

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000757

1. Corporation Name

Allstate Financial Distributors, Inc.

Principal Place of Business

Mailing Address

3100 Sanders Road, Suite J5B
Northbrook IL 60062

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Florida - 1/3/94

4. FEI Number

47-0766853

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Northbrook IL

2a. Mailing Address

26 See Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 See above

27 See above

City & State

City & State

23 See above

28 See above

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9/14/99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

See attached listing

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/99

Date

(847) 402-4206

Daytime Phone

FILED

99 SEP 14 AM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ALLSTATE FINANCIAL DISTRIBUTORS, INC.
OFFICERS/DIRECTORS**

Directors

John R. Hunter	Director	3100 Sanders Road	Northbrook, IL 60062
Louis G. Lower II	Director	3100 Sanders Road	Northbrook, IL 60062
Kevin R. Slawin	Director	3100 Sanders Road	Northbrook, IL 60062
Michael J. Velotta	Director	3100 Sanders Road	Northbrook, IL 60062
Thomas J. Wilson, II	Director	3100 Sanders Road	Northbrook, IL 60062

Elected Officers

Maryann Bruce	President	3100 Sanders Road	Northbrook, IL 60062
Terry R. Young	General Counsel & Asst. Secretary	3100 Sanders Road	Northbrook, IL 60062
Lisa Flannary	Vice President	3100 Sanders Road	Northbrook, IL 60062
Karen C. Gardner	Vice President	3100 Sanders Road	Northbrook, IL 60062
Andrea J. Schur	Vice President	3100 Sanders Road	Northbrook, IL 60062
Michael J. Velotta	Secretary	3100 Sanders Road	Northbrook, IL 60062