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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 804956 (1)
1. Corporation Name ALLSTATE INSURANCE COMPANY

Principal Place of Business 2775 SANDERS RD NORTHBROOK IL 60062 US	Mailing Address 3075 SANDERS RD STE - H18 NORTHBROOK IL 60062 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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3. Date incorporated or Qualified 10/18/1938	3a. Date of Last Report 04/27/1994
4. FEI Number 36-0719665	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER OF FLORIDA CAPITOL BUILDING TALLAHASSEE FL 32304
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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	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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)(b), 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 addendum.

SIGNATURE: *Paul M. Feichter* **Paul M. Feichter Vice-President & Controller**
SIGNATURE AND TYPED OR PRINTED NAME OF BORING OFFICER OR DIRECTOR Date (Typed Name #)

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ALLSTATE 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

Joan Margaret Crockett
27 Rivers Bend Court
Lake Barrington, IL 60010

2775 Sanders Rd
Northbrook, Illinois 60062

Edward James Dixon
1566 W. Wedgewood Drive
Lake Forest, Illinois 60045

Allstate Commercial Plaza
S. Barrington, Illinois 60010

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

Steven Lambert Groot
22 Hallbraith Court
N. Barrington, Illinois 60010

2775 Sanders Rd
Northbrook, Illinois 60062

Wayne Evans Hedlen
2531 Shannon Road
Northbrook, Illinois 60062

2775 Sanders Rd
Northbrook, Illinois 60062

Edward Michael Liddy
1331 N. Green Bay Road
Lake Forest, Illinois 60045

2775 Sanders Rd
Northbrook, Illinois 60062

Louis Gordon Lower, II
76 Woodley Road
Winnetka, Illinois 60093

2775 Sanders Rd
Northbrook, Illinois 60062

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Ronald Dean McNeil
P.O. Box 449

Barrington, Illinois 60011

Robert William Pike
811 N. Hawthorne

Lake Forest, Illinois 60045

Francis William Pollard
35 Duxbury Drive

N. Barrington, Illinois 60010

Myron Jay Resnick
524 Maple Street

Wilmette, Illinois 60091

Edward William Young
94 S. Wynstone Drive

Barrington, Illinois 60010

2775 Sanders Rd

Northbrook, Illinois 60062

2775 Sanders Rd

Northbrook, Illinois 60062

2775 Sanders Rd

Northbrook, Illinois 60062

2775 Sanders Rd

Northbrook, Illinois 60062

2775 Sanders Rd

Northbrook, Illinois 60062

Revised 1/28/95

Ref: DIRECTOR

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ALLSTATE 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
Vacant	President	2775 Sanders Rd Northbrook, Illinois 60062
John Donald Callahan The Landmark #2 Northfield, Illinois 60093	Sr. Executive Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Jerry Dale Choate 33 Castleton Court Barrington, Illinois 60010	Sr. Ex. Vice-Pres. & Chief Ex. Officer	2775 Sanders Rd Northbrook, Illinois 60062
Edward Michael Liddy 1331 N. Green Bay Road Lake Forest, Illinois 60045	Executive Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Mryon Jay Resnick 524 Maple Street Wilmette, Illinois 60091	Sr. Vice-Pres. and Treasurer	2775 Sanders Rd Northbrook, Illinois 60062
Norbert Anthony Florek 1615 Freesia Circle Highland Park, Illinois 60035	Sr. Vice-Pres. and Chief Financial Officer	2775 Sanders Rd Northbrook, Illinois 60062
Edward James Dixon 1566 W. Wedgewood Drive Lake Forest, Illinois 60045	Senior Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Robert Wallace Gary 1111 Evergreen Lake Forest, Illinois 60045	Senior Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Robert William Pike 811 N. Hawthorne	Senior	2775 Sanders Rd

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Lake Forest, Illinois 60045

Vice-President
Secretary and
General Counsel

Northbrook, Illinois 60062

Edward William Young
94 S. Wynstone Drive

Senior
Vice-President

2775 Sanders Rd
Northbrook, Illinois 60062

Barrington, Illinois 60010

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Steven Lambert Groot 22 Hallbraith Court N. Barrington, Illinois 60010	Group Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Michael Jerald McCabe 8 S. Wynstone Drive N. Barrington, Illinois 60010	Group Vice-President & General Attorney	2775 Sanders Rd Northbrook, Illinois 60062
Peter Denham Wells 1111 S. Cherrywood Drive Mt. Prospect, Illinois 60056	Group Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
John Kenneth Wilcox 107 Fallstone Drive Lake Forest, Illinois 60045	Group Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Joseph Patrick McFadden 1005 Ashley Lane Libertyville, Illinois 60048	Territorial Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Francis William Pollard 35 Duxbury Drive N. Barrington, Illinois 60010	Territorial Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
John Charles Bruse 1434 Woodacre Drive McLean, Virginia 22101	Vice-President & Asst. Gen. Counsel	2775 Sanders Rd Northbrook, Illinois 60062
Catherine Elizabeth Buxton 726 Hastings Street Park Ridge, Illinois 60068	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Richard Irwin Cohen 29471 N. Northwoods Drive Libertyville, Illinois 60048	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Harry Barton Cotter 1604 Cypress Court Hoffman Estates, Illinois 60194	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010

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John Patrick Drennan 325 Hyatt Drive Libertyville, Illinois 60048	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Dorothy Elizabeth Even 1130 Keystone Avenue River Forest, Illinois 60305	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Paul M. Feightner 203 Alpine Drive Lake Zurich, Illinois 60047	Vice-President & Controller	2775 Sanders Rd Northbrook, Illinois 60062
John Joseph Flieder 244 Timber Ridge Barrington, Illinois 60010	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Joseph Hudson Glasson, Jr. 41 S. Wynstone Drive Barrington, Illinois 60010	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
William John Gruner 23599 Juniper Lane Barrington, Illinois 60010	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Margarita Evelyn Kellen 845 Wagner Road Glenview, Illinois 60025	Vice-President	2775 Sanders Rd Northbrook, Illinois
Steven R. King 282 Dover Circle Lake Forest, Illinois 60045	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
John E. Klaas 1618 Banbury Road Inverness, Illinois 60067	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Edward Raymond Kuby 679 Plum Tree Road Barrington Hill, Illinois 60010	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062

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Michael A. La Monica
1092 Aberdeen Lane
Inverness, Illinois 60067

Vice-President

2775 Sanders Rd
Northbrook, Illinois 60062

George Jerome McGann
30861 Pinehurst Court
Libertyville, Illinois 60048

Vice-President

2775 Sanders Rd
Northbrook, Illinois 60062

Mary Jovita McGinn
155 Buckley Road
Barrington Hills, Illinois 60010

Vice-President

Asst. Secretary &

Asst. General
Counsel

2775 Sanders Rd
Northbrook, Illinois 60062

Donald H. Mikkelsen
1255 W. Kenilworth
Palatine, Illinois 60067

Vice-President

2775 Sanders Rd
Northbrook, Illinois 60062

Lawrence P. Moews
740 W. Jennifer Court
Lake Forest, Illinois 60045

Vice-President

2775 Sanders Rd
Northbrook, Illinois 60062

Frank Charles Morello, Jr.
P.O. Box 1567
Northbrook, Illinois 60065

Vice-President

2775 Sanders Rd
Northbrook, Illinois 60062

Ellen Marie Neary
25971 N. Twin Ponds Road
Barrington, Illinois 60010

Vice-President

Allstate Commercial Plaza
S. Barrington, Illinois 60010

Carl Robert Patek
40 Watergate
Barrington, Illinois 60010

Vice-President

Allstate Commercial Plaza
S. Barrington, Illinois 60010

Sharon R. Patterson
129 El Monte Court
Los Altos, California 94022

Vice-President

Allstate Research & Planning Center
321 Middlefield Rd.
Menlo Park, California 94025

John Francis Podjasek, Jr.
413 Deer Trail Hill
Barrington, Illinois 60010

Vice-President

2775 Sanders Rd
Northbrook, Illinois 60062

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Dennis E. Robich 60 Fox Trail Lincolnshire, Illinois 60069	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
George Edward Ruebenson 29 Fox Trail Lincolnshire, Illinois 60069	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Harold Edward Shergold 40 Liberty Drive South Barrington, Illinois 60010	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Michael H. Simpson 1314 Brandywine Road Libertyville, Illinois 60048	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Kevin Thomas Sullivan 30857 Leesley Court Libertyville, Illinois 60048	Vice-President & Asst. General Counsel	2775 Sanders Rd Northbrook, Illinois 60062
Michael J. Thomas 1040 N. Lake Shore Drive Ste 33B Chicago, Illinois 60611	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Thomas Monroe Tippet 20587 N. Swansway Barrington, Illinois 60010	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Robert James Young, Jr. 37 Stoneridge Drive South Barrington, Illinois 60010	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
James P. Zils 832 Paddock Lane Libertyville, Illinois 60048	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062

Revised: 1/27/95
Ref: OFFICERS