

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000490

1. Entity Name

SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, INC.

Principal Place of Business

Mailing Address

CNA PLAZA
CHICAGO IL 60685

CNA PLAZA-95
CHICAGO IL 60685

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 95-2151399

Applied For

Not Applicable

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, 2001 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 CD ☒ Delete
NAME CONWAY, PETER P JR.
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

TITLE PD ☒ Change ☐ Addition
NAME Lisk, Del
STREET ADDRESS CNA Plaza
CITY-ST-ZIP Chicago, IL 60685

TITLE P ☐ Delete
NAME HOLLENBECK, RANDALL
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

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

TITLE SVDP ☐ Delete
NAME KULBICK, ROBERT R
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

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

TITLE VP ☐ Delete
NAME SULLIVAN, JOHN J JR
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

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

TITLE VPT ☐ Delete
NAME DEMPSEY, PAMELA S
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

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

TITLE D ☐ Delete
NAME ROHAN, WILLIAM M
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/2001, 312-822-5486

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

01/23/2001

Current Officers & Directors

835708

Smith System Driver Improvement Institute, Inc.

Director

Robert R. Kulbick
Del Lisk
Douglas H. May
William Michael Rohan

Title

Director
Director
Director
Director

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Officer

Randall Hollenbeck
Del Lisk
Robert R. Kulbick
David Preissler
William C. Wallace
John J. Sullivan, Jr.
Shelly Cillo
Walter Cole
Pamela S. Dempsey
Lisa Manson
William Michael Rohan
James Smith
Robert J. Grob
Mary A. Ribikawskis

Title

Chief of Staff
President
Chief Executive Officer
Senior Vice President & Chief Financial Officer
Senior Vice President & Senior Finance Officer
Group Vice President
Vice President
Vice President
Vice President & Treasurer
Vice President
Vice President & Controller
Vice President
Assistant Vice President & Assistant Secretary
Assistant Vice President & Secretary

Address for all Above:

**CNA Plaza
Chicago, IL 60685**