

FILED  
May 01, 2002 8:00 am  
Secretary of State

05-01-2002 91562 032 \*\*\*150.00

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 815040

1. Entity Name

ALLSTATE INDEMNITY COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2775 SANDERS ROAD

3. Mailing Address

3075 SANDERS ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

HIA

DO NOT WRITE IN THIS SPACE

City & State

NORTHBROOK, IL

City & State

NORTHBROOK, IL

4. FEI Number

36-6115679

Applied For

Not Applicable

Zip

60062

Country

US

Zip

60062

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name INSURANCE COMMISSIONER

Street Address (P.O. Box Number is Not Acceptable)

THE CAPITOL

City TALLAHASSEE

FL

Zip Code 32301

DO NOT WRITE  
IN THIS SPACE

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P
NAME	EDWARD J. DIXON
STREET ADDRESS	2775 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062
TITLE	S
NAME	ROBERT W. PIKE
STREET ADDRESS	2775 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, ILLINOIS 60062
TITLE	VID
NAME	RICHARD I. COHEN
STREET ADDRESS	2775 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062
TITLE	D
NAME	EDWARD M. LIDDY
STREET ADDRESS	2775 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062
TITLE	Vice President / CONTROLLER
NAME	SAMUEL H. PILCH
STREET ADDRESS	3075 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062
TITLE	Vice President / Treasurer
NAME	JAMES P. ZILS
STREET ADDRESS	3075 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062

TITLE	
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DO NOT WRITE  
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Lynn Cirincione

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynn Cirincione

Authorized Representative

Date

4/10/02

Daytime Phone #

(847) 402-3029

CR2E034B (12/01)