

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2003 8:00 am**  
**Secretary of State**

04-23-2003 90173 022 \*\*\*150.00

**DOCUMENT # F99000000490**

1. Entity Name

**SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, INC.**



Principal Place of Business

**CNA PLAZA  
CHICAGO IL 60685**

Mailing Address

**CNA PLAZA-95  
CHICAGO IL 60685**

2. Principal Place of Business

3. Mailing Address

**CNA Plaza**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**State Specific 9 S-H**

City & State

**Chicago, IL**

4. FEI Number

**95-2151399**

Applied For

Not Applicable

Zip

Country

Zip

**60685**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME LISK, DEL  
STREET ADDRESS CNA PLAZA  
CITY-ST-ZIP CHICAGO IL 60685

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

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

TITLE Chief of Staff ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ 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 Senior VP ☒ 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 AVP ☐ Delete  
NAME ROHAN, WILLIAM M  
STREET ADDRESS CNA PLAZA  
CITY-ST-ZIP CHICAGO IL 60685

TITLE Robert J. Grob ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 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

Robert J. Grob

Assistant Vice President

4/14/03/

312-822-5194

Date

Daytime Phone #

CR2E034 (10/02)

Attachment F99000000490/11029729  
Current Officers & Directors

Smith System Driver Improvement Institute, Inc.

Director

Robert R. Kulbick  
Thomas E. Donnelly  
Del Lisk

Title

Director  
Director  
Director

Officer

Del Lisk  
Robert R. Kulbick  
Randall Hollenbeck  
David Preissler  
William C. Wallace  
John J. Sullivan, Jr.  
Walter Cole  
Pamela S. Dempsey  
Leesa Manson  
James Smith  
Steven A. Better  
Robert J. Grob  
Mary A. Ribikawskis  
Jerry F. Sliwa

Title

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

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