

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 H1A
NORTHBROOK IL 60062-7110
US

3. Date Incorporated or Qualified

02/06/1961

3a. Date of Last Report

07/01/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME
COB
CHOATE, JERRY DALE
2775 SANDERS RD
NORTHBROOK IL

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE

NAME
P
LODDY, EDWARD MICHAEL
2775 SANDERS RD
NORTHBROOK IL

☒ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE

NAME
SVP
GARY, ROBERT WALLACE
2775 SANDERS RD
NORTHBROOK IL

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE

NAME
SVPS
PIKE, ROBERT WILLIAM
2775 SANDERS RD
NORTHBROOK IL

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE

NAME
VPC
PILCH, SAMUEL HENRY
2775 SANDERS RD
NORTHBROOK IL

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE

NAME
SVPC
SYLLA, CASEY JOSEPH
2775 SANDERS RD
NORTHBROOK IL

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Samuel H. Pilch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SAMUEL H. PILCH VICE PRESIDENT & CONTROLLER

4/2/97 (847) 402-7488

Date

Daytime Phone #

0481457

CR2E034 (9/96)

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 Ridewood Barrington, Illinois 60010
Thomas Joseph Wilson, II ✓	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	4519 Hickory Court Long Grove, Illinois 60047
Catherine Elizabeth Buxton ✓	Vice-President	51 W. Higgins Rd. S. Barrington, Illinois 60010	726 Hastings Street Park Ridge, Illinois 60068
Karen Cassidy Gardner	Vice-President	2775 Sanders Rd. Northbrook, Illinois 60062	1410 Oak Avenue Evanston, Illinois 60201
Kevin Thomas Sullivan ✓	Vice-President	2775 Sanders Rd Northbrook, Illinois 60062	30857 Leesy Court Libertyville, Illinois 60048
James Philip Zils ✓	Vice-President and Treasurer	2775 Sanders Rd Northbrook, Illinois 60062	632 Paddock Lane Libertyville, Illinois 60048

Revised: February 5, 1997
Ref: OFFICERS