

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown. Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 (FORM MUST BE TYPED OR P.		g Fee: \$50.00						
1. Corporate ID No.	2. Name of Corporation							
130061		CNA ClaimPlus, Inc.						
3. Street Address Principal Business Office			City	State	Zip			
OVA Center - 9th Floor			Chicaro	п	60685			
Business Phone No. 5. State of Incorpora					6. SIC Code			
312–822–5000 NEVADA 7. Unief Description of the Character of Business Conducted in Rhode Island								
7. Urief Description of the Charac TO ACT AS A THIRD	ter of thistness Conducted in 1 PARTY ADMINISTRATO	Rhode Island NR		·				
8. NAMES AND ADDRESS President Name			. 90	SPACES BEFORE USI	NG ATTACHMENTS			
			Mcc President Name					
James R. Lewis			Denthis Hame					
ONA Center			Street Address					
City:	State	Zip	CNA Center	State	Zip			
Chicago	n.	60685	Chicago		60685			
Secretary Name		.1	Treasurer Name	I	1			
Mary A. Ribikas	s kis		Dennis Henne					
Street Address			Street Address					
ONA Center			CNA Center					
City	State	Zip	: City	State	2.tp			
Chicago	IL	60685	Chicago	正	60685			
9. NAMES AND ADDRESS	ES OF THE DIRECTOR	S: ("X" BOX FOR AT		IN SPACES BEFORE US				
Director Name			Director Name					
Steven Hunckler			Steven Rodriguez					
Street Address		-	Street Address					
ONA Center			CNA Center					
City	State	Zip	City	State	Zip			
Chicago	<u>_</u>	60685	Chicago	L L	60685			
Director Name			Director Name	•				
James R. Lewis			Sally Narrey					
O'A Cedter			Street Address					
City City	State	Zip	ONA Centrer	State	Zip			
Chicago				1 _	i '			
(hicage) IL 60685 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			Chicago IL 60685 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value			
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10,000 COMM \$1.00 PAR	VALUE		1,000	Common	\$1.00			
			-		Ψ1,00			
This report must b	e signed in ink by eith	er the President, Vice P	resident, Secretary, Assis	tant Secretary, Treasure	r. Receiver or Trustee			
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			Linder nevelty of		About the consult of the			
1 100	*130061	• 1) 04 ((0) (0)			that I have examined this reportatements, and that all statements			
1				re true and correct.	moments, and that an Matemer			
File Date _ /~/ U	-05 26525 Tr		\ .	c (1)	01/06/2005			
1	2 2		Signature of Officer	7 2	 			
Check No	-66525		Signature of Option		Dat e			
- 	7)		Jerry F. Sliv					
Ву:	<u>u</u>	1	Print or Type Name	of Officer				
FOR SECRETARY OF			Assistant Vid	re President				
- ON SECRETARY OF	JIMIE OBE ONET		Title of Officer	<u></u> .				

Current Officers & Directors

CNA ClaimPlus, Inc.

DirectorTitleSteven HuncklerDirectorJames R. LewisDirectorSally NareyDirectorSteven RodriguezDirector

Officer <u>Title</u>

James R. Lewis Chairman of the Board and President

Steven Rodriguez
Stephen J. Westman
Dennis R. Hemme
Senior Vice President
Vice President & Treasurer

Steven Hunckler Vice President

Robert J. Grob Assistant Vice President

Mary A. Ribikawskis Assistant Vice President & Secretary

Jerry F. Sliwa Assistant Vice President
David Lehman Assistant Secretary
Leigh Ann Raymondo Assistant Secretary
Sergio Torrico Assistant Secretary
Michael C. Tromello Assistant Secretary

ADDRESS OF ALL OFFICERS AND DIRECTORS

CNA Center Chicago, Illinois 60685



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100 North Main Street Providence, RI 02903-1335 401.222.3040

Corporations Division

Matthew A. Brown, Secretary of State

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(FORM MUST BE TYPED OF		••						
1 Corpomic ID No 130061		f Corporation JaimPlus, Inc.						
3 Street Address Principal Business Office CNA Plaza 9th floor			Chicago	State IL	<i>2ір</i> 60685			
		5. State of Incorpora		110	6 SIC Code			
312-822-5000 NEVADA								
7. Brief Description of the Cha TO ACT AS A THIR	racter of Business Conduct D PARTY ADMINISTR	ied in Rhode Island ATOR						
	ESSES OF THE OFFI	CERS: ("X" BOX FOR	TTACHMENT) 📋 FILL I	N SPACES BEFORE USIN	G ATTACHMENTS			
President Name			Vice President Name					
James R. Lewis			Dennis Hemme					
Street Address CNA Plaza			Street Address					
CNA PIGZG	State	2/2	CNA Plaza	l o	Ī arts			
Chicago	IL	<i>Ζφ</i> 60685	: Chicago	State IL	<i>zφ</i> 60685			
Secretary Name	1	1 00003	: Treasurer Name		1.00003			
Mary A. Ribikawskis			Dennis Hemme					
Sirect Address			Street Address					
CNA Plaza			CNA Plaza					
City	State	Zip	City	State	Z.(p			
Chicago	IL	60685	Chicago	IL	60685			
. NAMES AND ADDRI	ESSES OF THE DIRE	CTORS: ("X" BOX FOR		IN SPACES BEFORE US	ING ATTACHMENTS			
Director Name			Director Name					
Darryl Coleman			Dean K. Harring					
Street Address	·		Street Address	Street Address				
CNA Plaza			CNA Plaza_					
City	State	Z.ip	City	State	Zψ			
Chicago	J IL	60685	: Chicago	IL	60685			
Director Name			Director Name					
James R. Lewis	<u></u>		Sally Narey					
Sirvei Address			Street Address					
CNA Plaza	State	975	: CNA Plaza	le	I au			
Chicago	Sinic	Zip	City	State	<i>Σφ</i>			
•	IL	60685	CHicago	IL	60685			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value			
10,000 COMM \$1.00 PAR VALUE			1,000	Common	\$ 1.00			
This report mu	st be signed in ink b	y either the President. V	ice President, Secretary, Assi	stant Secretary, Treasure	r. Receiver or Trustec			
			Under penalty of	perjury, I declare and affirm	that I have examined this repo			
2/2/6/6	7 4			are true and correct.				
File Date of JO	<u>-</u> 1	·····	<u> </u>	2/23/04				
Check No 10010157264			Signature of Officer of Data Jerry F. Sliwa					
Ву:			Print or Type Name of Officer Assistant Vice President					
FOR SECRETARY	OF STATE USE ONLY		Title of Officer					

CNA ClaimPlus, Inc.

Officer

James R. Lewis Dean K. Harring Darryl L. Coleman John J. Sullivan, Jr.

Dennis Hemme David Lehman Robert J. Grob

Mary A. Ribikawskis

Jerry F. Sliwa Sergio Torrico Michael C. Tromello Leigh Ann Raymondo <u>Title</u>

Chairman of the Board and President Executive Vice President, Claims Senior Vice President, Claims

Senior Vice President Vice President & Treasurer

Assistant Secretary
Assistant Vice President

Assistant Vice President & Secretary

Assistant Vice President Assistant Secretary Assistant Secretary Assistant Secretary

Directors

Darryl Coleman Dean K. Harring James R. Lewis Sally Narey

Address for all of the above: CNA Plaza

Chicago, IL 60685