



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000130061

2. Name of Corporation CNA ClaimPlus, Inc.

3. Street Address Principal Business Office:

No. and Street: 333 S. WABASH AVE. - 43RD FLOOR

City or Town: CHICAGO

State: IL Zip: 60604 Country: USA

4. Business Phone No.

312-822-5000

5. State of Incorporation

State: NV

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 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
AVP & SECRETARY	MARY A. RIBIKAWSKIS	333 S. WABASH AVE. CHICAGO, IL 60604 USA
COB & PRESIDENT	GEORGE R. FAY	333 S. WABASH AVE. CHICAGO, IL 60604 USA
DIRECTOR	GEORGE R. FAY	333 S. WABASH AVE. CHICAGO, IL 60604 USA
SVP & TREASURER	DENNIS R. HEMME	333 S. WABASH AVE. CHICAGO, IL 60604 USA
DIRECTOR	MICHAEL P. WARNICK	333 S. WABASH AVE. CHICAGO, IL 60604 USA
SENIOR VICE PRESIDENT	MICHAEL E. STAPLETON	333 S. WABASH AVE. CHICAGO, IL 60604 USA
SENIOR VICE PRESIDENT	STEPHEN J. WESTMAN	333 S. WABASH AVE. CHICAGO, IL 60604 USA
ASSISTANT VICE PRESIDENT	ROBERT J. GROB	333 S. WABASH AVE. CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	SYLVESTER C. BRACEY JR.	333 S. WABASH AVE. CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	DAVID B. LEHMAN	333 S. WABASH AVE. CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	RACHELLE L. SUMMERS	333 S. WABASH AVE. CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	SERGIO A. TORRICO	333 S. WABASH AVE. CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	MICHAEL C. TROMELLO	333 S. WABASH AVE. CHICAGO, IL 60604 USA
DIRECTOR	MARY A. RIBIKAWSKIS	333 S. WABASH AVE. CHICAGO, IL 60604 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	10,000.00	1000

9. 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.

Signed this 21 Day of January, 2011 at 12:44:09 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 MARY A. RIBIKAWSKIS

Signature of Authorized Representative of the Corporation

AVP & SECRETARY

Title

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. 630
Revised 09/07

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