

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CNA HOLDINGS, INC. |
| Company ID | 0143504.09.99996 |
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Principal Office

86 MORRIS AVENUE
Summit, NJ 07901

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|------------------------|------------------|-------------------------------------|
| Assistant Treasurer | Charles Duperre | 86 MORRIS AVENUE, Summit, NJ, 07901 |
| Assistant Treasurer | Judy H. Yip | 86 MORRIS AVENUE, Summit, NJ, 07901 |
| President | James E. Shields | 86 MORRIS AVENUE, Summit, NJ, 07901 |
| Assistant Secretary | Kevin J. Rogan | 86 MORRIS AVENUE, Summit, NJ, 07901 |
| Treasurer | James E. Shields | 86 MORRIS AVENUE, Summit, NJ, 07901 |
| Vice President | William Antonace | 86 MORRIS AVENUE, Summit, NJ, 07901 |
| Vice President | Harry Franks | 86 MORRIS AVENUE, Summit, NJ, 07901 |

Directors

| | | |
|----------|-----------------------|-------------------------------------|
| Director | John J. Gallagher III | 86 MORRIS AVENUE, Summit, NJ, 07901 |
| Director | James E. Shields | 86 MORRIS AVENUE, Summit, NJ, 07901 |
| Director | David N. Weidman | 86 MORRIS AVENUE, Summit, NJ, 07901 |

Signatures

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|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | Power of Attorney |