

No. **C 113000****Due no later than Dec 31, 2001**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form**1. Mailing Address - Correct in this box, if applicable
CNA SOLUTION, INC.CNA PLAZA 9 S
STATUTORY REPORTING
CHICAGO, IL 606852. Registered Agent and Office **NO PO BOX**CT CORP
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

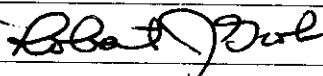
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Wayne C. Moultrie	CNA Plaza	Chicago	IL	60685
Secretary	Mary A. Ribikawskis	CNA Plaza	Chicago	IL	60685
Treasurer	Pamela S. Dempsey	CNA Plaza	Chicago	IL	60685
Director	Wayne C. Moultrie	CNA Plaza	Chicago	IL	60685
Director	Warren Stahmer	CNA Plaza	Chicago	IL	60685

5. Organized Under the Laws of:

ILLINOIS
C 113000

6.

Signature



Date

12/13/2001

Name (Typed or
Printed)

Robert J. Grob

Title

Assistant
Vice President

Issued 10/02/2001

Do Not Tape or Staple

428

Current Officers & Directors

CNA Solution, Inc.

Director

Robert M. Mann
Wayne C. Moultrie
Warren Stahmer

Title

Director
Director
Director

Officer

Wayne C. Moultrie
John J. Sullivan, Jr.
Lawrence J. Boysen

Title

Chairman of the Board & President
Group Vice President
Vice President

Pamela S. Dempsey
Robert J. Grob
Mary A. Ribikawskis

Vice President & Treasurer
Assistant Vice President
Assistant Vice President & Secretary

Address for all Officers & Directors of the above:

CNA Plaza
Chicago, Illinois 60685