

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P96000101280

1. Entity Name
CNA NATIONAL WARRANTY CORPORATION - FLORIDA



FILED

05 JUN 13 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
CNA CENTER
CHICAGO, IL 60685 US

Mailing Address
CNA CENTER
STATE SPECIFIC, 28-S
CHICAGO, IL 60685 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06062005

Chg-P

CR2E034 (10/03)

4. FEI Number
36-4124829

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

C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
SAUNDERS, JOAN B
CNA CENTER
CHICAGO, IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
600056505716
06/24/05--01027--004 **\$61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP
SLIWA, JERRY F
CNA CENTER
CHICAGO, IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
HEMME, DENNIS
CNA CENTER
CHICAGO, IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVCF
GRAY, SANDRA
CNA CENTER
CHICAGO, IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP/CFO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP
GROB, ROBERT J
CNA CENTER
CHICAGO, IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP
RIBIKAWSKIS, MARY A.
CNA CENTER
CHICAGO, IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP/S ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jerry F. Sliwa Jerry F. Sliwa, Asst. Vice President

06/06/05

312 822-7191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/26/2005

Current Officers & Directors

CNA National Warranty Corporation-Florida

<u>Director</u>	<u>Title</u>
Joey H. Becker	Director
Joan B. Saunders	Director
Peter W. Wilson	Director

<u>Officer</u>	<u>Title</u>
Joey H. Becker	Chief Operating Officer & Assistant Secretary
Joan B. Saunders	Chief Executive Officer & President
Sandra Gray	Senior Vice President & Chief Financial Officer
Robert Ricky Jones	Senior Vice President
Dennis R. Hemme	Vice President & Treasurer
Robert J. Grob	Assistant Vice President
Mary A. Ribikawskis	Assistant Vice President & Secretary
Jerry F. Sliwa	Assistant Vice President
David Lehman	Assistant Secretary

Address for all the above Officers and Directors:

CNA Center
333 S. Wabash Ave. (60604)
Chicago, IL 60685