



0005158901

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005158901

Date Filed: 3/16/2023 10:43:27 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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
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
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	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
+ Amanda Liebl	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
+ LEIGH MILLER	Director	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

Sign Here

03/16/2023

Date