

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842143

**Entity Name:** ALLSTATE NORTHBROOK INDEMNITY COMPANY**Current Principal Place of Business:**2775 SANDERS RD  
NORTHBROOK, IL 60062**Current Mailing Address:**3075 SANDERS ROAD  
G4E  
NORTHBROOK, IL 60062-7127 US**FEI Number:** 36-2999368**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 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	SECRETARY	Title	SENIOR GROUP VICE PRESIDENT
Name	LEES, SUSAN L	Name	PILCH, SAMUEL H
Address	2775 SANDERS ROAD	Address	3075 SANDERS ROAD H1E
City-State-Zip:	NORTHBROOK IL 60062	City-State-Zip:	NORTHBROOK IL 60062-7127
Title	AUTHORIZED REPRESENTATIVE	Title	EXECUTIVE VICE PRESIDENT
Name	QUADROS, CYNTHIA	Name	HILL, WILLIAM G
Address	3075 SANDERS ROAD G4E	Address	2775 SANDERS RD
City-State-Zip:	NORTHBROOK IL 60062-7127	City-State-Zip:	NORTHBROOK IL 60062
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	HAIDU, JAMES W	Name	HULS, ERIC D
Address	2775 SANDERS RD	Address	2775 SANDERS RD
City-State-Zip:	NORTHBROOK IL 60062	City-State-Zip:	NORTHBROOK IL 60062
Title	CFO	Title	SENIOR VICE PRESIDENT
Name	DEMETRE, MICHAEL W	Name	YAGER, FLOYD M
Address	2775 SANDERS RD	Address	2775 SANDERS RD
City-State-Zip:	NORTHBROOK IL 60062	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:** CYNTHIA QUADROS**AUTHORIZED  
REPRESENTATIVE****04/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT  
Name MABE, KATHERINE A  
Address 2775 SANDERS RD  
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT  
Name BORDER, DAVID R  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title CONTROLLER  
Name FERREN, ERIC K.  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062-7127

Title SENIOR VICE PRESIDENT  
Name WRIGHT, JEFFREY S.  
Address 2775 SANDERS RD  
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT  
Name SCHOOLMAN, PARR T  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title TRESURER  
Name MERTEN, JESSE E  
Address 2775 SANDERS RD  
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDNET  
Name TELGENHOFF, PHILLIP J.  
Address 2775 SANDERS RD  
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT  
Name DUGENSKE, JOHN E.  
Address 2775 SANDERS RD  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR  
Name DEIGL, JEFFREY F.  
Address 2775 SANDERS RD  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR  
Name O'DONNELL, JOHN F  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062