2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000056909 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name CNA UNISOURCE OF FLORIDA, INC. 04-12-2000 90078 030 ***150.00 Principal Place of Business Mailing Address CNA PLAZA 215 9S CNA PLAZA CHICAGO IL 60685-0001 CHICAGO IL 60685 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0685111 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. COBD Change ☐ Addition TITLE □ · Delete TITLE MCGAVICK, MICHAEL S NAME NAME CNA PLAZA. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 CEOP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KHAN, NAJEEB A NAME NAME STREET ADDRESS CNA PLAZA, STREET ADDRESS CHICAGO IL 60685 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE CACCHIONE, DANIEL A NAME NAME CNA PLAZA, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Ŝ۷ Delete ☐ Change X Addition TITLE TITLE Robert J. Grob SHROYER, WILLIAM NAME NAME CNA Plaza STREET ADDRESS CNA PLAZA, STREET ADDRESS Chicago, IL 60685 CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP Mary A. Ribikawskis ☐ Change Addition Delete TITLE TITLE CNA Plaza BOYSEN, LAWRENCE J NAME NAME CNA PLAZA, STREET ADDRESS Chicago, IL 60685 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEMPSEY, PAMELA S NAME NAME STREET ADDRESS CNA PLAZA, STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP

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.

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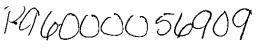
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Grob

4/42000

312-822-5194

Daytime Phone



B0059271 Attachment

CNA UNISOURCE, INC.

Officers

Chairman of the Board Chief Executive Officer &

President

Senior Vice President, Secretary &

General Counsel

Senior Vice President - Marketing

Senior Vice President & Chief

Financial Officer

Senior Vice President Senior Vice President Group Vice President

Vice President & Treasurer

Vice President

Assistant Vice President

Assistant Vice President &

Secretary

Michael S. McGavick

Najeeb A. Khan

Geri Gaughn

Daniel A. Cacchione

Milind Agtey A. Robert O'Bien

Zaven Kazazian John Sullivan

Pamela S. Dempsey

Jonathan Cook Robert Grob

Mary A. Ribikawskis

Directors

Michael S. McGavick Najeeb A. Khan

Address for all the above: **CNA Plaza** Chicago, IL 60685

8/99