

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. McPherson Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

95 APR 26 PM 1:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P22537 (5)

1. Corporation Name

ALLSTATE NATIONAL INSURANCE COMPANY

Principal Place of Business

**2775 SANDERS RD.
NORTHBROOK IL 60062**

Mailing Address

**3075 SANDERS RD.
STE. HMB
NORTHBROOK IL 60062**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/12/1989

3a. Date of Last Report

05/23/1994

4. FEI Number

04-2680300

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

23

Country

25

Zip

28

Country

30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	HEDDEN, WAYNE E
STREET ADDRESS	2775 SANDERS RD.
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	PD
NAME	CHOATE, JERRY D
STREET ADDRESS	2775 SANDERS RD.
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	VTD
NAME	RESNICK, MYRON J.
STREET ADDRESS	2775 SANDERS RD.
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	VCD
NAME	FLOREK, NORBERT A
STREET ADDRESS	2775 SANDERS RD.
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	VSGC
NAME	PIKE, ROBERT W
STREET ADDRESS	2775 SANDERS RD.
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	D
NAME	CALLAHAN, JOHN D.
STREET ADDRESS	ALLSTATE COMMERCIAL PLAZA
CITY - ST - ZIP	S. BARRINGTON IL 60010

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul M. Feightner*

Paul M. Feightner Assistant Vice-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

022537

ALLSTATE NATIONAL INSURANCE COMPANY

DIRECTORS

Director's Name
Residence Address

Business Address

John Donald Callahan
The Landmark #2
Northfield, Illinois 60093

Allstate Commercial Plaza
S. Barrington, Illinois 60010

Jerry Dale Choate
33 Castleton Court
Barrington, Illinois 60010

2775 Sanders Rd
Northbrook, Illinois 60062

Norbert Anthony Florek
1615 Freesia Circle
Highland Park, Illinois 60035

2775 Sanders Rd
Northbrook, Illinois 60062

Robert Wallace Gary
1111 Evergreen
Lake Forest, Illinois 60045

2775 Sanders Rd
Northbrook, Illinois 60062

Wayne Evans Hedien
2531 Shannon Road
Northbrook, Illinois 60062

2775 Sanders Rd
Northbrook, Illinois 60062

Robert William Pike
811 N. Hawthorne
Lake Forest, Illinois 60045

2775 Sanders Rd
Northbrook, Illinois 60062

Myron Jay Resnick
524 Maple Street
Wilmette, Illinois 60091

2775 Sanders Rd
Northbrook, Illinois 60062

Edward William Young
94 S. Wynstone Drive
Barrington, Illinois 60010

2775 Sanders Rd
Northbrook, Illinois 60062

P22537

Revised: 1/28/95
Ref: DIRECTOR

P22557

ALLSTATE NATIONAL INSURANCE COMPANY

OFFICERS

<u>Officer's Name</u> <u>Residence Address</u>	<u>Title</u>	<u>Business Address</u>
Wayne Evans Hedien 2531 Shannon Road Northbrook, Illinois 60062	Chairman of the Board	2775 Sanders Rd Northbrook, Illinois 60062
Jerry Dale Choate 33 Castleton Court Barrington, Illinois 60010	President	2775 Sanders Rd Northbrook, Illinois 60062
Myron Jay Resnick 524 Maple Street Wilmette, Illinois 60091	Sr. Vice-President and Treasurer	2775 Sanders Rd Northbrook, Illinois 60062
Norbert Anthony Florek 1615 Freesia Circle Highland Park, Illinois 60035	Sr. Vice-President and Controller	2775 Sanders Rd Northbrook, Illinois 60062
Robert William Pike 811 N. Hawthorne Lake Forest, Illinois 60045	Sr. Vice-President Secretary and General Counsel	2775 Sanders Rd Northbrook, Illinois 60062
Edward William Young 94 S. Wynstone Drive Barrington, Illinois 60010	Group Vice-President	2775 Sanders Rd Northbrook, Illinois 60062

Revised: 1/27/95
Ref: OFFICERS