2000 UNIFORM BUSINESS REPORT (UBR) F96000003663 Apr 28, 2000 8:00 am DOCUMENT # ALLSTATE FLORIDIAN 1. Entity Name Secretary of State **INSURANCE COMPANY** 04-28-2000 90070 022 ***150.00 Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 2775 Sanders Road Sanlers Road 3075 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite H1A Applied For City & State Oity & State

Northbrook L

Country TL36-3586255 Northbrook Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Insurance Commissioner Street Address (P.O. Box Number is Not Acceptable) Capital Building Tallahassee FL Zip Code City Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **⊠** Delete TITLE TITLE Lamonica Michael A. NAME NAME 2775 Sanders Rd. STREET ADDRESS STREET ADDRESS Northbrook 60062-6127 CITY-ST-ZIP ILCITY-ST-ZIP Change TITLE Delete TITLE MCNEIL, RONALD DEAN 2775 Sanders Rd NAME NAME STREET ADDRESS STREET ADDRESS Northbrook CITY-ST-7IP 60062-6127 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Pilch, Samuel H. 3075 Sanders Rd. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Northbrook 60062-7127 ☐ Delete TITLE Change ☐ Addition TITLE Zils, James P. NAME NAME 3075 Sanders Nd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP North brook Addition Delete TITLE 5D TITLE Sullivan Kevin T. 2775 Sanders Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 60062-6127 CITY-ST-ZIP Northbrook ☐ Change Addition 🔀 Delete TITLE TITLE Gardner, Karen C. 3075 Sanders Ad. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 60062 - 7127 CITY-ST-ZIP Northbrook 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 report or supplemental 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 11 or Block 12 if 4/17/00 Lynn Cirrincione

NG OFFICER OR DIRECTOR Authorized Representative

847-402-3029

Daytime Phone #