

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000042492

Entity Name: CNA WARRANTY SERVICES OF FLORIDA, INC.**Current Principal Place of Business:**151 N. FRANKLIN ST.
CHICAGO, IL 60606**Current Mailing Address:**151 N. FRANKLIN ST.
9TH FLOOR
CHICAGO, IL 60606 US**FEI Number:** 35-2477734**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD, PRES &
DIRECTOR
Name JEFFREY, MANUEL
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title VP & DIRECTOR
Name MILLS, PAUL W
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title AVP & ASST. SECRETARY
Name LEHMAN, DAVID B
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP & CHIEF ACCOUNTING OFFICER
Name SMITH, AMY M.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title VP
Name USHER, MARIE
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title AVP & SECRETARY
Name SULIKOWSKI, KATHLEEN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP & TREASURER
Name ADAMS, AMY C.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title VP
Name WONG, JENNIE
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN SULIKOWSKI

AVP & SECRETARY

03/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MILLER, LEIGH G.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title VP & CORPORATE CONTROLLER
Name HILL, RYAN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title AVP & ASST. TREASURER
Name LIEBL, AMANDA
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606