2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22537

Entity Name: ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY

FILED Apr 23, 2019 Secretary of State 4714120898CC

Current Principal Place of Business:

2775 SANDERS RD

NORTHBROOK, IL 60062-6127

Current Mailing Address:

3075 SANDERS RD

G4E

NORTHBROOK, IL 60062-6127 US

FEI Number: 04-2680300 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title GROUP SENIOR VICE PRESIDENT Title SECRETARY Name PILCH. SAMUEL H Name LEES, SUSAN L

Address 3075 SANDERS RD Address 2775 SANDERS ROAD

H₁E

NORTHBROOK IL 60062-6127 City-State-Zip:

Title SENIOR VICE PRESIDENT Title AUTHORIZED REPRESENTATIVE

QUADROS, CYNTHIA Name Address 2775 SANDERS RD

3075 SANDERS RD Address NORTHBROOK IL 60062-6127 City-State-Zip:

G4E

NORTHBROOK IL 60062-6127 City-State-Zip: SENIOR VICE PRESIDENT Title

Name YAGER, FLOYD M Title **CFO**

DEMETRE, MICHAEL W Name Address 2775 SANDERS RD

2775 SANDERS RD NORTHBROOK IL 60062-6127 Address City-State-Zip:

NORTHBROOK IL 60062-6127 City-State-Zip: Title **PRESIDENT**

Name PARSONS, JULIE Title **TREASURER**

Name MERTEN, JESSE E Address 2775 SANDERS ROAD, H1E

City-State-Zip: NORTHBROOK IL 60062 2775 SANDERS ROAD, H1E Address

NORTHBROOK IL 60062 City-State-Zip:

Continues on page 2

City-State-Zip:

Name

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA QUADROS

AUTHORIZED REPRESENTATIVE

NORTHBROOK IL 60062

HAIDU, JAMES W

04/23/2019

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name WRIGHT, JEFFREY S. Name DUGENSKE, JOHN E

Address 2775 SANDERS RD Address 2775 SANDERS ROAD

City-State-Zip: NORTHBROOK IL 60062-6127 City-State-Zip: NORTHBROOK IL 60062

TitleCONTROLLERTitleSENIOR VICE PRESIDENTNameFERREN, ERIC KNameSCHOOLMAN, PARR TAddress3075 SANDERS ROADAddress2075 SANDERS ROADCity-State-Zip:NORTHBROOK IL 60062City-State-Zip:NORTHBROOK IL 60062