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FILED
Apr 17 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 # F96000003165 (5)

1. Corporation Name

CNA HEALTH PARTNERS, INC.

Principal Place of Business

Mailing Address

CNA PLAZA
CHICAGO IL 60685

CNA PLAZA
STATUTORY REPORTING - 21S
CHICAGO IL 60685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1996

4. FEI Number

36-4088829

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 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

C T 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 DC
NAME WITTLICH, JAE L
STREET ADDRESS CNA PLAZA, 40S
CITY-ST-ZIP CHICAGO IL 60685 ☐ DELETE

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

TITLE DV
NAME JOHNSON, THOMAS B
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685 ☐ DELETE

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

TITLE DP
NAME MATEJA, GLENN A
STREET ADDRESS CNA PLAZA, 44S
CITY-ST-ZIP CHICAGO IL 60685 ☐ DELETE

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

TITLE V
NAME GENGLER, MICHAEL T
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685 ☐ DELETE

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

TITLE VT
NAME DEMPSEY, PAMELA S
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685 ☐ DELETE

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

TITLE AV
NAME PIERCE, CATHY J
STREET ADDRESS CNA PLAZA, 43S
CITY-ST-ZIP CHICAGO IL 60685 ☐ DELETE

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.

CR2E034 (10/97)

CNA HEALTH PARTNERS, INC.

OFFICERS

Chairman of the Board
President
Group Vice President
Vice President
Vice President
Vice President & Treasurer
Assistant Vice President
Assistant Vice President
& Assistant Secretary
Secretary
Assistant Secretary
Assistant Secretary

Jae L. Wittlich
Glenn A. Mateja
Harold F. Ronin
Thomas B. Johnson
Michael T. Gengler
Pamela S. Dempsey
Cathy Pierce

Daniel Rohan
Mary A. Ribikawskis
Robert J. Grob
Robert Winkenbach

Directors

Orlo Dietrich
Thomas B. Johnson
Zaven Kazazian
Glenn A. Mateja
Dan Parker
Jae L. Wittlich
Thomas Wohlford