

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P35843**

1. Entity Name

UNITED STATES P. & I. AGENCY INC.**FILED**
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90078 021 ***150.00

Principal Place of Business

Mailing Address

CNA PLAZA
STATUTORY REPORTING-275 9S
CHICAGO IL 60685**CNA PLAZA**
STATUTORY REPORTING-275 9S
CHICAGO IL 60685-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2646082

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **DONNEY, TIM E.**
STREET ADDRESS **41 STATION ROAD**
CITY-ST-ZIP **CRANBURY NJ**TITLE **SVPCFO** ☐ Change ☒ Addition
NAME **Robert V. Deutsch**
STREET ADDRESS **CNA Plaza**
CITY-ST-ZIP **Chicago, IL 60685**TITLE **CD** ☐ Delete
NAME **ROWLEY, THOMAS H**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**TITLE **CPD** ☒ Change ☐ Addition
NAME **Thomas H. Rowley**
STREET ADDRESS **CNA Plaza**
CITY-ST-ZIP **Chicago, IL 60685**TITLE **GVD** ☐ Delete
NAME **CASHION, MARVIN**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP TITLE **VAT** ☐ Delete
NAME **DEMPSEY, PAMELA S**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**TITLE **VT** ☒ Change ☐ Addition
NAME **Pamela S. Dempsey**
STREET ADDRESS **CNA Plaza**
CITY-ST-ZIP **Chicago, IL 60685**TITLE **S** ☐ Delete
NAME **RIBIKAWSKIS, MARY A**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP TITLE **AS** ☐ Delete
NAME **GROB, ROBERT J**
STREET ADDRESS **CNA PLAZA**
CITY-ST-ZIP **CHICAGO IL 60685**TITLE **AVP** ☒ Change ☐ Addition
NAME **Robert J. Grob**
STREET ADDRESS **CNA Plaza**
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.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/2000

Date

312-822-5194

Daytime Phone #

CR2E034 (9/99)

035843

80059280

Attachment

**OFFICERS & DIRECTORS
OF
UNITED STATES P. & I. AGENCY, INC.**

OFFICERS

Chairman of the Board & President	Thomas H. Rowley
Senior Vice President & Chief Financial Officer	Robert V. Deutsch
Group Vice President	Marvin J. Cashion
Vice President & Treasurer	Pamela S. Dempsey
Assistant Vice President	Robert Grob
Secretary	Mary A. Ribikawskis

DIRECTORS

Thomas H. Rowley
Marvin J. Cashion
Ronald G. Thornton

Address for all Officers and Directors:
CNA Plaza
Chicago, IL 60685