

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90128 025 ****50.00

20053526



DOCUMENT # M99000001887 1. Entity Name ALLSTATE FINANCIAL SERVICES, LLC					
Principal Place of Business 2920 S. 84TH STREET LINCOLN, NE 68506			Mailing Address 2920 S. 84TH STREET LINCOLN, NE 68506		
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 47-0826838	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SYLLA, CASEY L 3100 SANDERS RD STE 15D NORTHBROOK, IL 60062 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Edward A. Biemer 3100 Sanders Rd Ste #4 Northbrook, IL 60062 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCCARTHY, JOHN K 3100 SANDERS ROAD, SUITE N4A NORTHBROOK, IL 60062 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Ronald D. McNeil 2775 Sanders Rd Ste F7 Northbrook, IL 60062 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VELOTTA, MICHAEL J 3100 SANDERS ROAD, SUITE J5D NORTHBROOK, IL 60062 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Steven P. Sorenson 2775 Sanders Rd Ste F6 Northbrook, IL 60062 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: Edward A. Biemer 4/26/05 847-402-8910 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

Directors / Officers Report

ATTACHMENT
20053526
M99 000001887

As of 4/6/2005

Allstate Financial Services, LLC

Officers

Edward Andrew Biemer
C. Garon Allen
Robert K. Becker
Richard L. Bevelhimer Jr.
Kevin T. Dyer
A. Keith Green
Gene R. Huxhold
Gregory W. Meahl
D. Mark Olson
Timothy D. Register
Brian P. Roath
Leland K. Rogers
Lynn C. Tyson
John F. Wallin
Steven M. Walsh
Michael D. Warco
Karen Cassidy Gardner
Joseph Patrick Rath
William D. Webb Jr.
Thomas C. Bittner
L. Carole Lambert
Phillip J. Hoeh
Robert C. Doebler
Joanne Marie Derrig
Todd D. Brauch
Mary Jovita McGinn
Tonya K. Montanez
Nancy M. Bufalino
Barry Sajowitz Paul
Steven Carl Verney

President
Senior Vice President - Distribution
Senior Vice President - Distribution
Senior Vice President - Distribution
Senior Vice President - Distribution
Senior Vice President - Distribution
Senior Vice President - Distribution
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Senior Vice President - Distribution
Senior Vice President - Distribution
Senior Vice President - Distribution
Senior Vice President - Distribution
Vice President - Tax
Vice President, General Counsel and Secretary
Vice President, Treasurer and Financial Operations Principal
Director of Brokerage Operations
Director of Registration
Chief Compliance Officer
Chief Operating Officer
Assistant Vice President and Chief Privacy Officer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Managers

Edward Andrew Biemer
Ronald Dean McNeil
Steven Paul Sorenson

Manager
Manager
Manager