2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2021
Secretary of State
7680349971CC

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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	MIRALLES, ALBERT J. JR.
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	ASST. SECRETARY
Name	LEHMAN, DAVID B
Address	151 N. FRANKLIN ST.
City-State-Zip:	CHICAGO IL 60606

Title	SVP & CORPORATE CONTROLLER
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 04/16/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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

Title	VICE PRESIDENT
Name	MANUEL, JEFFREY
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