2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# 855487

Entity Name: ALLSTATE MOTOR CLUB, INC.

Current Principal Place of Business:

51 W. HIGGINS RD.
SUITE RGA
BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

51 W. HIGGINS RD.
SUITE RGA
BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 36-3206260 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	COBD	( ) Delete
Name:	PILCH, SAMUEL H	
Address:	2775 SANDERS RD., SUITE H1A	
City-St-Zip:	NORTHBROOK, IL 600626127	
Title:	VGC	( ) Delete
Name:	HOFFMAN, KATHLEEN K	
Address:	51 W. HIGGINS ROAD, SUITE RGA	
City-St-Zip:	S. BARRINGTON, IL 60010	
Title:	VS	( ) Delete
Name:	MCGINN, MARY J	
Address:	2775 SANDERS RD, SUITE G5A	
City-St-Zip:	NORTHBROOK, IL 600626127	
Title:	P	( ) Delete
Name:	EJUPI, JAMIN	
Address:	51 W. HIGGINS RD., SUITE RGA	
City-St-Zip:	S. BARRINGTON, IL 60010	
Title:	VP	( ) Delete
Name:	BALLEK, GARRY J	
Address:	51 W. HIGGINS RD., SUITE RGA	
City-St-Zip:	BARRINGTON, IL 60010	
Title:	VPT	( ) Delete
Name:	VERNEY, STEVEN C	
Address:	2775 SANDERS RD., SUITE G2H	
City-St-Zip:	NORTHBROOK, IL 600626127	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	P	(X) Change ( ) Addition
Name:	O'BRIEN, PATRICK	
Address:	51 W. HIGGINS RD., SUITE RGA	
City-St-Zip:	S. BARRINGTON, IL 60010	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK O'BRIEN P 04/07/2009

Electronic Signature of Signing Officer or Director — Date