2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am § Secretary of State DOCUMENT # F99000005296 1. Entity Name CONTINENTAL SERVICE PLAN, INC. 05-08-2002 90089 039 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3188117 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Change ☐ Addition NAME MOON, JEFFREY C Peter Wilson NAME STREET ADDRESS **CNA PLAZA** STREET ADDRESS CNA Plaza CiTY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Chicago, IL 60685 $\overline{ ext{VP}}$ TITLE CPD ☐ Delete TITLE ☐ Addition X Change NAME Terry Nolph MARSHALL, H.W. TRIPP NAME STREET ADDRESS CNA Plaza STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60685 CHICAGO IL 60685 ☐ Delete **EVAS** TITLE ☐ Change ☐ Addition NAME SAUNDERS, JOAN B NAME STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 TITLE **VCFO** ☐ Change ☐ Delete TITLE ☐ Addition NAME GRAY, SANDRA NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, ROBERT R NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-70 CHICAGO IL 60685 CITY-ST-ZIP TITLE CAVP ☐ Delete TITLE Change ☐ Addition Robert J. Grob NAME ANDRADE, FATIMA NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CNA Plaza CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Chicago, IL 60685

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:

IREOrobert J. <u>Grob</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR