 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:

Gary Chodes

9/14/00 (312) 876-5120

Officers and Directors of Viaticus, Inc. as of 7/1/00

NAME	DATE OF BIRTH	OFFICER	DIRECTOR	TITLE	BUSINESS TELEPHONE (312)	BUSINESS ADDRESS	HOME ADDRESS	SSN
John R. Banks	10/30/44	Chief Executive Officer Chairman of the Board	Director	Viaticus, Inc., Chief Executive Officer	876.5170	200 South Wacker, # 1400 Chicago, IL 60606-5802	608 Mountain Lake Bluff, IL 60044	320.50.5127
Gary D. Chodes	2/25/63	President	Director	Viaticus, Inc., President	876.5120	200 South Wacker, # 1400 Chicago, IL 60606-5802	2055 Old Briar Rd. Highland Park, IL 60035	115.38.3869
A. Mark Berlin Jr.	10/20/56	Chief Financial Officer and Vice President	Director	Viaticus, Inc. Chief Financial Officer	876-5493	200 South Wacker, #1400 Chicago, IL 60606-5802	136 Birch Lane Wayzata, MN 55391	336.52.5074
Kenneth A. Klinger	10/16/48	Treasurer	NO	CNA Insurance Co, Corp Finance Dept, Vice President and Actuary, Life and Health Pension Executive	822.7886	CNA Plaza, 22 South Chicago, IL 60685	3626 Bernay Drive Northbrook, IL 60062	114.40.1429
Carl Friedrich	4/12/53	N/A	Director	CNA Insurance Co., Life Operations, Executive Vice President, Senior Financial Officer	822.6349	CNA Plaza, 34 South Chicago, IL 60685	9 Brmswich Lane Lincolnshire, IL 60069	480.70.7938
Peter E. Jokiel	5/29/47	N/A	Director	CNA Insurance Co., Life Operations, President & Chief Operations Officer	822.6133	CNA Plaza, 40 South Chicago, IL 60685	11N160 Lamont Ct Elgin, IL 60123	338.40.1073
Susan L. McGory	2/1/56	N/A	Director	CNA Insurance Co., Life Operations, Group Vice President Life Operations & Administration	822.5422	CNA Plaza, 34 South Chicago, IL 60685	115 Lewisburg Ave. Franklin, TN 37064	451.19.4313
William K. Borland	3/29/42	Secretary	Director	Viaticus, Inc. Vice President & Secretary CNA Insurance, Law Vice President & Associate General Counsel	822-1495	CNA Plaza, 43 South Chicago, IL 60685	505 N. Lakeshore Drive #2708 Chicago, IL 60611	508.50.6940
Shelly Ann Cillo	8/26/70	N/A	Director	CNA Insurance Co, Vice President, External Reporting	822-5486	CNA Plaza, 9 South Chicago, IL 60685	1901 W. Armitage Ave 3rd Floor Chicago, IL 60647	411-49-9104