

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812265

Entity Name: ALLSTATE LIFE INSURANCE COMPANY**Current Principal Place of Business:**3100 SANDERS ROAD
NORTHBROOK, IL 60062-7154**Current Mailing Address:**3075 SANDERS ROAD
SUITE H1E
NORTHBROOK, IL 60062-7154**FEI Number:** 36-2554642**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** DONNA MOCH

04/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name CIVGIN, DOGAN
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SECRETARY
Name FONTANA, ANGELA K
Address 3100 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR GROUP VICE PRESIDENT
Name PILCH, SAMUEL H
Address 3075 SANDERS ROAD
SUITE H1E
City-State-Zip: NORTHBROOK IL 60062-7154

Title CHIEF FINACIAL OFFICER
Name MERTEN, JESSE E
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT
Name GREFFIN, JUDITH P
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title ACTUARY
Name CRAMER, ERROL
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title TREASURER
Name RIZZO, MARIO
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title DIRECTOR
Name MILLER, HARRY R
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Continues on page 2

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: RAYMOND THOMAS**AUTHORIZED
REPRESENTATIVE**

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SHEBIK, STEVEN E
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title DIRECTOR
Name KAVANAUGH, WILFORD J
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title DIRECTOR
Name PINTOZZI, JOHN C
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title AUTHORIZED REPRESENTATIVE
Name THOMAS, RAYMOND
Address 3075 SANDERS ROAD
SUITE H1E
City-State-Zip: NORTHBROOK IL 60062-7154

Title DIRECTOR
Name DOWNING, MICHAEL S
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title DIRECTOR
Name WILSON, THOMAS J
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title DIRECTOR
Name WINTER, MATTHEW E
Address 3100 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154