

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 842143 (0)

1. Corporation Name

NORTHBROOK INDEMNITY COMPANY



Principal Place of Business

Mailing Address

3075 SANDERS RD
STE - H1B
NORTHBROOK IL 60062
US

3075 SANDERS RD
STE - H1B
NORTHBROOK IL 60062
US

3. Date Incorporated or Qualified
12/21/1979

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
36-2999368

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITAL BUILDING
TALLAHASSEE FL 32304

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 of Registered Agent (required when changing agent)

Signature of Registered Agent (required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CALLAHAN, JOHN D
STREET ADDRESS 2775 SANDERS RD
CITY-STATE-ZIP NORTHBROOK IL ☒ DELETE

TITLE D
NAME CHOATE, JERRY D
STREET ADDRESS ALLSTATE COMMERCIAL PLAZA
CITY-STATE-ZIP S BARRINGTON IL ☒ DELETE

TITLE D
NAME FLOREK, NORBERT A
STREET ADDRESS 2775 SANDERS RD
CITY-STATE-ZIP NORTHBROOK IL ☒ DELETE

TITLE D
NAME GARY, ROBERT W
STREET ADDRESS 2775 SANDERS RD
CITY-STATE-ZIP NORTHBROOK IL ☒ DELETE

TITLE D
NAME HEDDEN, WAYNE E
STREET ADDRESS 2775 SANDERS RD
CITY-STATE-ZIP NORTHBROOK IL ☒ DELETE

TITLE D
NAME PIKE, ROBERT W
STREET ADDRESS ALLSTATE COMMERCIAL PLAZA
CITY-STATE-ZIP S BARRINGTON IL ☒ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

SEE ATTACHED LIST

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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Samuel H. Pilch

Samuel H. Pilch, Vice-President & Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Day/Mo/Yr

2-2

NORTHBROOK INDEMNITY COMPANY

OFFICERS

<u>Officer's Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Jerry Dale Choate	Chairman of the Board	2775 Sanders Rd Northbrook, Illinois 60062	33 Castleton Court Barrington, Illinois 60010
Edward J. Dixon	President	51 W. Higgins Rd. S. Barrington, Illinois 60010	1566 W Wedgewood Drive Lake Forest, Illinois 60045
Robert William Pike	Senior Vice-President, Secretary and General Counsel	2775 Sanders Rd Northbrook, Illinois 60062	811 N. Hawthorne Lake Forest, Illinois 60045
Samuel Henry Pilch	Vice-President & Controller	2775 Sanders Rd. Northbrook, Illinois 60062	62 Monticello Dr. Wethersfield, Conn. 06109
Casey Joseph Sylla	Senior Vice-President, Chief Investment Officer	2775 Sanders Rd. Northbrook, Illinois 60062	32 Riderwood Barrington, Illinois 60010
Thomas Joseph Wilson	Senior Vice-President	2775 Sanders Rd. Northbrook, Illinois 60062	2024 N. Mohawk Chicago, Illinois 60614
Catherine Elizabeth Buxton	Vice-President	51 W. Higgins Rd. S. Barrington, Illinois 60010	726 Hastings Street Park Ridge, Illinois 60068
James Philip Zils	Vice-President, and Treasurer	2775 Sanders Rd. Northbrook, Illinois 60062	832 Paddock Lane Libertyville, Illinois 60048

Revised: June 11, 1996
Ref: OFFICERS