

2015 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
H1E
NORTHBROOK, IL 60062-7127 US**FEI Number:** 36-2999368**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	TREASURER
Name	RIZZO, MARIO
Address	2775 SANDERS RD
City-State-Zip:	NORTHBROOK IL 60062

Title	SECRETARY
Name	LEES, SUSAN L
Address	2775 SANDERS ROAD
City-State-Zip:	NORTHBROOK IL 60062

Title	CFO
Name	PILCH, SAMUEL H
Address	3075 SANDERS ROAD H1E
City-State-Zip:	NORTHBROOK IL 60062-7127

Title	AUTHORIZED REPRESENTATIVE
Name	HELSDINGEN, THOMAS
Address	3075 SANDERS ROAD H1E
City-State-Zip:	NORTHBROOK IL 60062-7127

Title	PRESIDENT
Name	SORENSEN, STEVEN P
Address	2775 SANDERS RD
City-State-Zip:	NORTHBROOK IL 60062

Title	SENIOR VICE PRESIDENT
Name	BARTON, MICHAEL C
Address	2775 SANDERS RD
City-State-Zip:	NORTHBROOK IL 60062

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

Title	EXECUTIVE VICE PRESIDENT
Name	HILL, WILLIAM G JR.
Address	2775 SANDERS RD
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: THOMAS HELSDINGEN**AUTHORIZED
REPRESENTATIVE**

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name NOLL, PATRICK K
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name HAIDU, JAMES W
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name PARSONS, JULIE
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name HARPER, DAVID S
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name YAGER, FLOYD M
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

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

Title SENIOR VICE PRESIDENT
Name DALENTA, TERESA J
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name HULS, ERIC
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name DEMETRE, MICHAEL W
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name MCRAE, JEFFREY J
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name HASKINS, JAMES A
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name VERNEY, STEVEN C
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062