

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16518

1. Corporation Name

CARONIA CORPORATION

Principal Place of Business

**3300 PGA BLVD.
STE. 700
PALM BCH. GARDENS FL 33410
US**

Mailing Address

**STATUTORY REPORTING-21S
CNA PLAZA
CHICAGO IL 60685**

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90038 049 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1987

4. FEI Number

76-0196493

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

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

TITLE **CEO** ☒ DELETE

NAME **MCGILL, CHARLES**

STREET ADDRESS **3300 PGA BLVD., 7TH FLOOR**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **PD** ☐ DELETE

NAME **MCGILL, CHARLES**

STREET ADDRESS **3300 PGA BLVD., 7TH FLOOR**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **CFO** ☒ DELETE

NAME **THOMPSON, BENJAMIN F**

STREET ADDRESS **3300 PGA BLVD., 7TH FLOOR**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **VS** ☒ DELETE

NAME **THOMPSON, BENJAMIN F**

STREET ADDRESS **3300 PGA BLVD., 7TH FLOOR**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **V** ☐ DELETE

NAME **CONWAY, KATHLEEN M**

STREET ADDRESS **13545 BARRETT PARKWAY DR., SUITE 250**

CITY-ST-ZIP **ST. LOUIS MO 63021**

TITLE **V** ☒ DELETE

NAME **LAMANTIA, CHARLES A**

STREET ADDRESS **CNA PLAZA**

CITY-ST-ZIP **CHICAGO IL 60685**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **C Thomas Taylor**

1.3 STREET ADDRESS **CNA Plaza**

1.4 CITY-ST-ZIP **Chicago, IL 60685**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **V/CFO Charles LaMantia**

3.3 STREET ADDRESS **CNA Plaza**

3.4 CITY-ST-ZIP **Chicago, IL 60685**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **GV/ D Alan Pritz**

4.3 STREET ADDRESS **CNA Plaza**

4.4 CITY-ST-ZIP **Chicago, IL 60685**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **AS Mary Ribikawskis**

6.3 STREET ADDRESS **CNA Plaza**

6.4 CITY-ST-ZIP **Chicago, IL 60685**

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:

Mary Ribikawskis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99
Date

312-822-6312
Daytime Phone #

CR2E034 (1/198)

306255-90038-49
Caronia Corporation P16518

Officers

Chairman of the Board
President

Vice President and Chief Financial Officer

Group Vice President and Secretary

Group Vice President

Group Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Secretary

Thomas Taylor

Charles H. McGill

Charles LaMantia

Rima Skorubskas

John J. Sullivan

Alan Pritz

Kathy Conway

Alan Landburg

James Page

Mary Ribikawskis

Directors

Charles H. McGill

Alan Pritz

Thomas Taylor