2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # P35843** 1. Entity Name UNITED STATES P. & I. AGENCY INC. 04-12-2000 90078 021 ***150.00 Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA STATUTORY REPORTING-2013 9S STATUTORY REPORTING-215 9S CHICAGO IL 60685-0001 CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2646082 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITI F Delete TITLE **SVPCFO** DONNEY, TIM E. NAME Robert V. Deutsch NAME STREET ADDRESS 41 STATION ROAD STREET ADDRESS CNA Plaza CITY-ST-ZIP CITY-ST-ZIP CRANBURY NJ Chicago, IL 60685 Change Addition ☐ Delete TITLE TITLE ROWLEY, THOMAS H NAME NAME Thomas H. Rowley STREET ADDRESS STREET ADDRESS CNA PLAZA CNA Plaza CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 Chicago, IL 60685 ☐ Change ☐ Addition GVD ☐ Delete TITLE TITLE CASHION, MARVIN NAME NAME STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-ZIE CHICAGO IL 60685 CITY-ST-ZIP Change noitibhA . VT Pamela S. Dempsey ☐ Delete TITLE TITLE DEMPSEY, PAMELA S NAME NAME CNA Plaza STREET ADDRESS STREET ADDRESS CNA PLAZA CITY-ST-7IP Chicago, IL 60685 CITY-ST-ZIP CHICAGO IL 60685 Change Addition ☐ Delete TITLE TITLE RIBIKAWSKIS, MARY A NAME NAME STREET ADDRESS STREET ADDRESS CNA PLAZA € CITY-ST-ZIP CITY-ST-ZIE CHICAGO IL 60685 AVP Change Addition AS ☐ Delete TITLE TITLE

Chicago, II, 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GROB, ROBERT J

CHICAGO IL 60685

CNA PLAZA

ির Robert J. Grob SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

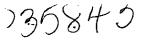
4/4/2000

Robert J. Grob

CNA Plaza

312-822-5194

Daytime Phone #



80059280



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

OFFICERS

Chairman of the Board
& President
Senior Vice President &
Chief Financial Officer
Group Vice President
Vice President & Treasurer
Assistant Vice President
Secretary

Thomas H. Rowley

Robert V. Deutsch Marvin J. Cashion Pamela S. Dempsey Robert Grob Mary A. Ribikawskis

DIRECTORS

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

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