

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**: <u>2025</u>

- 1. Corporate ID No. <u>000130061</u>
- 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 <u>here.</u> More information on <u>NAICS</u> 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	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	PETER D MCCARRON	151 N. FRANKLIN ST	
TREASURER	AMY C. ADAMS	CHICAGO, IL 60606 USA 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	
SVP & CORPORATE CONTROLLER	AMY M. SMITH	151 N. FRANKLIN ST. CHICCAGO, IL 60606 USA	
COB & DIRECTOR	DAVID M. HAAS	500 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 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	
VICE PRESIDENT	DEBRA JEAN KANE	801 WARRENVILLE RD., STE. 700 LISLE, IL 60532 USA	
SENIOR VICE PRESIDENT	DAN MOORE	151 N. FRANKNLIN ST. CHICAGO, IL 60606 USA	
VICE PRES & CORP. CONTROLLER	RYAN HILL	151 N. FRANKLIN ST CHICAGO, IL 60606 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	
AVP, SECRETARY & DIRECTOR	KATHLEEN SULIKOWSKI	151 N. FRANKLIN ST CHICAGO, IL 60606 USA	
ASSISTANT SECRETARY	CYNTHIA D BATTILANA	5786 WIDEWATERS PARKWAY DEWITT, NY 13214 USA	
ASST. VICE PRESIDENT	JESSICA MCKENNA	8500 NORMANDALE LAKE BLVD., STE. 600 BLOOMINGTON, MN 55437 USA	
SENIOR VICE PRESIDENT	JOHN M SPIZUOCO	151 N. FRANKLIN STREET CHICAGO, IL 60606 USA	
ASSISTANT SECRETARY	LISA SHREIBER	1116 AVENUES OF THE AMERICAS NEW YORK, NY 10036 USA	
DIRECTOR	STATHY DARCY	151 N. FRANKLIN ST. CHICAGO, IL 60606 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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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