

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04061

1. Corporation Name
CTEK, INC.

Principal Place of Business
CNA PLAZA
CHICAGO IL 60685

Mailing Address
CNA PLAZA
STATUTORY REPORTING
CHICAGO IL 60685



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 CNA Plaza		11/14/1984	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27 Statutory Reporting - 21S		22-2479155	
City & State		City & State		Applied For	
23		28 Chicago, IL 60685		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8. This corporation owes the current year Intangible	
Country		Country		Personal Property Tax.	
25		30		8.75 Additional Fee Required	
				5.00 May Be Added to Fees	
				8. Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CPD		1.1 TITLE	
NAME CONWAY, PETER P. JR.		1.2 NAME	
STREET ADDRESS CNA PLAZA		1.3 STREET ADDRESS	
CITY-ST-ZIP CHICAGO IL 60685		1.4 CITY-ST-ZIP	
TITLE SRV		2.1 TITLE	
NAME JOKIEL, PETER E.		2.2 NAME	
STREET ADDRESS CNA PLAZA		2.3 STREET ADDRESS	
CITY-ST-ZIP CHICAGO IL 60685		2.4 CITY-ST-ZIP	
TITLE SRV		3.1 TITLE	
NAME DONNELLY, THOMAS E		3.2 NAME	
STREET ADDRESS CNA PLAZA		3.3 STREET ADDRESS	
CITY-ST-ZIP CHICAGO IL 60685		3.4 CITY-ST-ZIP	
TITLE SRVD		4.1 TITLE	
NAME NATHAN, LEW		4.2 NAME	
STREET ADDRESS CNA PLAZA		4.3 STREET ADDRESS	
CITY-ST-ZIP CHICAGO IL 60685		4.4 CITY-ST-ZIP	
TITLE AVAS		5.1 TITLE	
NAME ROHAN, DANIEL J.		5.2 NAME	
STREET ADDRESS CNA PLAZA		5.3 STREET ADDRESS	
CITY-ST-ZIP CHICAGO IL 60685		5.4 CITY-ST-ZIP	
TITLE AV		6.1 TITLE	
NAME PIERCE, CATHY J		6.2 NAME	
STREET ADDRESS CNA PLAZA		6.3 STREET ADDRESS	
CITY-ST-ZIP CHICAGO IL		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 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

4/2/99

Date

312-822-3905

Daytime Phone #

CR2E034 (11/98)

Ctek, Inc.

288386-90098-30
PO4061

Officers

Chairman
Senior Vice President and
Chief Financial Officer
Senior Vice President and
General Counsel
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Group Vice President and Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Secretary
Assistant Secretary

Peter P. Conway
Anthony Saratore
Paul F. Hourihan
Robert Kulbick
John H. Wehner
Michael Garner
Randall Hollenbeck
Lew Nathan
Marla P. Rabrich
John R. Glancy
Mark W. Davenport
Roger Hallstein
Edward L. Bass
William E. Phillips
David A. Pijan
Richard W. Randall
Richard L. Ryther
Bradley L. Wedel
Kenneth A. Travers
Lawrence J. Boysen
Steven Harms
Mary A. Ribikawskis
Robert D. Winkenbach

Directors

Peter P. Conway
John H. Wehner
Robert R. Kulbick
John R. Glancy
Andrew E. Kudera
Martin J. Oosterbaan

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