



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 21626		2. Name of Corporation CNA Investor Services, Inc.			
3. Street Address Principal Business Office 333 S. Wabash Ave. - 28th Floor			City Chicago	State IL	Zip 60604
4. Business Phone No. 312-822-5000		5. State of Incorporation Illinois			
6. Brief Description of the Character of Business Conducted in Rhode Island Introductory Broker/Dealer dealing solely with investment Company and Variable Products.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carol A. Kuntz			Vice President Name Stephanie Rishel		
Street Address 333 S. Wabash Ave.			Street Address 333 S. Wabash Ave.		
City Chicago	State IL	Zip 60604	City Chicago	State IL	Zip 60604
Secretary Name Mary A. Ribikawskis			Treasurer Name Stephanie Rishel		
Street Address 333 S. Wabash Ave.			Street Address 333 S. Wabash Ave.		
City Chicago	State IL	Zip 60604	City Chicago	State IL	Zip 60604
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carol A. Kuntz			Director Name Robert M. Mann		
Street Address 333 S. Wabash Ave.			Street Address 333 S. Wabash Ave.		
City Chicago	State IL	Zip 60604	City Chicago	State IL	Zip 60604
Director Name Stephanie Rishel			Director Name		
Street Address 333 S. Wabash Ave.			Street Address		
City Chicago	State IL	Zip 60604	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	Common	No Par Value	100	Common	No Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date: FEB 26 2008

Check No. DS223157

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Jerry F. Sliwa Date: 02/19/2008

Print or Type Name: Jerry F. Sliwa

Title: Assistant Vice President

01/03/2008

Current Officers & Directors

CNA Investor Services, Inc.

<u>Director</u>	<u>Title</u>
Carol A. Kuntz	Director
Robert M. Mann	Director
Stephanie Rishel	Director

<u>Officer</u>	<u>Title</u>
Dennis R. Hemme	Senior Vice President & Assistant Treasurer
Carol A. Kuntz	Chairman of the Board & President
Stephanie Rishel	Vice President & Treasurer
Robert J. Grob	Assistant Vice President
Mary A. Ribikawskis	Assistant Vice President & Secretary
Jerry F. Sliwa	Assistant Vice President
David Lehman	Assistant Secretary

Address for all of the above Officers and Directors:

333 S. Wabash Ave.
Chicago, IL 60604

FILED

FEB 26 2008

Dv