

1.) CORPORATION NAME:

**ALLSTATE MOTOR CLUB, INC.**

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0423758**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 51 W. HIGGINS RD STE RGA  
ATTN: LEGAL DEPT

CITY/ST/ZIP: S BARRINGTON, IL 60010-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY M ROYER	
TITLE:	PRESIDENT	
ADDRESS:	51 W HIGGINS ROAD STE S1A	
CITY/ST/ZIP/CO:	S BARRINGTON, IL 60010-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARY J MCGINN	
TITLE:	VP/S	
ADDRESS:	2775 SANCERS RD STE G5A	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-6127	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARIO RIZZO	
TITLE:	VP/T	
ADDRESS:	2775 SANDERS ROAD STE G2H	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-6127	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD J BAILEY	
TITLE:	COB	
ADDRESS:	2775 SANDERS ROAD STE F5	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-6127	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SAMUEL H PILCH	
TITLE:	CHAIR	
ADDRESS:	2775 SANDERS RD STE H1A	
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-6127	

NAME: JUDITH P GREFFIN TITLE: VICE PRESIDENT ADDRESS: 2775 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THOMAS M GOLDSTEIN TITLE: VICE PRESIDENT ADDRESS: 2775 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TERESA J DALENTA TITLE: VICE PRESIDENT ADDRESS: 2775 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DAVID S HARPER TITLE: VICE PRESIDENT ADDRESS: 3075 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANTHONY M ROYER	ANTHONY M ROYER, PRESIDENT	2/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.