

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0548034
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 12:11:44 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CNA CLAIMPLUS, INC.
Company ID: 0548034
State of origin: Nevada
Formation date: 11/13/2002 12:00:00 AM
Date filed: 6/25/2013 12:11:44 PM
Fee: \$15.00

Principal Office

CNA
333 S. WABASH AVE.
43S
CHICAGO, IL 60604

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	GEORGE R FAY	333 S. WABASH AVE., CHICAGO, IL 60604
Assistant Secretary	TODD R URBON	333 S. WABASH AVE., CHICAGO, IL 60604
Assistant Secretary	DAVID B LEHMAN	333 S. WABASH AVE., CHICAGO, IL 60604
Assistant Secretary	RACHELLE L SUMMERS	333 S. WABASH AVE., CHICAGO, IL 60604
Assistant Secretary	SERGIO A TORRICO	333 S. WABASH AVE., CHICAGO, IL 60604
Assistant Secretary	MICHAEL C TROMELLO	25 MELVILLE PARK ROAD, MELVILLE, NY 11747
Secretary	MARY A RIBIKAWSKIS	333 S. WABASH AVE., CHICAGO, IL 60604
Vice President	MICHAEL E STAPLETON	333 S. WABASH AVE., CHICAGO, IL 60604
Vice President	STEPHEN J WESTMAN	333 S. WABASH AVE., CHICAGO, IL 60604
Vice President	ROBERT J GROB	333 S. WABASH AVE., CHICAGO, IL 60604
Treasurer	ALBERT J MIRALLES	333 S. WABASH AVE., CHICAGO, IL 60604

Directors

Director	GEORGE R FAY	333 S. WABASH AVE., CHICAGO, IL 60604
Director	MARY A RIBIKAWSKIS	333 S. WABASH AVE., CHICAGO, IL 60604
Director	MICHAEL P WARNICK	333 S. WABASH AVE., CHICAGO, IL 60604

Signatures

Signature	MARY A. RIBIKAWSKIS
Title	SECRETARY