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CNA PLAZA  
CHICAGO IL 60685

07/09/1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

CNA UNISOURCE, Inc.

288382-90098-26  
F9700000 3564

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Chairman of the Board	Michael S. McGavick
Chief Executive Officer & President	Najeeb A. Khan
Senior Vice President - Marketing	Daniel A. Cacchione
Senior Vice President & Chief Financial Officer	Milind Agtey
Senior Vice President, General Counsel & Secretary	Enid Tanenhaus
Senior Vice President	William Shroyer
Senior Vice President	A. Robert O'Brien
Senior Vice President	Zaven Kazazian
Group Vice President	John Sullivan
Vice President & Treasurer	Pamela S. Dempsey
Vice President	Lawrence J. Boysen
Assistant Secretary	Robert Grob
Assistant Secretary	Mary A. Ribikawskis

Directors

Paul Hourihan  
Michael S. McGavick  
David T. Cumming  
Najeeb A. Khan

8/98

ALL LOCATED AT:  
CNA PLAZA  
CHICAGO, ILLINOIS 60685