

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90082 006 ***150.00

DOCUMENT # F95000000160

1. Entity 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

CNA Plaza

3. Mailing Address

CNA Plaza

Suite, Apt. #, etc.

36 South

Suite, Apt. #, etc.

36 South

City & State

Chicago, IL

City & State

Chicago, IL

Zip

60685

Country

US

Zip

60685

Country

US

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

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

7. Name and Address of New Registered Agent

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)

DATE

9. 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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

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

TITLE **D** ☒ Delete
 NAME **FRIEDRICH, CARL**
 STREET ADDRESS **9 BRUNSWICK LANE**
 CITY-ST-ZIP **LINCOLNSHIRE IL 60069**

TITLE **CEOC** ☒ Delete
 NAME **BANKS, JOHN R**
 STREET ADDRESS **200 S WACKER 14TH FLOOR**
 CITY-ST-ZIP **CHICAGO IL**

TITLE **D** ☒ Delete
 NAME **MCGORY, SUSAN L**
 STREET ADDRESS **CNA PLAZA 34 SOUTH**
 CITY-ST-ZIP **CHICAGO IL 60685**

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

TITLE **CFVP** ☒ Delete
 NAME **BERLIN, A. MARK JR**
 STREET ADDRESS **200 S WACKER #1400**
 CITY-ST-ZIP **CHICAGO IL 60606-5802**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO/P/D** ☒ Change ☐ Addition
 NAME **Lew H. Nathan**
 STREET ADDRESS **CNA Plaza, 36 South**
 CITY-ST-ZIP **Chicago, IL 60685**

TITLE **S/D** ☐ Change ☒ Addition
 NAME **William K. Borland**
 STREET ADDRESS **CNA Plaza, 36 South**
 CITY-ST-ZIP **Chicago, IL 60685**

TITLE **D** ☐ Change ☒ Addition
 NAME **David J. Mehle**
 STREET ADDRESS **CNA Plaza, 36 South**
 CITY-ST-ZIP **Chicago, IL 60685**

TITLE **D** ☐ Change ☒ Addition
 NAME **Geri Gaughan**
 STREET ADDRESS **CNA Plaza, 36 South**
 CITY-ST-ZIP **Chicago, IL 60685**

TITLE **VP/D** ☐ Change ☒ Addition
 NAME **Jeffrey M. Pines**
 STREET ADDRESS **CNA Plaza, 36 South**
 CITY-ST-ZIP **Chicago, IL 60685**

TITLE **CF/VP/D** ☒ Change ☐ Addition
 NAME **Thomas J. Nolan**
 STREET ADDRESS **CNA Plaza, 36 South**
 CITY-ST-ZIP **Chicago, IL 60685**

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

Lew H. Nathan 2/1/02 822-5188

Date

Daytime Phone #

CR2E034 (9/01)

Viaticus, Inc.
CNA Plaza, 36 South
Chicago, IL 60685

Phone: 800-390-1390
Fax: 800-490-1490
<http://www.viaticus.com>

Attachments & Dist # F9500000016.0
60086795
Viaticus® 
A CNA COMPANY

Additional change for Viaticus, Inc.

CHANGE

C/D

Thomas C. Scott
CNA Plaza, 36 South
Chicago, IL 60685