



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:** 2012

**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.

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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
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
COB, PRES & DIRECTOR	GEORGE R. FAY	333 S. WABASH AVE. CHICAGO, IL 60604 USA
AVP, SECRETARY & DIRECTOR	MARY A. RIBIKAWSKIS	333 S. WABASH AVE. CHICAGO, IL 60604 USA
SVP & TREASURER	ALBERT J. MIRALLES, JR.	333 S. WABASH AVE. CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	SERGIO A. TORRICO	25 MELVILLE PARK RD. MELVILLE, NY 11747 USA
ASSISTANT SECRETARY	MICHAEL C. TROMELLO	25 MELVILLE PARK RD. MELVILLE, NY 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 11 Day of January, 2012 at 10:53:28 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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