



0003450312

**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

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File #: 0003450312

Date Filed: 3/12/2019 3:17:14 PM

Entity Name and Mailing Address:

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

C T 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.

B0200-0154 03/12/2019 3:17 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
BRIAN J. LOEBACH	Director	151 N. FRANKLIN ST. CHICAGO, IL 60606
KEVIN G. SMITH	Director	151 N. FRANKLIN ST. CHICAGO, IL 60606
BRIAN J LOEBACH	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	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
PAUL W. MILLS	Director	151 N. FRANKLIN ST. CHICAGO, IL 60606
TODD R. URBON	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
MARIE USHER	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
JENNIE WONG	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606

The annual report must be signed by an authorized signer of the entity.

KATHLEEN SULIKOWSKI

Sign Here

03/12/2019

Date

Signer's Title: AVP & SECRETARY