

1.) CORPORATION NAME:

**CNA INVESTOR SERVICES, INC.**

DUE DATE: **4/30/2011**

SCC ID NO: **F0203689**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 S WABASH AVE  
43S

CITY/ST/ZIP: CHICAGO, IL 60604-

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:	CAROL A KUNTZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CHAIRMAN		
ADDRESS:	333 S WABASH		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		
NAME:	STEPHANIE RISHHEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	333 S WABASH		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		
NAME:	ERIC B NOYES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	AVP		
ADDRESS:	333 S WABASH		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		
NAME:	MARY A RIBIKAWSKIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	333 S WABASH		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		
NAME:	ROBERT J GROB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AVP		
ADDRESS:	333 S WABASH		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		

OFFICER       DIRECTOR

NAME:                    DAVID LEHMAN  
TITLE:                    ASST SECRETARY  
ADDRESS:                333 S WABASH  
CITY/ST/ZIP/CO:        CHICAGO, IL 60604-

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.

<u>/s/ MARY A RIBIKAWSKIS</u>	<u>MARY A RIBIKAWSKIS,</u>	<u>3/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

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.