

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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

Assistant Treasurer	TODD R URBON	333 S. WABASH AVE., CHICAGO, IL 60604
President	ANDREW J PINKES	333 S. WABASH AVE., CHICAGO, IL 60604
Assistant Secretary	DAVID B LEHMAN	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
Assistant Secretary	GARY J NICKELS	333 S. WABASH AVE., CHICAGO, IL 60604
Secretary	KATHY SULIKOWSKI	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
Vice President	LAWRENCE J BOYSEN	333 S. WABASH AVE., CHICAGO, IL 60604
Treasurer	AMY C ADAMS	333 S. WABASH AVE., CHICAGO, IL 60604

Directors

Director	ANDREW J PINKES	333 S. WABASH AVE., CHICAGO, IL 60604
Director	KATHY SULIKOWSKI	333 S. WABASH AVE., CHICAGO, IL 60604
Director	MICHAEL P WARNICK	333 S. WABASH AVE., CHICAGO, IL 60604

Signatures

Signature	KATHY SULIKOWSKI
Title	SECRETARY