

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0548034**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/22/2017 11:57:28 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CNA CLAIMPLUS, INC.  
**Company ID:** 0548034  
**State of origin:** Nevada  
**Formation date:** 11/13/2002 12:00:00 AM  
**Date filed:** 5/22/2017 11:57:28 AM  
**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**

|                     |                     |                                       |
|---------------------|---------------------|---------------------------------------|
| 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 | GARY J NICKELS      | 333 S. WABASH AVE., CHICAGO, IL 60604 |
| Secretary           | KATHLEEN SULIKOWSKI | 333 S. WABASH AVE., CHICAGO, IL 60604 |
| Treasurer           | AMY C ADAMS         | 333 S. WABASH AVE., CHICAGO, IL 60604 |
| Vice President      | STEPHEN J WESTMAN   | 333 S. WABASH AVE., CHICAGO, IL 60604 |
| Vice President      | LAWRENCE J BOYSEN   | 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 |
| Vice President      | MARIE USHER         | 333 S. WABASH AVE., CHICAGO, IL 60604 |
| Vice President      | JENNIE WONG         | 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 |

Business type: Insurance Agents, Brokers and Service

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Christopher Lopatowski |
| <b>Title</b>     | Paralegal              |