

**COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT**

(See Reverse Side for Filing Instructions)

RECORD # **0067875**

DUE JUNE 30, 1999

(4) FILING FEE

**\$15.00**

**(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS**

**CONTINENTAL LOSS ADJUSTING SERVICES, INC.**

**CNA PLAZA  
CORPORATE TAX DIV.-24S  
CHICAGO IL 60685**

**(5) STATE OR COUNTRY OF INCORPORATION**

**IL**

**(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO**

**(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS**

**03/01/1939**

**(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS**

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

**CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE KY 40202**

**(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO**

**RECEIVED**

**JUN 24 1999**

**SECRETARY OF STATE  
COMMONWEALTH OF KY**

**(8) PRINCIPAL OFFICERS** If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

<b>President</b>	<b>Bernard L Hengesbaugh</b>	Address
<b>Vice President</b>	<b>David T Cumming</b>	Address
<b>Secretary</b>	<b>Mary A Ribikawskis</b>	Address
<b>Treasurer</b>	<b>Pamela S Dempsey</b>	Address
		Address

**(9) DIRECTORS** Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	<b>David T. Cumming</b>	Address	<b>CNA Plaza, Chicago, IL 60685</b>
Name	<b>Bernard L. Hengesbaugh</b>	Address	<b>CNA Plaza, Chicago, IL 60685</b>
Name	<b>James W. McDonald</b>	Address	<b>CNA Plaza, Chicago, IL 60685</b>
Name		Address	
Name		Address	

**See attached for complete listing.**

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE  TITLE **Assistant Vice President** DATED **5/27/99**  
**Steven Harris**

**CONTINENTAL LOSS ADJUSTING SERVICES, INC.**

**OFFICERS**

Chairman of the Board & President	Bernard L. Hengesbaugh
Senior Vice President	Robert Van Giesen
Group Vice President	David T. Cumming
Group Vice President	Thomas H. Rowley
Group Vice President	Rima Skorubskas
Vice President & Treasurer	Pamela S. Dempsey
Vice President	Lawrence J. Boysen
Vice President	Jeffrey T. Rohrer
Assistant Vice President	Steven Harms
Secretary	Mary A. Ribikawskis
Assistant Secretary	Robert Grob
Assistant Secretary	Robert D. Winkenbach

**DIRECTORS**

David T. Cumming  
Bernard L. Hengesbaugh  
James W. MacDonald  
Rima Skorubskas

Business Address for all  
Officers and Directors is:  
CNA Plaza  
Chicago, IL 60685