

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842128 (1)

1. Corporation Name

NORTHBROOK NATIONAL INSURANCE COMPANY

Principal Place of Business

3075 SANDERS RD
STE- H1B
NORTHBROOK IL 60062
US

Mailing Address

3075 SANDERS RD
STE- H1B
NORTHBROOK IL 60062
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1979

3a. Date of Last Report

04/27/1994

4. FEI Number

36-2999370

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

C
MEDEN, WAYNE EVANS
2775 SANDERS RD
NORTHBROOK IL

P
CALLAHAN, JOHN DONALD
ALLSTATE COMERCIAL PLAZA
S BARRINGTON IL

SVET
RESNICK, MYRON JAY
2775 SANDERS RD
NORTHBROOK IL

SVPC
FLOREK, NORBERT ANTHON
2775 SANDERS RD
NORTHBROOK IL

S
PIKE, ROBERT WILLIAM
2775 SANDERS RD
NORTHBROOK IL

VPCC
BRODMAN, DAVID STEPHEN
ALLSTATE COMERCIAL PLAZA
S BARRINGTON IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SEE ATTACHED

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

Paul M. Feightner

Paul M. Feightner Assistant Vice-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

842123

NORTHBROOK NATIONAL INSURANCE COMPANY

DIRECTORS

Director's Name
Residence Address

Business Address

John Donald Callahan
The Landmark #2
Northfield, Illinois 60093

Allstate Commercial Plaza
S. Barrington, Illinois 60010

Jerry Dale Choate
33 Castleton Court
Barrington, Illinois 60010

2775 Sanders Rd
Northbrook, Illinois 60062

Norbert Anthony Florek
1615 Freesia Circle
Highland Park, Illinois 60035

2775 Sanders Rd
Northbrook, Illinois 60062

Robert Wallace Gary
1111 Evergreen
Lake Forest, Illinois 60045

2775 Sanders Rd
Northbrook, Illinois 60062

Wayne Evans Hedien
2531 Shannon Road
Northbrook, Illinois 60062

2775 Sanders Rd
Northbrook, Illinois 60062

Robert William Pike
811 N. Hawthorne
Lake Forest, Illinois 60045

2775 Sanders Rd
Northbrook, Illinois 60062

Myron Jay Resnick
524 Maple Street
Wilmette, Illinois 60091

2775 Sanders Rd
Northbrook, Illinois 60062

Edward William Young
94 S. Wynstone Drive
Barrington, Illinois 60010

2775 Sanders Rd
Northbrook, Illinois 60062

842127

Revised: 1/28/95
Ref: DIRECTOR

842128

NORTHBROOK NATIONAL INSURANCE COMPANY**OFFICERS**

<u>Officer's Name</u> <u>Residence Address</u>	<u>Title</u>	<u>Business Address</u>
Wayne Evans Hedien 2531 Shannon Road Northbrook, Illinois 60062	Chairman of the Board	2775 Sanders Rd Northbrook, Illinois 60062
John Donald Callahan The Landmark #2 Northfield, Illinois 60093	President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Myron Jay Resnick 524 Maple Street Wilmette, Illinois 60091	Sr. Vice-President and Treasurer	2775 Sanders Rd Northbrook, Illinois 60062
Norbert Anthony Florek 1615 Freesia Circle Highland Park, Illinois 60035	Sr. Vice-President and Controller	2775 Sanders Rd Northbrook, Illinois 60062
Robert William Pike 811 N. Hawthorne Lake Forest, Illinois 60045	Secretary	2775 Sanders Rd Northbrook, Illinois 60062
David Stephen Brodnan 457 E. Carpenter Palatine, Illinois 60067	Vice-President and General Counsel	Allstate Commercial Plaza S. Barrington, Illinois 60010
Catherine Elizabeth Buxton 726 Hastings Street Park Ridge, Illinois 60068	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Harry Barton Colter 1604 Cypress Court Hoffman Estates, Illinois 60194	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
Ellen Marie Neary 25971 N. Twin Ponds Road Barrington, Illinois 60010	Vice-President	Allstate Commercial Plaza S. Barrington, Illinois 60010
George Edward Ruebenson	Vice-President	Allstate Commercial Plaza

842227

29 Fox Trail

S. Barrington, Illinois 60010

Lincolnshire, Illinois 60069

Revised: 1/27/95

Ref: OFFICERS