

1.) CORPORATION NAME: The CNA Corporation	DUE DATE: 9/30/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: WANDA COOK 4825 MARK CENTER DRIVE ALEXANDRIA, VA 22311	SCC ID NO: 03643749
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4825 MARK CENTER DRIVE

CITY/ST/ZIP: ALEXANDRIA, VA 22311

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MR ROBERT J MURRAY TITLE: PRESIDENT ADDRESS: 4825 MARK CENTER DR CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SHERRI GOODMAN TITLE: SECRETARY ADDRESS: 4825 MARKCENTER DR. CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CHRISTOPHER WINSLOW TITLE: TREASURER ADDRESS: CNAC 4825 MARK CENTER DR CITY/ST/ZIP/CO: ALEXANDRIA, VA 22311	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: GORDON AMBACH TITLE: DIRECTOR ADDRESS: P.O BOX 261 CITY/ST/ZIP/CO: BONDOVILLE, VT 05340	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CHARLES BOWSHER TITLE: DIRECTOR ADDRESS: 4503 BOXWOOD ROAD CITY/ST/ZIP/CO: BETHESDA, MD 20816	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MR ROBERT J MURRAY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MR ROBERT J MURRAY, PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/29/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.