FILED Apr 29, 2002 8:00 am Secretary of State

04-29-2002 90059 048 ***150

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838693

1. Entity Name

ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY

Principal Place of Business

Mailing Address

2775 SANDERS ROAD

2775 SANDERS ROAD

NORTHBROOK IL 60062 NORTHBROOK IL 60062 Mailing Address
3075 SANDERS ROAD 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NORT HBROOK 94-2199056 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) THE CAPITOL BUILDING TALLAHASSEE FL 32399 City Zip Code į. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME Sullivan, Kevin T STREET ADDRESS STREET ADDRESS 2775 SANDERS ROAD CITY-ST-ZIE CITY-ST-7/P NORTHBROOK IL 60062 ☐ Delete ☐ Change □ Addition TITLE TITLE NAME NAME PILCH, SAMUEL H STREET ADDRESS STREET ADDRESS 3075 SANDERS ROAD, H1A CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete **X** Change ☐ Addition TITLE MCNEIL, RONALD D STREET ADDRESS STREET ADDRESS 2775 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 TITI F ☐ Delete ☐ Change ☐ Addition T۷ NAME NAME ZILS. JAMES P STREET ADDRESS STREET ADDRESS 2775 SANDERS ROAD, B3 CITY-ST-7IP CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME SYLLA, CASEY J STREET ADDRESS STREET ADDRESS 2775 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP **NORTHBROOK IL 60062** TITLE ☐ Delete TITLE ☐ Change Addition

13. I hereby certify that the information supplied with this filling 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.

Lynn Cirrincione

NAME

STREET ADDRESS

CITY-ST-ZIP

GARDNER, KAREN C

2775 SANDERS ROAD G2B

NORTHBROOK IL 60062

NAME

STREET ADDRESS

CITY-ST-ZIP

Authorized Representative

CR2E034 (9/01)