



**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: February 1 - May 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:** 2023

**1. Corporate ID No.** 000798689

**2. Name of Corporation** CNA Warranty Services, 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: AZ

**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.

524210

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	RYAN HILL	151 N. FRANKLIN ST CHICAGO, IL 60606 USA
ASSISTANT VICE PRESIDENT & ASSISTANT TREASURER	AMANDA LIEBL	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
SVP & TREASURER	AMY C. ADAMS	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
VICE PRESIDENT	PAUL W. MILLS	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
SENIOR VICE PRESIDENT & CORPORATE CONTROLLER	AMY M SMITH	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
ASSISTANT VICE PRESIDENT & SECRETARY	KATHLEEN SULIKOWSKI	151 N. FRANKLIN ST. CHICAGO, IL 60606 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
VICE PRESIDENT	JENNIE WONG	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
ASSISTANT VICE PRESIDENT	JEFFREY MANUEL	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
DIRECTOR	JEFFREY MANUEL	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
DIRECTOR	KEVIN G. SMITH	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
DIRECTOR	PAUL W. MILLS	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA
DIRECTOR	LEIGH MILLER	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	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 1 Day of February, 2023 at 4:26:27 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

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