2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F9600003663 1. Entity Name ALLSTATE FLORIDIAN INSURANCE COMPANY 04-25-2001 90079 006 ***150 00 Principal Place of Business Mailing Address 3075 SANDERS ROAD, SUITE HIA 2775 SANDERS ROAD NORTHBROOK IL 60062-6127 NORTHBROOK IL 60062-7127 747896 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3586255 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code 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. DATE (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, 2001 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LAMONICA, MICHAEL A NAME STREET ADDRESS STREET ADDRESS 2775 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062-6127 Change ☐ Addition ☐ Delete TITLE NAME MCNEIL, RONALD DEAN NAME STREET ADDRESS STREET ADDRESS 2775 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062-6127 Delete Change Addition TITLE TITLE VD NAME PILCH, SAMUEL HENRY NAME STREET ADDRESS STREET ADDRESS 3075 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062-7127 ☐ Change ☐ Addition TITLE TD ☐ Delete TITLE NAME ZILS, JAMES P NAME STREET ADDRESS STREET ADDRESS 3075 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062-7127 SD TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME SULLIVAN, KEVIN T STREET ADDRESS STREET ADDRESS 2775 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062-6127 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME GARDNER, KAREN C

13. 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

3075 SANDERS RD

NORTHBROOK IL 60062-7127

STREET ADDRESS

CITY-ST-ZIP

URE AND TYPED OR PRINTED N.

Lynn Cirrincione ino Authorized Representative///6/0/