2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33916 1. Entity Name RSKCO CLAIMS SERVICES, INC.

FILED May 03, 2001 8:00 am Secretary of State

05-03-2001 90080 040 ***150.00

Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address CNA Plaza Suite, Apt. #, etc. Suite, Apt. #, etc. State Specific - 9S City & State City & State

DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3562456 Chicago, Illinois Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 60685 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS CR2E034 (10/00) CEO ☐ Delete TITLE ☐ Change ☐ Addition TITLE KULBICK, ROBERT R NAME NAME STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 Delete Change ☐ Addition TITLE TITLE RIBIKAWSKIS, MARY A NAME NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60685 Change CD ☐ Addition X Delete TITLE TITLE CONWAY, PETER P NAME Cillo, Shelly CNA Plaza NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Chicago, IL 60685 ☐ Addition TITLE ☐ Delete NAME DONNELLEY, THOMAS E STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ☐ Change TITLE ☐ Delete TITLE Addition HOLLENBECK, RANDALL NAME NAME STREET ADDRESS CNA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 Delete Change ☐ Addition DEMPSEY, PAMELA S NAME NAME STREET ADDRESS CNA PLAZA STREET ADDRESS 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.

04/26/2001, 312-822-5486

Affachment 835711

RSKCO CLAIMS SERVICES, INC.

Officers

Robert R. Kulbick

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Thomas E. Donnelly Virginia E. Keck George D. Keebler M. Susan Steagall Jeffrey G. Weiss David Preissler Michael W. Kooken Nora Winay William C. Wallace Matthew J. Syrek Randall Hollenbeck Frank C. Soricelli John J. Sullivan Helen Antao Theresa M. Borto **Shelly Cillo**

Robert Grob Joanne Cameron Michael C. Tromello

Kenneth W. Kee

Joyce A. Predemsky

Michael Stockbridge

Pamela Dempsey

Mary Ribikawskis

& President Senior Vice President Group Vice President & Treasurer

Chief Executive Officer

Assistant Vice President
& Secretary
Assistant Vice President
Assistant Vice President
Assistant Vice President

Directors

Thomas E. Donnelly Randall Hollenbeck Robert R. Kulbick

Address for all the above:

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

CNA Plaza

Chicago, IL 60685