

CNA FINANCIAL CORP
Form 8-K
October 25, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) October 25, 2017

CNA FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)

Delaware 1-5823 36-6169860
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

333 S. Wabash, Chicago, Illinois 60604
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (312) 822-5000

NOT APPLICABLE

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.03 AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGE IN FISCAL YEAR. On October 25, 2017, the Board of Directors of registrant adopted and approved amended and restated By-Laws of registrant, which incorporate expanded advance notice requirements and an exclusive forum provision, in addition to other non-substantive changes. The Amended and Restated By-Laws are filed as Exhibit 3.1 to this Form 8-K.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

Exhibit Description No.

<u>3</u> By-Laws of CNA Financial Corporation, as amended October 25, 2017.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CNA Financial Corporation
(Registrant)

Date: October 25, 2017 By/s/ Stathy Darcy
(Signature)
Stathy Darcy
Senior Vice President, Deputy General
Counsel & Secretary