

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 815040

(1)

1. Corporation Name

ALLSTATE INDEMNITY COMPANY

Principal Place of Business

**2775 SANDERS RD
NORTHBROOK IL 60062
US**

Mailing Address

**3075 SANDERS RD
STE - H18
NORTHBROOK IL 60062
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/06/1961

3a. Date of Last Report

04/27/1994

4. FEI Number

36-6115679

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

C

NAME

HEDEN, WAYNE EVANS

STREET ADDRESS

2775 SANDERS RD

CITY - ST - ZIP

NORTHBROOK IL

TITLE

P

NAME

CHOATE, JERRY DALE

STREET ADDRESS

2775 SANDERS RD

CITY - ST - ZIP

NORTHBROOK IL

TITLE

SVPT

NAME

RESNICK, MYRON JAY

STREET ADDRESS

2775 SANDERS RD

CITY - ST - ZIP

NORTHBROOK IL

TITLE

SVPC

NAME

FLOREK, NORBERT ANTHON

STREET ADDRESS

2775 SANDERS RD

CITY - ST - ZIP

NORTHBROOK IL

TITLE

SVPS

NAME

PIKE, ROBERT WILLIAM

STREET ADDRESS

2775 SANDERS RD

CITY - ST - ZIP

NORTHBROOK IL

TITLE

GVP

NAME

GROOT, STEVEN LAMBERT

STREET ADDRESS

2775 SANDERS RD

CITY - ST - ZIP

NORTHBROOK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

SEE ATTACHED

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 007, 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 NAME OF SIGNING OFFICER OR DIRECTOR

Date

Division Name #

815040

ALLSTATE INDEMNITY COMPANY

DIRECTORS

Director's Name
Residence Address

Business Address

John Donald Callahan
The Landmark #2

Northfield, Illinois 60093

Allstate Commercial Plaza

S. Barrington Illinois 60010

Jerry Dale Choate
33 Castleton Court

Barrington, Illinois 60010

2775 Sanders Rd

Northbrook, Illinois

Norbert Anthony Florek
1615 Freesia Circle

Highland Park, Illinois 60035

2775 Sanders Rd

Northbrook, Illinois 60062

Robert Wallace Gary
1111 Evergreen

Lake Forest, Illinois 60045

2775 Sanders Rd

Northbrook, Illinois 60062

Wayne Evans Hedlen
2531 Shannon Road

Northbrook, Illinois 60062

2775 Sanders Rd

Northbrook, Illinois 60062

Robert William Pike
811 N. Hawthorne

Lake Forest, Illinois 60045

2775 Sanders Rd

Northbrook, Illinois 60062

Myron Jay Resnick
524 Maple Street

Wilmette, Illinois 60091

2775 Sanders Rd

Northbrook, Illinois 60062

Edward William Young
94 S. Wynstone Drive

Barrington, Illinois 60010

2775 Sanders Rd

Northbrook, Illinois 60062

8(104)

Revised: 1/28/95
Ref: DIRECTOR

815040

ALLSTATE INDEMNITY COMPANY**OFFICERS**

<u>Officer's Name</u> <u>Residence Address</u>	<u>Title</u>	<u>Business Address</u>
Wayne Evans Hedien 2531 Shannon Road Northbrook, Illinois 60062	Chairman of the Board	2775 Sanders Rd Northbrook, Illinois 60062
Jerry Dale Choate 33 Castleton Court Barrington, Illinois 60010	President	2775 Sanders Rd Northbrook, Illinois 60062
Myron Jay Resnick 524 Maple Street Wilmette, Illinois 60091	Sr. Vice-President and Treasurer	2775 Sanders Rd Northbrook, Illinois 60062
Norbert Anthony Florek 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	Sr. Vice-President, Secretary and General Counsel	2775 Sanders Rd Northbrook, Illinois 60062
Steven Lambert Groot 22 Hallbraith Court N. Barrington, Illinois 60010	Group Vice-President	2775 Sanders Rd Northbrook, Illinois 60062
Catherine Elizabeth Buxton 726 Hastings Street Park Ridge, Illinois 60068	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
John Donald Callahan The Landmark #2 Northfield, Illinois 60093	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
George Edward Ruebenson 29 Fox Trail Lincolnshire, Illinois 60069	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010

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Kevin Thomas Sullivan
30857 Leesly Court
Libertyville, Illinois 60048

Vice-President

2775 Sanders Rd
Northbrook, Illinois 60062

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Ref: OFFICERS