

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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006724 (6)

1. Corporation Name
SETTLEMENT OPTIONS, INC.



Principal Place of Business CNA PLAZA CHICAGO IL 60685	Mailing Address CNA PLAZA CHICAGO IL 60685
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2. Principal Place of Business 21 CNA Plaza Suite, Apt. #, etc. 22 C/O Statutory Reporting-21S City & State 23 Chicago, IL Zip 24 60685	2a. Mailing Address 26 CNA Plaza Suite, Apt. #, etc. 27 C/O Statutory Reporting - 21S City & State 28 Chicago, IL Zip 29 60685 Country 30 Cook	3. Date Incorporated or Qualified 12/23/1996	3a. Date of Last Report	4. FEI Number 13-3244872 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent C T 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
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC NELSON, JAMES W 1255 BROOK CROSSING CT. NAPLerville IL 60564	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LOWRY, DONALD M 79 MARK DR. HAWTHORNE WOODS IL 60047	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RYCROFT, DONALD C 1099 PELHAM R.D WINNETKA IL 60093	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEORGE-RATZ, MARGE 2204 ELM TREE LANE CROWN POINT IN 46307	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROESER, JOHN 1882 TRAFALGAR LANE AURORA IL 60504	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KUZMA, PETER 634 FERNFIELD CIR. WAYNE PA 19087	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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]

4/24/97

312/822-5000

CR2E034 (9/96)

SETTLEMENT OPTIONS, INC.

OFFICERS

<i>Chairman of the Board and President</i>	<i>James W. Nelson</i>
<i>Vice President and Corporate Secretary</i>	<i>Donald M. Lowry</i>
<i>Vice President and Treasurer</i>	<i>Lew Nathan</i>
<i>Vice President</i>	<i>Marge George-Ratz</i>
<i>Vice President</i>	<i>John Roeser</i>
<i>Vice President</i>	<i>Peter Kuzma</i>
<i>Vice President and Assistant Treasurer</i>	<i>Pamela S. Dempsey</i>
<i>Assistant Vice President</i>	<i>Cathy J. Pierce</i>
<i>Assistant Vice President and Assistant Secretary</i>	<i>Daniel J. Rohan</i>
<i>Assistant Secretary</i>	<i>Mary A. Ribikawskis</i>
<i>Assistant Secretary</i>	<i>Robert D. Winkenbach</i>

DIRECTORS

*Dennis H. Chookaszian
James Flood
James W. Nelson
William H. Sharkey, Jr.*