

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 90080 033 ***150.00

DOCUMENT # F98000002136

1. Entity Name

CNA UNISOURCE MANAGEMENT, INC.

Principal Place of Business

Mailing Address

CNA INSURANCE, INC.
55 W MONROE ST 2900
CHICAGO IL 60603**CNA INSURANCE, INC.**
55 W MONROE ST 2900
CHICAGO IL 60603

2. Principal Place of Business

CNA Plaza

3. Mailing Address

CNA Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

State Specific - 9S

City & State

Chicago, Illinois

City & State

Chicago, Illinois

4. FEI Number

36-4219839

Applied For

Not Applicable

Zip

60685

Country

USA

Zip

60685

Country

USA5. 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **PD** ☐ Delete
NAME **KHAN, NAJEEB A**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SV** ☐ Delete
NAME **CACCHIONE, DANIEL A**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 50585**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVCF** ☐ Delete
NAME **AGTEY, MILIND**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60658**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☒ Delete
NAME **BOYSON, LAWERNCE**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 50585**TITLE **VP** ☒ Change ☐ Addition
NAME **Cillo, Shelly**
STREET ADDRESS **333 S. Wabash**
CITY-ST-ZIP **Chicago, IL 60685**TITLE **SV** ☒ Delete
NAME **KAZAZIAN, ZAVEN**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 50585**TITLE **SVPS** ☒ Change ☐ Addition
NAME **Gaughan, Geri**
STREET ADDRESS **55 W. Monroe Suite 2900**
CITY-ST-ZIP **Chicago, IL 60603**TITLE **SVGC** ☒ Delete
NAME **TANENHAUS, ENID**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 50585**TITLE **AVPAS** ☒ Change ☐ Addition
NAME **Ribikawskis, Mary A.**
STREET ADDRESS **333 S. Wabash**
CITY-ST-ZIP **Chicago, IL 60685**

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: *Shelly Cillo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/2001,

312-822-5486

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

855718

F98000002136

CNA UniSource Management, Inc.

Directors & Officers List

NAME	TITLE	DATE OF BIRTH	SOCIAL SECURITY NUMBER	TELEPHONE NUMBER	ADDRESS
Michael McGavick	Chairman	02/07/1958	534-66-6173	312-822-5000	333 S. Wabash, Chicago, IL 60685
Najeeb A. Khan	Chief Executive Officer and President	06/26/1953	370-72-7199	312-551-5000	55 W. Monroe Suite 2900, Chicago IL 60603
Gen Gaughan	Senior Vice President, HR Services, Counsel & Secretary	10/13/1960	318-60-0110	312-551-5000	55 W. Monroe Suite 2900, Chicago IL 60603
Milind Y. Agley	Senior Vice President & Chief Financial Officer	07/10/1951	308-82-2403	312-551-5000	55 W. Monroe Suite 2900, Chicago IL 60603
Daniel A. Cacchione	Senior Vice President	05/26/1948	167-40-5125	312-551-5000	55 W. Monroe Suite 2900, Chicago IL 60603
A. Robert O'Brien	Senior Vice President	08/14/1935	084-28-5852	219-264-2200	25325 Leer Drive, Elkhart, IN 46514
John J. Sullivan, Jr.	Group Vice President	07/17/1944	325-36-6246	312-822-5000	333 S. Wabash, Chicago, IL 60685
Pamela S. Dempsey	Vice President & Treasurer	12/15/1954	134-42-1411	312-822-5000	333 S. Wabash, Chicago, IL 60685
Shelly Cillo	Vice President	08/26/1970	411-49-9104	312-822-5486	333 S. Wabash, Chicago, IL 60685
Mary A. Ribikawskis	Assistant Vice President & Assistant Secretary	08/27/1956	319-54-6306	312-822-5000	333 S. Wabash, Chicago, IL 60685