

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90038 047 ***150.00

0529108

DOCUMENT # F97000004573

1. Corporation Name

ADMINISTRATIVE PARTNERS INTERNATIONAL, INC.

Principal Place of Business

CNA PLAZA
CHICAGO IL 60685

Mailing Address

CNA PLAZA
CHICAGO IL 60685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1997

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 CNA Plaza

Suite, Apt. #, etc.

27 Statutory Reporting-21S

City & State

28 Chicago, IL 60685

Zip

Country

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

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

TITLE C ☒ DELETE
NAME JOKIEL, PETER E
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

TITLE PCEO ☐ DELETE
NAME COOPER, CATHERINE
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

TITLE D ☐ DELETE
NAME COOPER, CATHERINE
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

TITLE VCOO ☒ DELETE
NAME LARSON, DANIEL
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

TITLE VC ☒ DELETE
NAME KUBERA, PATRICIA
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

TITLE V ☐ DELETE
NAME SULLIVAN, JOHN JR
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VT ☐ Change ☒ Addition
1.2 NAME Pamela S. Dempsey
1.3 STREET ADDRESS CNA Plaza
1.4 CITY-ST-ZIP Chicago, IL 60685

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

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

4.1 TITLE S ☐ Change ☒ Addition
4.2 NAME Mary A. Ribikawskis
4.3 STREET ADDRESS CNA Plaza
4.4 CITY-ST-ZIP Chicago, IL 60685

5.1 TITLE AV ☐ Change ☒ Addition
5.2 NAME Steven Harms
5.3 STREET ADDRESS CNA PLaza
5.4 CITY-ST-ZIP Chicago, IL 60685

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, with all other like empowered.

SIGNATURE:

Steven Harms
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99

Date

312-822-3905

Daytime Phone #

CR2E034 (11/98)

ADMINISTRATIVE PARTNERS INTERNATIONAL, INC.

OFFICERS

306253-90038-47
F97000004573

Catherine Cooper President and Chief Executive Officer
100 CNA Drive, Nashville, TN 37214
John Sullivan, Jr. Group Vice President
CNA Plaza, Chicago, IL 60685
Pamela Dempsey Vice President and Treasurer
CNA Plaza, Chicago, IL 60685
Joel Feldman Vice President
CNA Plaza, Chicago, IL 60685
Michael T. Gengler Vice President
CNA Plaza, Chicago, IL 60685
Lawrence Boysen Vice President
CNA Plaza, Chicago, IL 60685
Steven Harms Assistant Vice President
CNA Plaza, Chicago, IL 60685
Mary A. Ribikawskis Secretary
CNA Plaza, Chicago, IL 60685
Robert Grob Assistant Secretary
CNA Plaza, Chicago, IL 60685

DIRECTORS

Catherine Cooper, same as above
L. Susan McGory, 100 CNA Drive, Nashville, TN 37214
William Goff, Same as above