Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0748971 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 5/16/2016 11:07:53 AM

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

Chairman	Thomas Wilson	2775 Sanders Road, Northbrook, IL 60062
CFO	Steven Shebik	2775 Sanders Road, Northbrook, IL 60062
President	Matthew Winter	2775 Sanders Road, Northbrook, IL 60062
Secretary	Susan Lees	2775 Sanders Road, Northbrook, IL 60062
Treasurer	Jesse Merten	3075 Sanders Road, Northbrook, IL 60062
Vice President	Samuel Pilch	3075 Sanders Road, Northbrook, IL 60062

Directors

Director	Judith Greffin	2775 Sanders Road, Northbrook, IL 60062
Director	Dogan Civgin	2775 Sanders Road, Northbrook, IL 60062
Director	Harriet Harty	2775 Sanders Road, Northbrook, IL 60062
Director	Suren Gupta	2775 Sanders Road, Northbrook, IL 60062
Director	John Rhodes	2775 Sanders Road, Northbrook, IL 60062
Director	Thomas Wilson	2775 Sanders Road, Northbrook, IL 60062
Director	Matthew Winter	2775 Sanders Road, Northbrook, IL 60062
Director	Steven Shebik	2775 Sanders Road, Northbrook, IL 60062
Director	Susan Lees	2775 Sanders Road, Northbrook, IL 60062
Director	Saniav Gupta	2775 Sanders Road, Northbrook, IL 60062

Signatures

Signature Odessa Molina
Title Senior Accountant