

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	GARY J NICKELS	333 S. WABASH AVE., CHICAGO, IL 60604
Secretary	KATHLEEN SULIKOWSKI	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
Vice President	MICHAEL SHANE	333 S. WABASH AVE., CHICAGO, IL 60604
Vice President	MICHAEL BRUTON	333 S. WABASH AVE., CHICAGO, IL 60604

Directors

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

Signatures

Signature	Christopher Lopatowski
Title	Associate Paralegal