2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P04061 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name RSKCO CONSULTING SERVICES, INC. 04-12-2000 90078 023 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 STATUTORY REPORTING 216 95 CHICAGO IL 60685-0001 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2479155 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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. 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 OFFICERS AND DIRECTORS 12. 11, CPD X Change ☐ Addition TITLE ☐ Delete TITLE Peter P. Conway, Jr. CONWAY, PETER P. JR. NAME NAME CNA Plaza CNA PLAZA STREET ADDRESS STREET ADDRESS Chicago, IL 60685 CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60685 SVP Addition SRVF ☐ Change No Delete TITLE TITLE Randall Hollenbeck SARATORE, ANTHONY NAME NAME CNA Plaza CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chicago, IL 60685 CITY-ST-ZIP CHICAGO IL 60685 CEOPD SRV T Change TITLE Addition ☐ Delete TITLE Robert Kulbick KULBICK. ROBERT NAME NAME CNA Plaza CNA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chicago, IL 60685 CITY-ST-ZIP CHICAGO IL 60685 **⊠** Addition GRVT VPTChange P Delete TITLE TITLE NATHAN, LEW NAME Pamela S. Dempsey NAME CNA PLAZA STREET ADDRESS STREET ADDRESS CNA Plaza CHICAGO IL 60685 CITY-ST-ZIP CITY-ST-ZIP <u> Chicago. IL 60685</u> Delete TITLE ☐ Change Addition TITLE AVP HARMS, STEVEN NAME NAME Robert J. Grob CNA PLAZA STREET ADDRESS STREET ADDRESS CNA Plaza CHICAGO IL 60685 CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60685

13. 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

AVPS

CNA Plaza

SIGNATURE:

RIBIKAWSKIS, MARY

CHICAGO IL 60685

CNA PLAZA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Robert J. Grob

☐ Defete

4/4/2000

Mary A. Ribikawskis

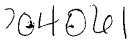
Chicago, IL 60685

312-822-5194

Change

☐ Addition

Daytime Phone #



RSKCo Consulting Services, Inc..

B0059278

Attachment

Officers

Chairman
Chief Executive Officer & President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Treasurer
Assistant Vice President & Secretary
Assistant Vice President

Peter P. Conway
Robert Kulbick
Randall Hollenbeck
Richard L. Ryther
Bradley L. Wedel
Kenneth A. Travers
Pamela S. Dempsey
Mary A. Ribikawskis
Robert Grob

Directors

Peter P. Conway
Randall Hollenbeck
Robert Kulbick
Bradley L. Wedel

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

4/99