

No. C 71996		Due no later than Feb 28, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLSTATE MOTOR CLUB, INC. BARBARA J GANNON 2775 SANDERS RD., SUITE E2E NORTHBROOK IL 60062		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MARIO RIZZO	2775 SANDERS RD., SUITE G2H	NORTHBROOK	IL	USA	60062-6127
DIRECTOR	KATHERINE A. MABE	2775 SANDERS RD., SUITE F7	NORTHBROOK	IL	USA	60062-6127
DIRECTOR	PAMELA N. DUFOUR	2775 SANDERS RD.	NORTHBROOK	IL	USA	60062-6127
VICE PRESIDENT	JUDITH P. GREFFIN	2775 SANDERS RD.	NORTHBROOK	IL	USA	60062-6127
PRESIDENT	PAMELA N. DUFOUR	2775 SANDERS RD., SUITE E2E	NORTHBROOK	IL	USA	60062-6127
DIRECTOR	SAMUEL H. PILCH	2775 SANDERS RD., SUITE H1A	NORTHBROOK	IL	USA	60062-6127
TREASURER	MARIO RIZZO	2775 SANDERS RD., SUITE G2H	NORTHBROOK	IL	USA	60062-6127
SECRETARY	DAVID G NADIG	2775 SANDERS RD.	NORTHBROOK	IL	USA	60062
5. Organized Under the Laws of: DE C 71996		6. Annual Report must be signed.* Signature: BARBARA J GANNON Name (type or print): BARBARA J GANNON Date: 12/19/2014 Title: COMPLIANCE SR. ASSOCIATE				
Processed 12/19/2014		* Electronically provided signatures are accepted as original signatures.				