2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # 815040 1. Entity Name ALLSTATE INDEMNITY COMPANY 03-20-2000 90089 008 ***150.00 Principal Place of Business Mailing Address 3075 SANDERS RD 2775 SANDERS RD NORTHBROOK IL 60062 STE HIA 1100001000 NORTHBROOK IL 60062-7119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FFI Number 36-6115679 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired (2006) - 612 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. COB ☐ Addition TITLE TITLE Delete LIDDY, EDWARD M NAME NAME 2775 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILSON, RITA P NAME 2775 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 Delete TITLE ☐ Change Addition TITLE John GARY, ROBERT WALLACE NAME NAME STREET ADDRESS 2775 SANDERS RD STREET ADDRESS Northbrook 60062 CITY-ST-ZIE NORTHBROOK IL CITY-ST-ZIP SVSG 📐 Change Addition TITLE ☐ Delete TITLE PIKE, ROBERT WILLIAM NAME 2775 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 Addition ☐ Delete TITLE TITLE PILCH. SAMUEL HENRY NAME NAME STREET ADDRESS 2775 SANDERS RD STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE SYLLA, CASEY JOSEPH NAME NAME 2775 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR AUTHORIZED

I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NORTHBROOK IL 60062

CITY-ST-ZIP