

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 804957 (9)

1. Corporation Name

**NORTHBROOK PROPERTY AND CASUALTY INSURANCE COMP
NY**

Principal Place of Business

**3075 SANDERS RD
STE - H1B
NORTHBROOK IL 60062
US**

Mailing Address

**3075 SANDERS RD
STE - H1B
NORTHBROOK IL 60062
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/18/1938

3a. Date of Last Report

04/27/1994

4. FEI Number

36-2542404

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304**

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	HEDDEN, WAYNE EVANS	2775 SANDERS RD NORTHBROOK IL	
P	CALLAHAN, JOHN DONALD	ALLSTATE COMMERCIAL PLAZA S BARRINGTON IL	
SVPC	FLOREK, NORBERT ANTHON	2775 SANDERS RD NORTHBROOK IL	
SVPT	RESNICK, MYRON JAY	2775 SANDERS RD NORTHBROOK IL	
S	RIKE, ROBERT WILLIAM	2775 SANDERS RD NORTHBROOK IL	
VPC	BROGAN, DAVID STEPHEN	ALLSTATE COMMERCIAL PLAZA S BARRINGTON IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

SEE ATTACHED

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 address.

SIGNATURE

Paul M. Feightner

Paul M. Feightner Assistant Vice-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

(Type in Block 8)

80457

NORTHBROOK PROPERTY AND CASUALTY INSURANCE COMPANY

DIRECTORS

Director's Name
Residence Address

Business Address

John Donald Callahan
The Landmark #2

Northfield, Illinois 60093

Jerry Dale Choate
33 Castleton Court

Barrington, Illinois 60010

Norbert Anthony Florek
1615 Freesia Circle

Highland Park, Illinois 60035

Robert Wallace Gary
1111 Evergreen

Lake Forest, Illinois 60045

Wayne Evans Hedien
2531 Shannon Road

Northbrook, Illinois 60062

Robert William Pike
811 N. Hawthorne

Lake Forest, Illinois 60045

Myron Jay Resnick
524 Maple Street

Wilmette, Illinois 60091

Edward William Young
94 S. Wynstone Drive

Barrington, Illinois 60010

Allstate Commercial Plaza

S. Barrington, Illinois 60010

2775 Sanders Rd

Northbrook, Illinois 60062

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2775 Sanders Rd

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Northbrook, Illinois 60062

2775 Sanders Rd

Northbrook, Illinois 60062

84957

Revised: 1/28/95
Ref: DIRECTOR

804957

NORTHBROOK PROPERTY AND CASUALTY INSURANCE COMPANY**OFFICERS**

<u>Officer's Name</u> <u>Residence Address</u>	<u>Title</u>	<u>Business Address</u>
Wayne Evans Hedlen 2531 Shannon Road Northbrook, Illinois 60062	Chairman of the Board	2775 Sanders Rd Northbrook, Illinois 60062
John Donald Callahan The Landmark #2 Northfield, Illinois 60093	President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Myron Jay Resnick 524 Maple Street Wilmette, Illinois 60091	Sr. Vice-President and Treasurer	2775 Sanders Rd Northbrook, Illinois 60062
Norbert Anthony Fiorek 1615 Freesia Circle Highland Park, Illinois 60035	Sr. Vice-President and Controller	2775 Sanders Rd Northbrook, Illinois 60062
Robert William Pike 811 N. Hawthorne Lake Forest, Illinois 60045	Secretary	2775 Sanders Rd Northbrook, Illinois 60062
David Stephen Brodnan 457 E. Carpenter Palatine, Illinois 60067	Vice-President and General Counsel	Allstate Commercial Plaza S. Barrington, Illinois 60010
Catherine Elizabeth Buxton 726 Hastings Street Park Ridge, Illinois 60068	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Harry Barton Colter 1604 Cypress Court Hoffman Estates, Illinois 60194	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Ellen Marie Neary 25971 N. Twin Ponds Road Barrington, Illinois 60010	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
George Edward Ruebenson	Vice-President	Allstate Commercial Plaza

804957

29 Fox Trail

Lincolnshire, Illinois 60069

S. Barrington, Illinois 60010

Revised: 1/27/95

Ref: OFFICERS