



0004674672

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004674672

Date Filed: 3/28/2022 8:35:12 PM

Entity Name and Mailing Address:

Entity Name: CNA WARRANTY SERVICES, INC.
Foreign Name (name in home jurisdiction): CNA WARRANTY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000597672
Address: 151 N FRANKLIN ST
FL 9
CHICAGO, IL 60606-1915

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198118

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Albert J. Miralles Jr.	President	151 N. FRANKLIN ST. CHICAGO, IL 60606
Marie Usher	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
Kathleen Sulikowski	Secretary	151 N. FRANKLIN ST. CHICAGO, IL 60606
Amy C. Adams	Treasurer	151 N. FRANKLIN ST. CHICAGO, IL 60606
Paul W. Mills	Director	151 N. FRANKLIN ST. CHICAGO, IL 60606
Kevin G. Smith	Director	151 N. FRANKLIN ST. CHICAGO, IL 60606
☒ Albert J. Miralles Jr.	Director	151 N. FRANKLIN ST. CHICAGO, IL 60606



Jennie Wong	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
Paul W. Mills	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
 Jeffrey Manuel	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
 JEFFREY MANUEL	President	151 N. FRANKLIN ST. CHICAGO, IL 60606
 JEFFREY MANUEL	Director	151 N. FRANKLIN ST. CHICAGO, IL 60606
 RYAN HILL	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606

The annual report must be signed by an authorized signer of the entity.
Job Title: AVP & SECRETARY

KATHLEEN SULIKOWSKI

03/28/2022

Sign Here

Date