

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 1:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 842143

(0)

1. Corporation Name

NORTHBROOK INDEMNITY 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

12/21/1979

3a. Date of Last Report

04/27/1994

4. FEI Number

36-2998368

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.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITAL 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	HEDDEN, WAYNE EVANS	2775 SANDERS RD	NORTHBROOK IL
P	CALLAHAN, JOHN DONALD	ALLSTATE COMMERCIAL PLAZA	S BARRINGTON IL
SVPT	REGNICK, 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
VPC	BRODAN, DAVID STEPHEN	ALLSTATE COMMERCIAL 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

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 110.07(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 #

842148

NORTHBROOK INDEMNITY COMPANYDIRECTORSDirector's Name
Residence AddressBusiness AddressJohn 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

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Revised: 1/28/95
Ref:DIRECTOR

812143

NORTHBROOK INDEMNITY COMPANYOFFICERS

<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 Cotter 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
Carl Robert Patek	Vice-President	Allstate Commercial Plaza

842143

40 Watergate

Barrington, Illinois 60010

George Edward Ruebenson
29 Fox Trail

Lincolnshire, Illinois 60069

S. Barrington, Illinois 60010

Allstate Commercial Plaza

S. Barrington, Illinois 60010

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Ref: OFFICERS