

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 804957 (9)

1. Corporation Name

NORTHBROOK PROPERTY AND CASUALTY INSURANCE COMPA
NY



Principal Place of Business

Mailing Address

3075 SANDERS RD
STE - H1B
NORTHBROOK IL 60062
US

3075 SANDERS RD
STE - H1B
NORTHBROOK IL 60062
US

3. Date Incorporated or Qualified
10/18/1938

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

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. 193.032
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

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 in block 12 or 13 and dated.

(NOTE: Registered Agent signature required when not signing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	CALLAHAN, JOHN D	2775 SANDERS RD	NORTHBROOK IL	☒
D	CHOATE, JERRY D	ALLSTATE COMMERCIAL PLAZA	S BARRINGTON IL	☒
D	FLOREK, NORBERT A	2775 SANDERS RD	NORTHBROOK IL	☒
D	GARY, ROBERT W	2775 SANDERS RD	NORTHBROOK IL	☒
D	HEDIEN, WAYNE E	2775 SANDERS RD	NORTHBROOK IL	☒
D	PIKE, ROBERT W	ALLSTATE COMMERCIAL PLAZA	S BARRINGTON IL	☒

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

SEE ATTACHED LIST

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Samuel H. Pilch, Vice-President & Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORTHBROOK PROPERTY AND CASUALTY INSURANCE COMPANY

OFFICERS

<u>Officer's Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Jerry Dale Choate	Chairman of the Board	2775 Sanders Rd Northbrook, Illinois 60062	33 Castleton Court Barrington, Illinois 60010
Edward J. Dixon	President	51 W. Higgins Rd. S. Barrington, Illinois 60010	1566 W Wedgewood Drive Lake Forest, Illinois 60045
Robert William Pike	Senior Vice-President, Secretary and General Counsel	2775 Sanders Rd Northbrook, Illinois 60062	811 N. Hawthorne Lake Forest, Illinois 60045
Samuel Henry Pilch	Vice-President & Controller	2775 Sanders Rd. Northbrook, Illinois 60062	62 Monticello Dr. Wethersfield, Conn. 06109
Casey Joseph Sylla	Senior Vice-President, Chief Investment Officer	2775 Sanders Rd. Northbrook, Illinois 60062	32 Riderwood Barrington, Illinois 60010
Thomas Joseph Wilson	Senior Vice-President	2775 Sanders Rd. Northbrook, Illinois 60062	2024 N. Mohawk Chicago, Illinois 60614
Catherine Elizabeth Buxton	Vice-President	51 W. Higgins Rd. S. Barrington, Illinois 60010	726 Hastings Street Park Ridge, Illinois 60068
James Philip Zils	Vice-President, and Treasurer	2775 Sanders Rd. Northbrook, Illinois 60062	832 Paddock Lane Libertyville, Illinois 60048

Revised: June 11, 1996
Ref: OFFICERS

804957

2-2