

1.) CORPORATION NAME:

**ALLSTATE MOTOR CLUB, INC.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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: 2775 Sanders Rd., E2E  
Attn: Donna Lindorfer

CITY/ST/ZIP: Northbrook, IL 60062

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.

NAME:	ANTHONY M ROYER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2775 Sanders Rd. Suite E2E		
CITY/ST/ZIP/CO:	Northbrook, IL 60062		
NAME:	THOMAS M GOLDSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2775 SANDERS RD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		
NAME:	TERESA J DALENTA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2775 SANDERS RD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		
NAME:	JUDITH P GREFFIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2775 SANDERS RD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		
NAME:	DAVID S HARPER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3075 SANDERS RD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		
NAME:	MARY J MCGINN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	2775 SANCERS RD STE G5A		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062-6127		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARIO RIZZO VP/T 2775 SANDERS ROAD STE G2H NORTHBROOK, IL 60062-6127	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD J BAILEY COB 2775 SANDERS ROAD STE F5 NORTHBROOK, IL 60062-6127	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SAMUEL H PILCH VICE PRESIDENT 2775 SANDERS RD STE H1A NORTHBROOK, IL 60062-6127	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANTHONY M ROYER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/12/2013 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.			