



0005587845

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005587845

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Entity Name and Mailing Address:

Entity Name: ALLSTATE MOTOR CLUB, INC.
Foreign Name (name in home jurisdiction): ALLSTATE MOTOR CLUB, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000226483
Address: PO BOX 660149
DALLAS, TX 75266-0149

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C71996

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ ERIC K. FERREN	Director	3100 SANDERS ROAD, STE 201 NORTHBROOK, IL 60062
■ JOHN C. PINTOZZI	Director	3100 SANDERS ROAD STE 201 NORTHBROOK, IL 60062
■ JOAN S. TRACH	Director	PO BOX 660149 DALLAS, TX 75266-0149
■ DANIEL G. GORDON	Vice President	PO BOX 660149 DALLAS, TX 75266-0149
■ COURTNEY V. WELTON	Secretary	3100 SANDERS ROAD STE 201 NORTHBROOK, IL 60062
■ ERIC K. FERREN	President	PO BOX 660149 DALLAS, TX 75266-0149



■ CAROL E. LUNDHAL	Vice President	3100 SANDERS ROAD STE 201 NORTHBROOK, IL 60062
■ JOSEPH M. WASHBURN	Vice President	3100 SANDERS ROAD STE 201 NORTHBROOK, IL 60062
■ ELIZABETH A. GALLERY	Vice President	PO BOX 660149 DALLAS, TX 75266-0149
■ ALEXANDRA T. BAND	Treasurer	3100 SANDERS ROAD STE 201 NORTHBROOK, IL 60062
+ Roland Karl Wiley	Director	3100 SANDERS ROAD STE 201 NORTHBROOK, IL 60062
+ Karen B Sullivan	Director	3100 SANDERS ROAD STE 201 NORTHBROOK, IL 60062

The annual report must be signed by an authorized signer of the entity.
Job Title: Director, Chairman of the Board

Roland Karl Wiley

Sign Here

02/06/2024

Date