

1.) CORPORATION NAME:

ALLSTATE MOTOR CLUB, INC.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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 TITLE: PRESIDENT ADDRESS: 2775 SANDERS RD. SUITE E2E CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
NAME: SAMUEL H PILCH TITLE: VICE PRESIDENT ADDRESS: 2775 SANDERS RD STE H1A CITY/ST/ZIP/CO: NORTHBROOK, IL 60062-6127	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
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
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

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 type="checkbox"/> DIRECTOR	
NAME: Katherine A Mabe TITLE: CHAIRMAN ADDRESS: 2775 Sanders Rd. CITY/ST/ZIP/CO: Northbrook, IL 60062	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Michael W Demetre TITLE: CRO ADDRESS: 2775 Sanders Rd. CITY/ST/ZIP/CO: Northbrook, IL 60062	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JEFFREY J MCRAE TITLE: ASST TREASURER ADDRESS: 3075 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAVID G NADIG TITLE: SECRETARY ADDRESS: 2775 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> OFFICER <input 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	2/28/2014 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.		