

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.)

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PROFIT CORPORATION ANNUAL REPORT 1996	FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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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 - HIB HIA
NORTHBROOK IL 60062
US

3. Date Incorporated or Qualified 02/06/1961
3a. Date of Last Report 04/26/1995
4. FEI Number 36-6115679
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.
22 City & State
23 Zip
24 Country
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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
85 Zip Code
FL

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 of the person who is the registered agent as the appropriate (the officer or agent's signature required when registered agent is not the corporation)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D CALLAHAN, JOHN D 2775 SANDERS RD NORTHBROOK IL
D CHOATE, JERRY D 2775 SANDERS RD NORTHBROOK IL
D FLOREK, NORBERT A 2775 SANDERS RD NORTHBROOK IL
D GARY, ROBERT W 2775 SANDERS RD NORTHBROOK IL
D HEDEN, WAYNE E 2775 SANDERS RD NORTHBROOK IL
D PIKE, ROBERT W 2775 SANDERS RD NORTHBROOK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
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 included 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

CR2E034 (3/96)

ALLSTATE INDEMNITY 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
Steven Lambert Groot	President	2775 Sanders Rd Northbrook, Illinois 60062	22 Hallbraith Court N. Barrington, Illinois 60010
Robert Wallace Gary	Sr. Vice-President	2775 Sanders Rd Northbrook, Illinois 60062	1111 Evergreen 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
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
Samuel Henry Pilch	Vice-President & Controller	2775 Sanders Rd. Northbrook, Illinois 60062	62 Monticello Dr. Wethersfield, Conn. 06109
Catherine Elizabeth Buxton	Vice-President	51 W. Higgins Rd. S. Barrington, Illinois 60010	726 Hastings Street Park Ridge, Illinois 60068
Kevin Thomas Sullivan	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062	30857 Leesly Court Libertyville, Illinois 60048
James Philip Zils	Vice-President and Treasurer	2775 Sanders Rd Northbrook, Illinois 60062	832 Paddock Lane Kibertyville, Illinois 60048

Revised: February 10, 1996
Ref: OFFICERS

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