



**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: 2016

1. Corporate ID No. 000798689

2. Name of Corporation CNA Warranty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 333 SOUTH WABASH AVENUE
City or Town: CHICAGO

State: IL Zip: 60604 Country: USA

4. Business Phone No.

(312) 822-5000

5. State of Incorporation

State: AZ

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PURCHASE SELL AND OR ADMINISTER PRODUCT EQUIPMENT AND OR PROPERTY
WARRANTY SERVICE AGREEMENTS

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
PRESIDENT	BRIAN J LOEBACH	333 SOUTH WABASH AVENUE CHICAGO, IL 60604 USA
TREASURER	AMY C ADAMS	333 S. WABASH AVE. CHICAGO, IL 60604 USA
AVP	CHRISTOPHER S WARD	333 SOUTH WABASH AVENUE CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	DAVID B LEHMAN	333 SOUTH WABASH AVENUE CHICAGO, IL 60604 USA

AVP	ROBERT J GROB	333 SOUTH WABASH AVENUE CHICAGO, IL 60604 USA
VICE PRESIDENT	RICHARD C EHLERS JR	333 SOUTH WABASH AVENUE CHICAGO, IL 60604 USA
VICE PRESIDENT	TODD R URBON	333 SOUTH WABASH AVENUE CHICAGO, IL 60604 USA
SENIOR VICE PRESIDENT & CORPORATE CONTROLLER	LAWRENCE J BOYSEN	333 S. WABASH AVENUE CHICAGO, IL 60604 USA
VICE PRESIDENT	PAUL W MILLS	333 S. WABASH AVENUE CHICAGO, IL 60604 USA
SECRETARY	KATHLEEN SULIKOWSKI	333 S. WABASH AVENUE CHICAGO, IL 60604 USA
DIRECTOR	RICHARD C EHLERS JR	333 S. WABASH AVENUE CHICAGO, IL 60604 USA
DIRECTOR	MARK I HERMAN	333 S. WABASH AVENUE CHICAGO, IL 60604 USA
DIRECTOR	BRIAN J LOEBACH	333 S. WABASH AVENUE 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		\$1.0000	3,000.00	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 13 Day of January, 2016 at 4:36:40 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 KATHLEEN SULIKOWSKI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07