



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: 2017

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.

5. State of Incorporation

State: NV

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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.

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	AMY C. ADAMS	333 S. WABASH AVE. CHICAGO, IL 60604 USA
SENIOR VICE PRESIDENT	MICHAEL SHANE	333 S. WABASH AVE.

		CHICAGO, IL 60604 USA
SENIOR VICE PRESIDENT	LAWRENCE J. BOYSEN	333 S. WABASH AVE. CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	DAVID B. LEHMAN	333 S. WABASH AVE. CHICAGO, IL 60604 USA
VICE PRESIDENT	TODD R. URBON	333 S. WABASH AVE. CHICAGO, IL 60604 USA
DIRECTOR	MICHAEL P. WARNICK	333 S. WABASH AVE. CHICAGO, IL 60604 USA
ASSISTANT SECRETARY	GARY J. NICKELS	120 MADISON ST., AXA TOWER II SYRACUSE, NY 13202 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
VICE PRESIDENT	MICHAEL BRUTON	333 S. WABASH AVE. CHICAGO, IL 60604 USA
AVP, SECRETARY & DIRECTOR	KATHLEEN SULIKOWSKI	333 S. WABASH AVE. CHICAGO, IL 60604 USA
COB, PRESIDENT & DIRECTOR	ANDREW J. PINKES	200 GLASTONBURY BLVD., STE. 200 & 201 GLASTONBURY, CT 06033 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	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 17 Day of January, 2017 at 7:23:32 AM.** *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

