



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000062133

2. Name of Corporation The CNA Corporation

3. State of Incorporation

State: VA

4. Corporate Address in Rhode Island

No. and Street: 111 WESTMINSTER STREET

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE POLICY AND SYSTEM ANALYSIS FOR US NAVY AND MARINE CORPS AND OTHER AGENCIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LUTHER LAU	4825 MARK CENTER DRIVE ALEXANDRIA, VA 22311 USA
SECRETARY	SHERRI GOODMAN	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
PRESIDENT	ROBERT J MURRAY	4825 MARK CENTER DRIVE ALEXANDRIA, VA 22311- USA
CHAIRMAN	CHARLES F BAIRD	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	WILLIAM K BREHM	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	GORDON AMBACH	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	JOSEPH P HOAR	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	CHARLES BOWSHER	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	FREDERICK S BENSON III	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	PHIL E DEPOY DR.	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	ELIZABETH A JONES	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	PETER KELLY	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	WALTER D BROADNAX DR.	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	JOSEPH T LOPEZ	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	RICHARD N COOPER	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	GILBERT S OMENN PH.D.	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	ROZANNE L. RIDGWAY	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	LOIS D. RICE	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA
DIRECTOR	RODERICK K VON LIPSEY	4825 MARK CENTER DR. ALEXANDRIA, VA 22311 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 20 Day of May, 2010 at 4:08:10 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By LUTHER LAU

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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