

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90153 030 ***150.00

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DOCUMENT # 820799

1. Entity Name
ALLSTATE ASSURANCE COMPANY



Principal Place of Business
**3100 SANDERS ROAD
NORTHBROOK IL 60062
US**

Mailing Address
**3075 SANDERS ROAD
HIA
NORTHBROOK IL 60062
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **42-0930962**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WILSON, THOMAS J II 3100 SANDERS ROAD NORTHBROOK IL 60062	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VELOTTA, MICHAEL J 3100 SANDERS ROAD NORTHBROOK IL 60062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FRIEDMAN, MARLA G 3100 SANDERS ROAD NORTHBROOK IL 60062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHEBIK, STEVEN E 3100 SANDERS ROAD NORTHBROOK IL 60062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC PILCH, SAMUEL H 3100 SANDERS ROAD NORTHBROOK IL 60062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ZILS, JAMES P 3075 SANDERS ROAD NORTHBROOK IL 60062	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Casey Joseph Sylla 3100 Sanders Road Northbrook, IL 60062	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)