SUIC. ADER I. CL.  SUID. Applies decided.  City & State  C	ercoup M	OTICE CORDORATI	ON WILL DE DISCO	LUCE ON OR ACTED A	1101107.7.4000				
UNITED STATES P. & I. AGENCY INC.    UNITED STATES P. & I. AGENCY INC.	AMOUNT DUE DI PI CORF ANNUA	<b>n or before b/7/96: \$</b> Rofit Poration Al Report	UN WILL BE DISSUI 5225 (IF DISSOLVED, I	AINIMUM AMOUNT DUE FLORIDA DEPART Sandra B. Secretary	TO REINSTATE: \$375 MENT OF STATE Mortham of State	5.)		,	1-3
UNITED STATES P. & I. AGENCY INC.  Frincipal Pace of Pace Cess  180 MADEN LANE TAX DIVISION, 111H FLOOR NEW YORK NY 10038  2. Principal Pace of Pace Cess New YORK NY 10038  2. Principal Pace of Pace Cess New YORK NY 10038  2. Principal Pace of Pace Cess New YORK NY 10038  2. Principal Pace of Pace Cess New YORK NY 10038  3. Date throughstated of Qualities 1009/1991  3. Date throughstated	DOCUM Corporation	1ENT# F	P35843	(2)					
180 MAIDEN LANE   180 MAIDEN	,		AGENCY INC.	, ,			120/150/100   180   180/100   180/100	<b>aa</b> asi <b>b</b> ibik <b>t</b> ibii	Blåll Glåls Glätt Glust 1881:
TAX DWISON, ITH FLOOR NEW YORK NY 10098  TAX DWISON, THE FLOOR NEW YORK NY 10098  3. Date incorporated or Qualified 10/09/1991  2. Principal Plaza 3. Date incorporated or Qualified 4. Fit Number 3. Date incorporated or Qualified 4. Fit Number 4. Fit Number 5. Certificate of Status Desared   Fit Plaza 5. Certificate of Status Desared   Fit Plaza 5. Certificate of Status Desared   Fit Plaza 6. Election Campaign Francing 5. S.00 May 8 6. Decarday 4. Fit Number 6. Election Campaign Francing 6. Election Campaign Francing 7. Principal Plaza 7. P	Principal Place	of Business		ading Address					
2. Principal Place of Business   2a. Malergi Address   4. Fich Number   25,001/1995   58,017 Address   13-2640082   13-264	TAX DIVISION	I. 11TH FLOOR		TAX DIVISION, 11TH FLO	OOR				
SURA Plaza   26   Statutory Reports   13-2646082   Ros Apple   R	Principal Place	on of Purposes		Mallace Address			10/09/1991		01/1995
SSIGNATURE  Such Apt #, etc   27 CNA Pilaza   5. Certificate of Status Deserce   58.75 Addition Fee Required   20 CNA State			} <sub>1</sub>	-	enorts	4.			Not Applicable
Added to Free   Added to Fre		. etc	,	Suite Apt #, etc.	-μοι.τ3	<b>5</b> . C			\$8.75 Additional
Zign			20]			I			\$5.00 May Be
94 O6685   2si USA   2si 60685   3si USA   Florida Statutes   Yes   No   9. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   1200 S. PIKE ISLAND ROAD PLANTATION FL 33324   82   Street Address (Po. Box Number is Not Acceptable)   83   84   City   FL   85   Zip Code 11. Pursuant to the previsions of Sections 607 6502 and 607 8508 Florida Statutes the development of segestered agent on both, in the State of Florida Statute the dree or remote corporation submits this statement for the purpose of changing it aregister office or registered agent on both, in the State of Florida Statutes the dree or remote corporation submits this statement for the purpose of changing it aregister office or registered agent on both, in the State of Florida Statutes the corporation is board of derectors. Thereby accept the appointment as registered office or registered agent of both, in the State of Florida Statutes the corporation submits this statement for the purpose of changing it aregister of the provision of acceptable provided and acceptable or registered Agent Statement of the previous of statement for the purpose of changing it aregister of purpose of changing it are greater of purpose of changing it are greater of purpose of changing it are greater of purpose of changing it aregister of purpose of changing it are greater of purpose of changing it	Zip	go, IL Count			Country			r intangible ta	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 Set City  FL 85 Zip Codu  84 City  FL 85 Zip Codu  85 Zip Codu  86 City  FL 85 Zip Codu  87 Zip Codu  88 City  FL 85 Zip Codu	60685				30 USA	F	orida Statutes	Yes 🗌	No
1200 S. PINE ISLAND ROAD PLANTATION FL 33324  88	CT			tered Agent	81 Name		iame and Address of New P	iegisteteu At	- CIRL
B3	120	00 S. PINE ISLAND	ROAD		82 Street	Address (P.O	. Box Number is Not Accepta	able)	
11. Pursuant to the processors of Sections 607 0502 and 607 1508 Florida Statutes the above named corporation submits this statement for the purpose of changing its register agent and trivial with and accept the obligations of Section 607 0505, Florid Statutes  SPGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  16. P OFFICERS AND DIRECTORS  17. INC.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  18.	PLA	ANTATION FL 3332	4		83				
11. Pursuant to the processors of Sections 607 0502 and 607 1508 Florida Statutes the above named corporation submits this statement for the purpose of changing its register agent and trivial with and accept the obligations of Section 607 0505, Florid Statutes  SPGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  16. P OFFICERS AND DIRECTORS  17. INC.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  18.					84 City				85 Zin Code
office or registered agent   or both, in the State of Floreds Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent   must be the first before agent   statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITHE POWNEY, TIME   DELETE   11 tille   DONNEY, TIME   Change   A    DONNEY, TIME   12 NAME   12 NAME   12 NAME   14 STATION ROAD   13 STREET ADDRESS   CRASSIN 12.  CHANGE   A   TATION ROAD   13 STREET ADDRESS   CRASSIN DIRECTORS IN 12.  THE V	11 Pureuant to	the orans one of Sec	tions 607,0502 and 66	7 1508 Florida Statutos		corporation 6	should the elaternant for the		
TILLE  NAME  DONNEY, TIM E.  41 STATION ROAD  CRANBURY NJ  DELETE  NAME  MCLAUGHLIN, JOSEPH M.  SIRRET ADDRESS  B9-10 85TH STREET  WOODHAVEN NY  SIRRET ADDRESS  CITY-ST-ZIP  NAME  NAME  NAME  NAME  NAME  MCLAUGHLIN, JOSEPH M.  SIRRET ADDRESS  B9-10 85TH STREET  WOODHAVEN NY  DELETE  TILLE  STATE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12 NAME  13 STREET ADDRESS  ROOHAVEN NY  14 CITY-ST-ZIP  WOODHAVEN NY  14 CITY-ST-ZIP  WOODHAVEN NY  15 DELETE  TILLE  STATE  TO DELETE	office or reg	gistered agent, or both	i, in the State of Florid	<ul> <li>Such change was auf</li> </ul>	thorized by the corp	oration's boar	d of directors. Thereby acce	pt the appoin	ment as registered
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITHE PONNEY, TIME 12	SIGNATURE :	Kanana ili Aurikanana na ilikulisa sak	i i i i i i i i i i i i i i i i i i i	taas on POTE	R is showed A new exposure	reconstant where the	settool		
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14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 in additional or indicated on this arinual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under outly, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an address

SIGNATURE:

Daniel J. Rohan 6/28/96 312 822-5105

Deploy Florida Statutes 1

Deploy Florida Statutes 3

Deploy Florida Statutes 3

Deploy Florida Statutes 3

Deploy Florida Statutes 3

Deploy Florida Statutes 4

Deploy Florida Statutes 3

Deploy Florida Statutes 4

Deploy Florida Statutes 5

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Deploy Florida Statutes 6

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## UNITED STATES P. & I. AGENCY, INC.

## **OFFICERS**

Chairman of the Board
President
Vice President & Chief Financial Officer
Vice President & Controller
Vice President, Secretary, & General Counsel

Vice President
Assistant Vice President & Assistant Treasurer

Assistant Secretary
Assistant Secretary
Assistant Secretary

Assistant Secretary

\*Address:

One Continental Dr. Cranbury, NJ 08570-3001 Tim E. Donney\*
Peter E. Jokiel
Patricia L. Kubera
Donald M. Lowry
Adrian M. Tocklin

Thomas J. Prendergast\*

Pamela S. Dempsey Mary A. Ribikawskis Robert D. Winkenbach

Daniel J. Rohan

All Others at:

CNA Insurance Cos.

**CNA Plaza** 

Chicago, IL 60685

## UNITED STATES P. & I. AGENCY, INC.

## **DIRECTORS**

Tim E. Donney Thomas J. Prendergast Adrian Tocklin Roderic J. Wildish