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

RECORD # 0067875

DUE JUNE 30, 2000

(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

RECEIVED

MAY 18 2000

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO SECRETARY OF STATE
COMMONWEALTH OF KY

(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

(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.

| | | |
|----------------|--|------------------------------|
| President | Bernard L. Hennesbaugh Donald P. Lofe, Jr. | CNA Plaza, Chicago, IL 60685 |
| Vice President | David T. Cumming Shelly Gillo | CNA Plaza, Chicago, IL 60685 |
| Secretary | Mary A Ribikawskis | CNA Plaza, Chicago, IL 60685 |
| Treasurer | Pamela S Dempsey | CNA Plaza, Chicago, IL 60685 |
| | | 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 | Donald P. Lofe, Jr. | CNA Plaza, Chicago, IL 60685 |
| Name | Mary A. Ribikawskis | CNA Plaza, Chicago, IL 60685 |
| Name | John J. Sullivan, Jr. | CNA Plaza, Chicago, IL 60685 |
| Name | | Address |
| Name | | Address |

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

Signature of Officer or Chairman of the Board
Robert J. Grob

TITLE Assistant Vice President DATED 05/02/2000

Current Officers & Directors

Continental Loss Adjusting Services, Inc.

| <u>Director</u> | <u>Title</u> |
|-----------------------|--------------------------------------|
| Donald P. Lofe, Jr. | Director |
| Mary A. Ribikawskis | Director |
| John J. Sullivan, Jr. | Director |
| <u>Officer</u> | <u>Title</u> |
| Donald P. Lofe, Jr. | Chairman of the Board & President |
| John J. Sullivan, Jr. | Group Vice President |
| Shelly Cillo | Vice President |
| Pamela S. Dempsey | Vice President & Treasurer |
| Robert J. Grob | Assistant Vice President |
| Mary A. Ribikawskis | Assistant Vice President & Secretary |

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SECRETARY OF STATE
COMMONWEALTH OF KY

Address for all
Officers and Directors:

CNA Plaza
Chicago, IL 60685