

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

07-16-2002 90397 001 *1,650.00

DOCUMENT # F97000003564

1. Entity Name
CNA UNISOURCE, INC.

Principal Place of Business

**CNA PLAZA
 CHICAGO IL 60685**

Mailing Address

~~CNA PLAZA~~ **310 S. Michigan**
~~STATUTORY REPORTING 215 Suite 1100~~
~~CHICAGO IL 60685~~ **Chicago, IL**
60604

97448



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **30-4148005**
36-3203385

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T 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 NAME STREET ADDRESS CITY-ST-ZIP	SVSD GAUGHAN, GERI CNA PLAZA CHICAGO IL 60685	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KHAN, NAJEEB A CNA PLAZA CHICAGO IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CACCHIONE, DANIEL A CNA PLAZA CHICAGO IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF AGTEY, MILIND CNA PLAZA CHICAGO IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAZAZIAN, ZAVEN CNA PLAZA CHICAGO IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP GROB, ROBERT J CNA PLAZA CHICAGO IL 60685	<input type="checkbox"/> Delete

** Please see attached*

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/08/02 (574) 264-2200

Date

Daytime Phone #

CR2E034 (9/01)

Attachment F97000003564

97449

CNA UniSource, Inc.
Directors & Officers List

NAME	TITLE	ADDRESS
Geri Gaughan	Chief Executive Officer, President, & Secretary	333 S. Wabash, Chicago, IL 60685
A. Robert O'Brien	Senior Vice President	25325 Leer Drive, Elkhart, IN 46514
Jerry F. Silwa	Vice President	333 S. Wabash, Chicago, IL 60685
John J. Sullivan, Jr.	Group Vice President	333 S. Wabash, Chicago, IL 60685
Pamela S. Dempsey	Vice President & Treasurer	333 S. Wabash, Chicago, IL 60685
Robert J. Grob	Assistant Vice President	333 S. Wabash, Chicago, IL 60685
Mary A. Ribikawskis	Assistant Vice President & Assistant Secretary	333 S. Wabash, Chicago, IL 60685
	DIRECTORS	
Geri Gaughan	Chief Executive Officer, President, & Secretary	333 S. Wabash, Chicago, IL 60685
Robert V. Deutsch	Chief Financial Officer	333 S. Wabash, Chicago, IL 60685