

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804956

FILED
Mar 04, 2024
Secretary of State
2948754378CC

Entity Name: ALLSTATE INSURANCE COMPANY

Current Principal Place of Business:

3100 SANDERS RD
201
NORTHBROOK, IL 60062

Current Mailing Address:

3100 SANDERS RD
201
NORTHBROOK, IL 60062 US

FEI Number: 36-0719665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name WILSON, THOMAS J II
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT
Name SORENSON, STEVEN P
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title AUTHORIZED REPRESENTATIVE
Name SAUCEDO, MIGUEL
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT, FINANCIAL PRODUCTS
Name MERTEN, JESSE EDWARD
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT
Name GUPTA, SUREN
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT, INVESTMENTS AND
FINANCIAL PRODUCTS
Name DUGENSKE, JOHN E.
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT
Name PARSONS, JULIE
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDNET
Name HILL, WILLIAM G.
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL SAUCEDO

AUTHORIZED
REPRESENTATIVE

03/04/2024

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name BRADY, ELIZABETH A
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT
Name PRINDIVILLE, MARK QUINN
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT
Name ZEEVANJEE, ZULFIKAR
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT
Name RENDALL, PETER A
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title CONTROLLER
Name PINTOZZI, JOHN CHARLES
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title TREASURER
Name BAND, ALEXANDRA TAL
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT
Name HAWKES, TROY MCVEY
Address 3100 SANDERS RD
201
City-State-Zip: NORTHBROOK IL 60062