

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F99000004078**

1. Entity Name

**CNA UNISOURCE OF AMERICA, INC.****FILED****May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90080 034 \*\*\*150.00

Principal Place of Business

**CNA PLAZA  
CHICAGO IL 60685**

Mailing Address

**CNA UNISOURCE  
55 W MONROE STE 2500  
CHICAGO IL 60603**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

**CNA Plaza**

Suite, Apt. #, etc.

**State Specific - 9S****City & State  
Chicago, Illinois****Zip  
60685****Country  
USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number **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, 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**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	<b>COBD</b>			<input checked="" type="checkbox"/> Delete
	<b>MCGAVICK, MICHAEL S</b>	<b>CNA PLAZA</b>	<b>CHICAGO IL 60685</b>	

	<b>PD</b>			<input type="checkbox"/> Delete
	<b>KHAN, NAJEEB A</b>	<b>CNA PLAZA</b>	<b>CHICAGO IL 60685</b>	

	<b>V</b>			<input type="checkbox"/> Delete
	<b>CACCHIONE, DANIEL A</b>	<b>CNA PLAZA</b>	<b>CHICAGO IL 60685</b>	

	<b>CFOV</b>			<input type="checkbox"/> Delete
	<b>AGTEY, MILIND</b>	<b>CNA PLAZA</b>	<b>CHICAGO IL 60685</b>	

	<b>V</b>			<input type="checkbox"/> Delete
	<b>KAZAZIAN, ZAVEN</b>	<b>CNA PLAZA</b>	<b>CHICAGO IL 60685</b>	

	<b>V</b>			<input type="checkbox"/> Delete
	<b>SULLIVAN, JOHN J</b>	<b>CNA PLAZA</b>	<b>CHICAGO IL 60685</b>	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	<b>SVPS</b>			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>Gaughan, Geri</b>	<b>CNA Plaza</b>	<b>Chicago, IL 60685</b>	

				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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

04/24/2001

855717

Current Officers & Directors

CNA UniSource of America, Inc.

# F 99000004078

Director

Don Coggiola  
Robert V. Deutsch  
Robert V. James  
Najeeb A. Khan  
Mark C. Vonnahme

Title

Director  
Director  
Director  
Director  
Director

Officer

Geri Gaughan  
Najeeb A. Khan  
Milind Agtey  
Daniel A. Cacchione  
Zaven K. Kazazian  
A. Robert O'Brien  
John J. Sullivan, Jr.  
Shelly Cillo  
Pamela S. Dempsey  
Robert J. Grob  
Mary A. Ribikawskis

Title

Senior Vice President, General Counsel & Secretary  
Chairman of the Board, Chief Executive Officer and President  
Senior Vice President & Chief Financial Officer  
Senior Vice President - Marketing  
Senior Vice President  
Senior Vice President  
Group Vice President  
Vice President  
Vice President & Treasurer  
Assistant Vice President  
Assistant Vice President & Assistant Secretary