



**State of Rhode Island
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: 2021

1. Corporate ID No. 000130061

2. Name of Corporation CNA ClaimPlus, Inc.

3. Street Address Principal Business Office:

No. and Street: 151 N. FRANKLIN ST
City or Town: CHICAGO

State: IL Zip: 60606 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NV

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524292

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
PRESIDENT	PETER D MCCARRON	151 N. FRANKLIN ST CHICAGO, IL 60606 USA
TREASURER	AMY C. ADAMS	151 N. FRANKLIN ST

		CHICAGO, IL 60606 USA
AVP, SECRETARY & DIRECTOR	KATHLEEN SULIKOWSKI	151 N. FRANKLIN ST CHICAGO, IL 60606 USA
SENIOR VICE PRESIDENT	ROBERT M THOMAS	151 N. FRANKLIN ST CHICAGO, IL 60606 USA
ASSISTANT SECRETARY	CYNTHIA D BATTILANA	5786 WIDEWATERS PARKWAY DEWITT, NY 13214 USA
ASSISTANT SECRETARY	DAVID B LEHMAN	151 N. FRANKLIN ST CHICAGO, IL 60606 USA
VICE PRESIDENT	MARIE USHER	151 N. FRANKLIN ST CHICAGO, IL 60606 USA
COB & DIRECTOR	DAVID M. HAAS	500 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	JENNIE WONG	151 N. FRANKLIN ST CHICAGO, IL 60606 USA
SENIOR VICE PRESIDENT	STEPHEN J WESTMAN	151 N. FRANKLIN ST CHICAGO, IL 60606 USA
VICE PRESIDENT	MICHAEL BRUTON	151 N. FRANKLIN ST CHICAGO, IL 60606 USA
ASST. VP & ASST. TREASURER	AMANDA LIEBL	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
ASSISTANT SECRETARY	EMILY S. POLICANO	125 BROAD ST. NEW YORK, NY 10075 USA
SVP & CORPORATE CONTROLLER	AMY M. SMITH	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
DIRECTOR	STATHY DARCY	151 N. FRANKLIN ST. CHICAGO, IL 60606 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 10 Day of January, 2021 at 2:27:36 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, AVP & SECRETARY
Signature of Authorized Representative of the Corporation

Revised 09/07

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