



0003786115

**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 #: 0003786115

Date Filed: 2/21/2020 11:45:50 AM

Entity Name and Mailing Address:

CNA NATIONAL WARRANTY CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000595771

Address

CORPORATE SECRETARY
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: C197470

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE GBOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE GBOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0485-3201 02/21/2020 11:45 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
JOHN LOUGHLIN	Director	4150 N. DRINKWATER BLVD. STE. 400 SCOTTSDALE, AZ 85251
 BRIAN J. LOEBACH	Director	151 N. FRANKLIN ST. CHICAGO, IL 60606
KATHLEEN SULIKOWSKI	Secretary	151 N. FRANKLIN ST. CHICAGO, IL 60606
JOEY H BECKER	President	4150 N DRINKWATER BLVD STE 400 SCOTTSDALE, AZ 85251
AMY C. ADAMS	Treasurer	151 N. FRANKLIN ST. CHICAGO, IL 60606
JOEY H. BECKER	Director	4150 N. DRINKWATER BLVD. STE. 400 SCOTTSDALE, AZ 85251
JENNIE WONG	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
MARIE USHER	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
 TODD R. URBON	Vice President	151 N. FRANKLIN ST. CHICAGO, IL 60606
TODD SANDS	Vice President	4150 N. DRINKWATER BLVD STE. 400 SCOTTSDALE, AZ 85251
 Albert J Miralles Jr	Director	151 NORTH FRANKLIN STREET 9 FLOOR CHICAGO, IL 60606
 Johann C D'Costa	Vice President	4150 N. DRINKWATER BLVD SCOTTSDALLE, AZ 85251
 Jeffrey J Weston	Vice President	4150 N. DRINKWATER BLVD SCOTTSDALE, AZ 85251

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

*Kathleen Sulikowski**02/21/2020*

Sign Here

Date

Job Title: Secretary