## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F99000005296

DOCUMENT # 1. Entity Name

CONTINENTAL SERVICE PLAN, INC.



**FILED** Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90380 019 \*\*\*150.00


Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 CHICAGO IL 60685 3. Mailing Address 2. Principal Place of Business CNA Plaza Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES <u>State Specific 9 S-H</u> City & State City & State 4. FEI Number Applied For 22-3188117 Chicago, IL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 60685 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition WILSON, PETER NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CHICAGO IL 60685 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change Addition Randall N. Rife NAME nolph. Terry NAME icna plaza STREET ADDRESS STREET ADDRESS CHICAGO IL 60685 CITY-ST-ZIP CITY-ST-ZIP President & CEO TITLE **EVAS** ☐ Delete TITLE ▼ Change Addition NAME SAUNDERS, JOAN B NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 Senior VP & CFO VCFO ☐ Delete TITLE ☐ Change ☐ Addition TITLE GRAY, SANDRA NAME NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Senior Vice President Delete Change ☐ Addition TITLE TITLE Jones, Robert R NAME NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CHICAGO IL 60685 CITY-ST-ZIP CITY-ST-ZIP AVP TITLE ☐ Delete TITLE ☐ Change ■ Addition GROB, ROBERT J NAME NAME icna plaza STREET ADDRESS STREET ADDRESS CHICAGO IL 60685 CITY-ST-ZIP CITY-ST-7IP

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 Robert J. Grob

SIGNATURE:

Assistant Vice President

4/16/03