

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855487

FILED
Apr 17, 2012
Secretary of State

Entity Name: ALLSTATE MOTOR CLUB, INC.

Current Principal Place of Business:

51 W. HIGGINS RD.
SUITE R1C-CC17
SOUTH BARRINGTON, IL 60010 US

New Principal Place of Business:

2775 SANDERS RD.
E2E
NORTHBROOK, IL 60062 US

Current Mailing Address:

51 W. HIGGINS RD.
SUITE R1C-CC17
SOUTH BARRINGTON, IL 60010 US

New Mailing Address:

2775 SANDERS RD.
E2E
NORTHBROOK, IL 60062 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROYER, ANTHONY M
Address: 2775 SANDERS RD., E2E
City-St-Zip: NORTHBROOK, IL 60062 US

Title: COTB
Name: BAILEY, DONALD J
Address: 2775 SANDERS RD., SUITE F7
City-St-Zip: NORTHBROOK, IL 60062 US

Title: SEC
Name: MCGINN, MARY J
Address: 2775 SANDERS RD, SUITE A3
City-St-Zip: NORTHBROOK, IL 600626127 US

Title: SVP
Name: GOLDSTEIN, THOMAS M
Address: 2775 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062 US

Title: CFO
Name: PILCH, SAMUEL H
Address: 3075 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: TREA
Name: RIZZO, MARIO
Address: 3075 SANDERS RD., SUITE G2H
City-St-Zip: NORTHBROOK, IL 600626127

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY M. ROYER

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date