



333 S. Wabash Ave. Chicago IL 60604

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FEC MAIL CENTER
2008 AUG 7 AM 9:17

Karen E. Melchert

Assistant Vice President
State Government Relations

Telephone 312-822-2718

Facsimile 312-822-1186

Internet karen.melchert@cna.com

July 30, 2008

Ms. Erinn D. Larkin
Campaign Finance Analyst
Reports Analysis Division
Federal Election Commission
Washington, DC 20463

Re: C00078287 Amended Statement of Organization

Dear Ms. Larkin:

I received your letter dated July 25, 2008 informing CNA Financial Corporation Citizens for Good Government that our recently submitted Amended Statement of Organization was incomplete. This letter is intended to acknowledge said receipt and to inform you that we have filed the fully completed Amended Statement of Organization via electronic submission on July 30, 2008. This filing was made well in advance of the August 25, 2008 response deadline referenced in your July 25, 2008 letter.

I am enclosing a copy of our filing for your reference; however, I understand this does not constitute a formal submission. We have followed our established procedures for electronic filings in connection with this resubmission. This letter is intended only to respond to your letter informing you that we have made the necessary corrections.

If you need any additional information in order to dispose of this matter, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,

Enc.

28039811161



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-1

July 25, 2008

Karen E. Melchert, Treasurer
CNA Financial Corporation Citizens for Good
Government
333 S. Wabash 43-S
Chicago, IL 60604

**Response Due Date:
August 25, 2008**

Identification Number: C00078287

Reference: Amended Statement of Organization, received 7/1/08

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 items:

1. Your committee has filed an amended Statement of Organization to reflect a change(s) in your registration information. Please be advised that under 11 CFR §104.18(f), if a political committee files an amendment to a report that was filed electronically, the political committee shall submit a complete version of the report as amended, rather than just those portions of the report that are being amended. Further, 11 CFR §104.18(c) defines report as any statement, designation or report required by the Act to be filed with the Commission. Please provide a complete amended Statement of Organization to disclose any omitted information.
2. Please clarify your relationship, if any, with "CNA Financial Corporation," which appears to be your connected organization. For further guidance on the question of connected organizations, please refer to 11 CFR §100.6. If "CNA Financial Corporation" is your connected organization, you should amend your Statement of Organization to check the "Connected Organization" box on Line 6.
3. Your Statement of Organization does not include an email address for your Committee. Please be advised that beginning January 1, 2007, the FEC began sending all courtesy materials to committees exclusively by

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electronic mail. Courtesy materials include reporting reminders and mailings concerning changes in the law. In addition, mandatory electronic filers are required to provide an electronic mail address, if such an address exists. 11 CFR §102.2(a)(1)(vii) Please amend your Statement of Organization to disclose a current email address.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1135.

Sincerely,



Erinn D. Larkin
Campaign Finance Analyst
Reports Analysis Division

FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

RECEIVED
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Office use only

1. NAME OF COMMITTEE (in full)

(Check if name is changed)

Example: If typing, type over the lines

12FE4M5

CNA FINANCIAL CORPORATION CITIZENS FOR GOOD GOVERNMENT

ADDRESS (number and street)

333 S. WABASH

(Check if address is changed)

43-S

CHICAGO

IL

60604

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

karen.melchert@cna.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

3128221186

2. DATE

MM / DD / YYYY
07 / 30 / 2008

3. FEC IDENTIFICATION NUMBER

C C00078287

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer

Karen E. Melchert

Signature of Treasurer

Electronically Filed by Karen E. Melchert

Date

MM / DD / YYYY
07 / 30 / 2008

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 12/2007)

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5. TYPE OF COMMITTEE (Check One)

Candidate Committee:

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

Party Committee:

- (d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e) This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
 - Corporation Corporation w/o Capital Stock Labor Organization
 - Membership Organization Trade Association Cooperative
- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
 - In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1.	_____	FEC ID number	<input type="checkbox"/>
2.	_____	FEC ID number	<input type="checkbox"/>
3.	_____	FEC ID number	<input type="checkbox"/>
4.	_____	FEC ID number	<input type="checkbox"/>
5.	_____	FEC ID number	<input type="checkbox"/>

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Write or Type Committee Name

CNA FINANCIAL CORPORATION CITIZENS FOR GOOD GOVERNMENT

6. Name of Any Connected Organization, Affiliated Committee, Leadership PAC Sponsor or Joint Fundraising Representative

CNA Financial Corporation

Mailing Address

333 S. Wabash

Attn: Karen Melchert

Chicago

IL

60604

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship:



Connected Organization



Affiliated Committee



Leadership PAC Sponsor



Joint Fundraising Representative

7. Custodian of Records: Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name

Deborah Gobreski

Mailing Address

333 S. Wabash

43rd Floor

Chicago

IL

60604

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

Admin. Asst.

Telephone number **312** - **822** - **6955**

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer

Karen E. Melchert

Mailing Address

333 S. Wabash

43rd Floor

Chicago

IL

60604

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

Treasurer

Telephone number **312** - **822** - **2718**

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Full Name of Designated Agent

Heather Davis

Mailing Address

333 S. Wabash

43rd Floor

Chicago

IL

60604 -

Title or Position

CITY

STATE

ZIP CODE

Executive Director

Telephone number

312

822

1740

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Shore Bank

Mailing Address

7936 S. Cottage Grove

Chicago

IL

60619 -

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

28039811167

Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

[ADDITIONAL]

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

[ADDITIONAL]

Name of Any Connected Organization, Affiliated Committee, Leadership PAC Sponsor or Joint Fundraising Representative

LOEWS CORPORATION PUBLIC AFFAIRS COMMITTEE

Mailing Address

667 MADISON AVENUE

ATTN: CORPORATE SECRETARY

NEW YORK

NY

10021

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship:

Connected Organization

Affiliated Committee

Leadership PAC Sponsor

Joint Fundraising Representative

[ADDITIONAL]

Designated Agent

Full Name

Mailing Address

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

Telephone number

Joint Fundraiser Participant

[ADDITIONAL]

FEC ID number

C

2803981168

Form/Schedule: F1A
Transaction ID:

This amended Statement of Organization is being filed to reflect changes in the organizations affiliated with CNA Citizens for Good Government. Our Statement of Organization should have listed Loews Corporation Public Affairs Committee as an affiliated committee as of its inception on October 31, 2005. We are unable to confirm from our records that this affiliation was ever noted on our Statement of Organization. In addition to Loews, we were affiliated with Lorillard Tobacco Company Public Affairs Committee, FEC ID# C00112888. As of June 2008, we are no longer affiliated with Lorillard Tobacco Company Public Affairs Committee due to their change in status to an independent public company. Initially, when we began preparing this amended Form 1, we were doing so to delete Lorillard as an affiliated committee. In our preparation, we were unable to confirm whether or not we had made note of this affiliation in any prior amended Form 1 filings. Because we would have been deleting them from our list of affiliated committees as of this filing, we have not listed them as an affiliated committee in this most recent amended Form 1.

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Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

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<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> USPS First Class Mail	Postmarked
<input checked="" type="checkbox"/> USPS Registered/Certified	Postmarked (R/C) <i>7/30/08</i>
<input type="checkbox"/> USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/>	
<input type="checkbox"/> USPS Express Mail	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
Next Business Day Delivery <input type="checkbox"/>	
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
<i>Jmh</i> PREPARER	<i>8/7/08</i> DATE PREPARED