

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90319 002 \*\*\*150.00

**DOCUMENT # F99000004078**

1. Entity Name  
CNA UNISOURCE OF AMERICA, INC.



Principal Place of Business

CNA PLAZA  
CHICAGO, IL 60685

Mailing Address

CNA PLAZA  
STATE SPECIFIC 9 S-H  
CHICAGO, IL 60685

J4040443



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

04162004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
36-3203385

Applied For  
Not Applicable

Zip

Country

Zip

Country

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. 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CSPD  
GAUGHAN, GERI  
CNA PLAZA  
CHICAGO, IL 60685 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SV  
SULLIVAN, JOHN J  
CNA PLAZA  
CHICAGO, IL 60685 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AVP  
GROB, ROBERT J  
CNA PLAZA  
CHICAGO, IL 60685 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
JAMES, ROBERT V  
CNA PLAZA  
CHICAGO, IL 60685 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DEUTSCH, ROBERT V  
CNA PLAZA  
CHICAGO, IL 60685 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AVP  
Mary A. Ribikawskis  
CNA Plaza  
Chicago, IL 60685 ☐ Change ☒ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AVP  
Jerry F. Sliwa ☒ Change ☐ Addition

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

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

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: Jerry F. Sliwa Jerry F. Sliwa Assistant Vice President 4/21/04 312-822-7191  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
54046449  
Doc# F99000004078

**CNA UniSource of America, Inc.**

Director

Robert V. Deutsch

Geri Gaughan

Robert V. James

Title

Director

Director

Director

Officer

Geri Gaughan

Robert J. Grob

Mary A. Ribikawskis

Jerry F. Sliwa

Title

Chairman of the Board, President, General Counsel & Secretary

Assistant Vice President

Assistant Vice President & Assistant Secretary

Assistant Vice President

Address for all the above officers and directors:

**CNA Plaza**

**Chicago, IL 60685**