PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0748971 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ALLSTATE INSURANCE COMPANY

Company ID: 0748971
State of origin: Illinois

Formation date: 12/3/2009 12:00:00 AM Date filed: 10/19/2010 4:43:15 PM

Fee: \$15.00

Principal Office

2775 SANDERS ROAD NORTHBROOK, IL 60062

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Dogan Civgin	2775 Sanders Road, Northbrook, IL 60062
President	Thomas Wilson	2775 Sanders Road, Northbrook, IL 60062
Treasurer	Rizzo Mario	3075 Sanders Road, Northbrook, IL 60062
Secretary	Mary McGinn	2775 Sanders Road, Northbrook, IL 60062
Vice President	Samuel Pilch	3075 Sanders Road, Northbrook, IL 60062

Directors

Director	Catherine Brune	2775 Sanders Road, Northbrook, IL 60062
Director	Judith Greffin	3075 Sanders Road, Northbrook, IL 60062
Director	James DeVries	2775 Sanders Road, Northbrook, IL 60062
Director	Joseph Lacher	3075 Sanders Road, Northbrook, IL 60062
Director	Dogan Civgin	2775 Sanders Road, Northbrook, IL 60062
Director	Michelle Mayes	2775 Sanders Road, Northbrook, IL 60062
Director	Joan Walker	2775 Sanders Road, Northbrook, IL 60062
Director	Michael J. Roche	2775 Sanders Road, Northbrook, IL 60062
Director	Thomas Wilson	2775 Sanders Road, Northbrook, IL 60062
Director	Mark Laneve	2775 Sanders Road, Northbrook, IL 60062
Director	Steven Sorenson	2775 Sanders Road, Northbrook, IL 60062
Director	Matthew Winter	3100 Sanders Road, Northbrook, IL 60062

Signatures

Signature Lynn Cirrincione

Title Authorized Representative