

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90098 027 ***150.00

DOCUMENT # P96000056909

1. Corporation Name

CNA UNISOURCE OF FLORIDA, INC.

Principal Place of Business

CNA PLAZA,
CHICAGO IL 60685

Mailing Address

CNA PLAZA 21S.
CHICAGO IL 60685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1996

4. FEI Number

65-0685111

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	COBD			<input type="checkbox"/>
	MCGAVICK, MICHAEL S	CNA PLAZA,	CHICAGO IL 60685	
	PD			<input checked="" type="checkbox"/>
	KOOKEN, MICHAEL W	CNA PLAZA,	CHICAGO IL 60685	
	SV			<input type="checkbox"/>
	CACCHIONE, DANIEL A	CNA PLAZA,	CHICAGO IL 60685	
	SV			<input checked="" type="checkbox"/>
	HALLAGAN, DONALD J CFO	CNA PLAZA,	CHICAGO IL 60685	
	GVC			<input checked="" type="checkbox"/>
	KUBERA, PATRICIA L	CNA PLAZA,	CHICAGO IL 60685	
	GVS			<input checked="" type="checkbox"/>
	HOURIHAN, PAUL F	CNA PLAZA,	CHICAGO IL 60685	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1.1				<input type="checkbox"/>	<input type="checkbox"/>
2.1	CEO/P			<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2	Najeeb A. Khan	CNA Plaza	Chicago, IL 60685		
3.1				<input type="checkbox"/>	<input type="checkbox"/>
4.1	SV			<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.2	William Shroyer	CNA Plaza	Chicago, IL 60685		
5.1	V			<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.2	Lawrence J. Boysen	CNA Plaza	Chicago, IL 60685		
6.1	V/T			<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.2	Pamela S. Dempsey	CNA Plaza	Chicago, IL 60685		

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, with all other like empowered.

SIGNATURE: *Lawrence J. Boysen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99

Date

312-822-5653

Daytime Phone #

CR2E034 (4/1/98)

CNA UNISOURCE, Inc.

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Officers

Chairman of the Board	Michael S. McGavick
Chief Executive Officer & President	Najeeb A. Khan
Senior Vice President - Marketing	Daniel A. Cacchione
Senior Vice President & Chief Financial Officer	Milind Agtey
Senior Vice President, General Counsel & Secretary	Enid Tanenhaus
Senior Vice President	William Shroyer
Senior Vice President	A. Robert O'Brien
Senior Vice President	Zaven Kazazian
Group Vice President	John Sullivan
Vice President & Treasurer	Pamela S. Dempsey
Vice President	Lawrence J. Boysen
Assistant Secretary	Robert Grob
Assistant Secretary	Mary A. Ribikawskis

Directors

Paul Hourihan
Michael S. McGavick
David T. Cumming
Najeeb A. Khan

8/98

ALL LOCATED AT:
CNA PLAZA
CHICAGO, ILLINOIS 60685