

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000000160**1. Entity Name
VIATICUS, INC.**FILED**
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90040 033 ***150.00

0567531

Principal Place of Business
200 SOUTH WACKER
14TH FLOOR
CHICAGO IL 60606
USMailing Address
200 SOUTH WACKER
14TH FLOOR
CHICAGO IL 60606
US**605840**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 36-3944609		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHODES, GARY D 200 S WACKER 14TH FLOOR CHICAGO IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for changes ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDRICH, CARL 9 BRUNSWICK LANE LINCOLNSHIRE IL 60069 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC BANKS, JOHN R 200 S WACKER 14TH FLOOR CHICAGO IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGORY, SUSAN L. CNA PLAZA 34 SOUTH CHICAGO IL 60685 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KLINGER, KENNETH A CNA PLAZA CHICAGO IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFVP BERLIN, A. MARK JR 200 S WACKER #1400 CHICAGO IL 60606-5802 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Officers and Directors of Viaticus, Inc. as of 01/1/01

NAME	OFFICER	DIRECTOR	TITLE	BUSINESS TELEPHONE (312)	BUSINESS ADDRESS
Carl Friedrich	Chairman of the Board	Director	CNA Insurance Co., Life Operations, Executive Vice President, Senior Financial Officer	822-6349	CNA Plaza, 34 South Chicago, IL 60685
Lew H. Nathan	Chief Executive Officer and President	Director	Viaticus, Inc. Chief Executive Officer and President	876-5170	200 S. Wacker Dr. #1400 Chicago, IL 60606-5802
Jeffrey A. Kociak	Vice President and Chief Financial Officer	Director	Viaticus, Inc. Vice President and Chief Financial Officer	876-5252	200 South Wacker, #1400 Chicago, IL 60606-5802
David J. Mehle	Vice President	Director	CNA Insurance Co., Life Operations, Vice President Financial	822-1164	CNA Plaza, 34 South Chicago, IL 60685
Robert G. Miller	Vice President & Chief Marketing Officer	Director	Viaticus, Inc. Vice President and Chief Marketing Officer	876-5610	200 South Wacker, #1400 Chicago, IL 60606-5802
Matthew L. Rohr	Vice President	Director	CNA Insurance Co., Life Operations, Vice President Human Resources	822-7062	CNA Plaza, 34 South Chicago, IL 60685
William K. Borland	Vice President and Corporate Secretary	Director	CNA Insurance, Law Vice President & Associate General Counsel	822-1495	CNA Plaza, 43 South Chicago, IL 60685

ATTACHMENT
F95000000/60
605840