

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

07-16-2002 90397 001 *1,650.00

DOCUMENT # P96000056909

1. Entity Name
CNA UNISOURCE OF FLORIDA, INC.

Principal Place of Business Mailing Address
~~CNA PLAZA~~ 310 S. Michigan ~~CNA PLAZA~~ 310 S. Michigan
~~CHICAGO IL 60685~~ Suite 1100 ~~STATE SPECIFIC - 95~~ Suite 1100
Chicago, IL 60604 ~~CHICAGO IL 60685~~ Chicago, IL.
US ~~US~~

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Same
City & State City & State

City & State City & State

Zip Country Zip Country

4. FEI Number **35-0685111**
~~65-0685111~~ Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	SVPD GAUGHAN, GERI	CNA PLAZA,	CHICAGO IL 60685	<input checked="" type="checkbox"/> <i>See attached</i>
	CEPD KHAN, NAJEEB A	CNA PLAZA,	CHICAGO IL 60685	<input checked="" type="checkbox"/>
	SV CACCHIONE, DANIEL A	CNA PLAZA,	CHICAGO IL 60685	<input checked="" type="checkbox"/>
	AV GROB, ROBERT J	CNA PLAZA,	CHICAGO IL 60685	<input type="checkbox"/>
	VPAS RIBIKAWSKIS, MARY A	CNA PLAZA,	CHICAGO IL 60685	<input type="checkbox"/>
	VT DEMPSEY, PAMELA S	CNA PLAZA,	CHICAGO IL 60685	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]* **07/08/02 (574) 264-2200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

97447

Directors & Officers List

NAME	TITLE	ADDRESS
Geri Gaughan	Chief Executive Officer, President, & Secretary	333 S. Wabash, Chicago, IL 60685
A. Robert O'Brien	Senior Vice President	25325 Leer Drive, Elkhart, IN 46514
Jerry F. Silwa	Vice President	333 S. Wabash, Chicago, IL 60685
John J. Sullivan, Jr.	Group Vice President	333 S. Wabash, Chicago, IL 60685
Shelly Cillo	Vice President	333 S. Wabash, Chicago, IL 60685
Pamela S. Dempsey	Vice President & Treasurer	333 S. Wabash, Chicago, IL 60685
Robert J. Grob	Assistant Vice President	333 S. Wabash, Chicago, IL 60685
Mary A. Ribikawskis	Assistant Vice President & Assistant Secretary	333 S. Wabash, Chicago, IL 60685
NAME	DIRECTORS	
NAME	TITLE	ADDRESS
Geri Gaughan	Chief Executive Officer, President, & Secretary	333 S. Wabash, Chicago, IL 60685
Robert V. Deutsch	Chief Financial Officer	333 S. Wabash, Chicago, IL 60685