2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State DOCUMENT # F99000005296 1. Entity Name CONTINENTAL SERVICE PLAN, INC. 04-12-2000 90078 028 ***150.00 Mailing Address Principal Place of Business CNA PLAZA - 9 S CNA PLAZA CHICAGO IL 60685-0001 CHICAGO IL 60685 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 22-3188117 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code Fl 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE MOON, JEFFREY C NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP CHICAGO IL 60685 CPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARSHALL, H.W. TRIPP NAME NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 Addition **EVAS** ☐ Change ☐ Delete TITLE TITLE SAUNDERS, JOAN B NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 **VCFO** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRAY, SANDRA NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ☐ Change ☐ Addition Delete TITI F JONES, ROBERT R NAME NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ANDRADE, FATIMA NAME NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/2000

312-822-5194

FILED

Date

Daytime Phone #



80059273

Allachment

CONTINENTAL SERVICE PLAN, INC.

OFFICERS

Chairman of the Board

& President

H.W. Tripp Marshall

Executive Vice President

& Assistant Secretary

Joan B. Saunders

Senior Vice President

& Chief Financial Officer

Senior Vice President

Vice President

Treasurer

Assistant Vice President

& Secretary

Assistant Vice President

Sandra Gray

Robert Ricky Jones Fatima Andrade

Pamela S. Dempsey

Mary A. Ribikawskis

Robert Grob

DIRECTORS

H.W. "Tripp" Marshall Jeffrey C. Moon Thomas H. Rowley

Address for All Officers and Directors: CNA Plaza Chicago, IL 60685

5/99