

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003564

1. Entity Name

CNA UNISOURCE, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90078 031 ***150.00

Principal Place of Business

Mailing Address

CNA PLAZA
CHICAGO IL 60685

CNA PLAZA
STATUTORY REPORTING # 9S
CHICAGO IL 60685-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3203385

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T 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)

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COBD
MCGVICK, MICHAEL S
CNA PLAZA
CHICAGO IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
KHAN, NAJEEB A
CNA PLAZA
CHICAGO IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CACCHIONE, DANIEL A
CNA PLAZA
CHICAGO IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVCF
AGTEY, MILIND
CNA PLAZA
CHICAGO IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
KAZAZIAN, ZAVEN
CNA PLAZA
CHICAGO IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BOYSEN, LAWRENCE J
CNA PLAZA
CHICAGO IL 60685 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP
Robert J. Grob
CNA Plaza
Chicago, IL 60685 ☐ 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:

Robert J. Grob

Robert J. Grob

4/4/2000

312-822-5194

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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80059270

CNA UNISOURCE, INC.

Attachment

Officers

Chairman of the Board	Michael S. McGavick
Chief Executive Officer & President	Najeeb A. Khan
Senior Vice President, Secretary & General Counsel	Geri Gaughn
Senior Vice President - Marketing	Daniel A. Cacchione
Senior Vice President & Chief Financial Officer	Milind Agtey
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	Jonathan Cook
Assistant Vice President	Robert Grob
Assistant Vice President & Secretary	Mary A. Ribikawskis

Directors

Michael S. McGavick
Najeeb A. Khan

Address for all the above:
CNA Plaza
Chicago, IL 60685

8/99