



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. 130061		2. Name of Corporation CNA ClaimPlus, 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 Nevada			
6. Brief Description of the Character of Business Conducted in Rhode Island To act as a Third-Party Administrator, and to engage as an adjuster in all classes of insurance.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James R. Lewis			Vice President Name Dennis R. Henne		
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 Dennis R. Henne		
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 George R. Fay			Director Name James R. Lewis		
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 Elizabeth A. Wilson			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"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	\$1.00	1,000	Common	\$1.00

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. DS 223153

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

Jerry F. Sliwa

Print or Type Name
Assistant Vice President

Title

02/13/2008

Current Officers & Directors

CNA ClaimPlus, Inc.

Director

George R. Fay
James R. Lewis
Elizabeth A. Wilson

Title

Director
Director
Director

Officer

George R. Fay
James R. Lewis
Dennis R. Hemme
Stephen J. Westman
Robert J. Grob
Mary A. Ribikawskis
Jerry F. Sliwa
Sylvester Bracey, Jr
David Lehman
Thomas Scalf
Rachelle Summers
Sergio Torrico
Michael C. Tromello

Title

Executive Vice President, Worldwide Property & Casualty Claim
Chairman of the Board and President
Senior Vice President & Treasurer
Senior Vice President
Assistant Vice President
Assistant Vice President & Secretary
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Address for all of the above Officers and Directors:

333 S. Wabash Ave.
Chicago, IL 60604

FILED

FEB 26 2008

By _____