

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211521094

1.) CORPORATION NAME:

**CNA HOLDINGS, INC.**

DUE DATE: **10/31/2011**

SCC ID NO: **F0522468**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O TAX DEPT  
1601 W LBJ FREEWY

CITY/ST/ZIP: DALLAS, TX 75234-1590

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: CHRISTOPHER W JENSEN  
TITLE: PRESIDENT  
ADDRESS: 1601 W LBJ FRWY  
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

DIRECTOR

NAME: JOHN W. HOWARD  
TITLE: VICE PRESIDENT  
ADDRESS: 1601 W LBJ FRWY  
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

DIRECTOR

NAME: BRADLEY TROUTMAN  
TITLE: VICE PRESIDENT  
ADDRESS: 1601 W. LBJ FREEWAY  
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

DIRECTOR

NAME: CHUCK KYRISH  
TITLE: ASST TREASURER  
ADDRESS: 1601 W. LBJ FREEWAY  
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

DIRECTOR

NAME: JAMES PEACOCK  
TITLE: SECRETARY  
ADDRESS: 1601 W. LBJ FREEWAY  
CITY/ST/ZIP/CO: DALLAS, TX 75234-

OFFICER

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.

<u>/s/ JOHN W. HOWARD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN W. HOWARD, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/13/2011</u> 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.