



**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 - ENTER THE CURRENT YEAR 2025:** 2025

**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

**NAICS CODE**

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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|------------------------------------------------|------------------------------------------------------------|
|-------|------------------------------------------------|------------------------------------------------------------|

|                              |                     |                                                                   |
|------------------------------|---------------------|-------------------------------------------------------------------|
| PRESIDENT                    | PETER D MCCARRON    | 151 N. FRANKLIN ST<br>CHICAGO, IL 60606 USA                       |
| TREASURER                    | AMY C. ADAMS        | 151 N. FRANKLIN ST<br>CHICAGO, IL 60606 USA                       |
| ASSISTANT SECRETARY          | DAVID B LEHMAN      | 151 N. FRANKLIN ST<br>CHICAGO, IL 60606 USA                       |
| VICE PRESIDENT               | MARIE USHER         | 151 N. FRANKLIN ST<br>CHICAGO, IL 60606 USA                       |
| SVP & CORPORATE CONTROLLER   | AMY M. SMITH        | 151 N. FRANKLIN ST.<br>CHICAGO, IL 60606 USA                      |
| COB & DIRECTOR               | DAVID M. HAAS       | 500 COLONIAL CENTER PARKWAY<br>LAKE MARY, FL 32746 USA            |
| ASST. VP & ASST. TREASURER   | AMANDA LIEBL        | 151 N. FRANKLIN ST.<br>CHICAGO, IL 60606 USA                      |
| ASSISTANT SECRETARY          | EMILY S. POLICANO   | 125 BROAD ST.<br>NEW YORK, NY 10075 USA                           |
| VICE PRESIDENT               | DEBRA JEAN KANE     | 801 WARRENVILLE RD., STE. 700<br>LISLE, IL 60532 USA              |
| SENIOR VICE PRESIDENT        | DAN MOORE           | 151 N. FRANKLIN ST.<br>CHICAGO, IL 60606 USA                      |
| VICE PRES & CORP. CONTROLLER | RYAN HILL           | 151 N. FRANKLIN ST<br>CHICAGO, IL 60606 USA                       |
| VICE PRESIDENT               | JENNIE WONG         | 151 N. FRANKLIN ST<br>CHICAGO, IL 60606 USA                       |
| SENIOR VICE PRESIDENT        | STEPHEN J WESTMAN   | 151 N. FRANKLIN ST<br>CHICAGO, IL 60606 USA                       |
| AVP, SECRETARY & DIRECTOR    | KATHLEEN SULIKOWSKI | 151 N. FRANKLIN ST<br>CHICAGO, IL 60606 USA                       |
| ASSISTANT SECRETARY          | CYNTHIA D BATTILANA | 5786 WIDEWATERS PARKWAY<br>DEWITT, NY 13214 USA                   |
| ASST. VICE PRESIDENT         | JESSICA MCKENNA     | 8500 NORMANDALE LAKE BLVD., STE. 600<br>BLOOMINGTON, MN 55437 USA |
| SENIOR VICE PRESIDENT        | JOHN M SPIZUOCO     | 151 N. FRANKLIN STREET<br>CHICAGO, IL 60606 USA                   |
| ASSISTANT SECRETARY          | LISA SHREIBER       | 1116 AVENUES OF THE AMERICAS<br>NEW YORK, NY 10036 USA            |
| DIRECTOR                     | STATHY DARCY        | 151 N. FRANKLIN ST.<br>CHICAGO, IL 60606 USA                      |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 31 Day of January, 2025 at 2:58:06 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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