2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # P04061** 1. Entity Name RSKCO CONSULTING SERVICES, INC. 05-03-2001 90080 041 ***150.00 Mailing Address Principal Place of Business CNA PLAZA CNA PLAZA CHICAGO IL 60685 STATUTORY REPORTING 21S CHICAGO IL 60685 3. Mailing Address 2. Principal Place of Business CNA Plaza Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. State Specific - 9S Applied For City & State 4. FEI Number City & State 22-2479155 Chicago, IL Not Applicable \$8.75 Additional Country Zip Zip 60685 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SVPD ☐ Addition CD TITI F TITLE Delete Donnelly, Thomas E. NAME CONWAY, PETER P. JR. NAME STREET ADDRESS 333 S. Wabash - 28S STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 Chicago, IL 60604 Change ☐ Addition ☐ Delete TITLE SVP TITLE NAME HOLLENBECK, RANDALL NAME STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 Change ☐ Addition ☐ Detete TITI F CEOP TITLE NAME KULBICK, ROBERT NAME STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 Addition Change TITLE ☐ Delete TITLE NAME NAME DEMPSEY, PAMELA S STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ☐ Change ☐ Addition TITLE TITLE ☐ Delete avp NAME GROB, ROBERT J NAME STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

avps

CNA PLAZA

RIBIKAWSKIS, MARY

TITLE

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

04/26/2001,

312-822-5486

Daytime Phone #

Change

Addition

Affachment

RSKCO CONSULTING SERVICES, INC.

P04061

Officers

Robert R. Kulbick Chief Executive Officer & President Thomas E. Donnelly Senior Vice President Senior Vice President Virginia E. Keck George D. Keebler Senior Vice President M. Susan Steagall Senior Vice President Jeffrey G. Weiss Senior Vice President **David Preissler** Senior Vice President Michael W. Kooken Senior Vice President Nora Winay Senior Vice President Senior Vice President William C. Wallace Matthew J. Syrek Senior Vice President Randall Hollenbeck Senior Vice President Frank C. Soricelli Senior Vice President John J. Sullivan Group Vice President Vice President Helen Antao Vice President Theresa M. Borto Shelly Cillo Vice President Vice President Kenneth W. Kee Vice President Joyce A. Predemsky Vice President Michael Stockbridge Vice President & Treasurer Pamela Dempsey Assistant Vice President Mary Ribikawskis & Secretary Robert Grob Assistant Vice President

Directors

Thomas E. Donnelly Randall Hollenbeck Robert R. Kulbick

Address for all the above:

Joanne Cameron

Michael C. Tromello

333 S. Wabash - 28S Chicago, IL 60604-4107 or

CNA Plaza

Chicago, IL 60685

Assistant Vice President

Assistant Vice President