

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812265

Entity Name: ALLSTATE LIFE INSURANCE COMPANY**Current Principal Place of Business:**3075 SANDERS ROAD, SUITE I2W
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:**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 EXECUTIVE VICE PRESIDENT
Name CIVGIN, DOGAN
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SECRETARY
Name FONTANA, ANGELA K
Address 3075 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 TREASURER
Name MERTEN, JESSE E
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title ACTUARY
Name RESNICK, THERESA M
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title DIRECTOR
Name MILLER, HARRY R
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title EXECUTIVE VICE PRESIDENT
Name SHEBIK, STEVEN E
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title DIRECTOR
Name WILSON, THOMAS J II
Address 3075 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: CYNTHIA QUADROS**AUTHORIZED
REPRESENTATIVE****04/28/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title CEO
Name WINTER, MATTHEW E
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7154

Title PRESIDENT
Name FORTIN, MARY J
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name SORENSON, STEVEN P
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name TROY, THOMAS MICHAEL
Address 3075 SANDERS ROAD
City-State-Zip: NROTHBROOK IL 60062

Title CFO
Name IMBARRATO, MARIO
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name MABE, KATHERINE A
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name RUGEL, PETER JOHN
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title AUTHORIZED REPRESENTATIVE
Name QUADROS, CYNTHIA
Address 3075 SANDERS ROAD, SUITE H1E
City-State-Zip: NORTHBROOK IL 60062