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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P35843** (2)
1. Corporation Name
UNITED STATES P. & I. AGENCY INC.

Principal Place of Business
**CNA PLAZA
STATUTORY REPORTING-21S
CHICAGO IL 60685**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/09/1991	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 13-2646082	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONNEY, TM E.	1.2 NAME	
STREET ADDRESS	41 STATION ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	CRANBURY NJ	1.4 CITY - ST - ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROWLEY, THOMAS H	2.2 NAME	
STREET ADDRESS	CNA PLAZA	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60685	2.4 CITY - ST - ZIP	
TITLE	GVD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASHION, MARVIN	3.2 NAME	
STREET ADDRESS	CNA PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60685	3.4 CITY - ST - ZIP	
TITLE	AV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIERCE, CATHY J	4.2 NAME	
STREET ADDRESS	CNA PLAZA	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60685	4.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIBIKAWSKIS, MARY A	5.2 NAME	
STREET ADDRESS	CNA PLAZA	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60685	5.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROB, ROBERT J	6.2 NAME	
STREET ADDRESS	CNA PLAZA	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60685	6.4 CITY - ST - ZIP	

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.

SIGNATURE:

Cathy J. Pierce

Cathy J. Pierce

3-17-98

312-822-4255

CR2E034 (10/97)

UNITED STATES P. & I. AGENCY, INC.

OFFICERS

Chairman of the Board	Thomas H. Rowley
President	Tim E. Donney
Senior Vice President & Chief Financial Officer	Peter E. Jokiel
Group Vice President & Controller	Patricia L. Kubera
Senior Vice President	Adrian M. Tocklin
Group Vice President	Marvin Cashion
Vice President & Assistant Treasurer	Pamela S. Dempsey
Assistant Vice President	Cathy J. Pierce
Assistant Vice President and Assistant Secretary	Daniel J. Rohan
Secretary	Mary A. Ribikawskis
Assistant Secretary	Robert J. Grob
Assistant Secretary	Robert D. Winkenbach

DIRECTORS

**Tim E. Donney
Thomas H. Rowley
Ronald G. Thornton
Marvin Cashion
Adrian M. Tocklin**

**Business Address for all Officers / Directors is: CNA Plaza
Chicago, IL 60685**