

1.) CORPORATION NAME:

CNA INVESTOR SERVICES, INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0203689**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CAROL A KUNTZ	
TITLE:	P/CHAIRMAN	
ADDRESS:	333 S WABASH	
CITY/ST/ZIP/CO:	CHICAGO, IL 60604	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHANIE RISHEL	
TITLE:	VP/T	
ADDRESS:	333 S WABASH	
CITY/ST/ZIP/CO:	CHICAGO, IL 60604	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARY A RIBIKAWSKIS	
TITLE:	SECRETARY	
ADDRESS:	333 S WABASH	
CITY/ST/ZIP/CO:	CHICAGO, IL 60604	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID LEHMAN	
TITLE:	ASST SECRETARY	
ADDRESS:	333 S WABASH	
CITY/ST/ZIP/CO:	CHICAGO, IL 60604	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT J GROB	
TITLE:	AVP	
ADDRESS:	333 S WABASH	
CITY/ST/ZIP/CO:	CHICAGO, IL 60604	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC B NOYES	
TITLE:	DIRECTOR	
ADDRESS:	333 S WABASH	
CITY/ST/ZIP/CO:	CHICAGO, IL 60604	

NAME:	ALBERT J. MIRALLES, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
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.

/s/ MARY A RIBIKAWSKIS	MARY A RIBIKAWSKIS,	4/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.