

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-30-2004 90319 003 ***150.00

DOCUMENT # F99000005296

1. Entity Name

CONTINENTAL SERVICE PLAN, INC.



Principal Place of Business

CNA PLAZA
CHICAGO, IL 60685

Mailing Address

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

54046448

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

22-3188117

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

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, 2004 Fee will be \$550.00

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 D ☐ Delete
NAME WILSON, PETER
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO, IL 60685

TITLE ☒ Change ☐ Addition
NAME Wilson, Peter W.
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME RIFE, RANDALL N
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO, IL 60685

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

TITLE PCEO ☐ Delete
NAME SAUNDERS, JOAN B
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO, IL 60685

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

TITLE SVP ☐ Delete
NAME GRAY, SANDRA
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO, IL 60685

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

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

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

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

TITLE ☐ 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)(j), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry F. Sliwa
Assistant Vice President

4/21/04

312-822-7191

Date

Daytime Phone #

Current Officers & Directors

Attachment
54046448
Doc # F99000005296

Continental Service Plan, Inc.

Director

Joey H. Becker
Joan B. Saunders
Peter W. Wilson

Title

Director
Director
Director

Officer

Joey H. Becker
Joan B. Saunders
Jean K. Fleischner
Sandra Gray
Robert Ricky Jones
Dennis Hemme
Randall N. Rife
David Lehman
Robert J. Grob
Mary A. Ribikawskis
Jerry F. Sliwa

Title

Chief Operating Officer & Assistant Secretary
Chief Executive Officer & President
Senior Vice President & General Counsel
Senior Vice President & Chief Financial Officer
Senior Vice President
Vice President & Treasurer
Vice President
Assistant Secretary
Assistant Vice President
Assistant Vice President & Secretary
Assistant Vice President

Address for all of the above:
CNA Plaza
Chicago, IL 60685