



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000019928

2. Name of Corporation ALLSTATE MOTOR CLUB, INC.

3. Street Address Principal Business Office:

No. and Street: 2775 SANDERS RD.

E2E

City or Town: NORTHBROOK

State: IL

Zip: 60062

Country: USA

4. Business Phone No.

847-402-5000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MOTOR CLUB SERVICE TO THE TRAVELING PUBLIC

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY M. ROYER	51 W. HIGGINS RD., SUITE S1A S. BARRINGTON, IL 60010 USA
TREASURER	MARRIO RIZZO	2775 SANDERS RD., SUITE G2H NORTHBROOK, IL 60062-6127 USA
SECRETARY	MARY J. MCGINN	2775 SANDERS RD., STE G5A NORTHBROOK, IL 60062-6127 USA
CFO	SAMUEL H PILCH	2775 SANDERS RD NORTHBROOK, IL 60062 USA

VICE PRESIDENT	TERESA J DALENTA	2775 SANDERS RD NORTHBROOK, IL 60062 USA
VICE PRESIDENT	THOMAS M GOLDSTEIN	2775 SANDERS RD NORTHBROOK, IL 60062 USA
VICE PRESIDENT	DAVID SCOTT HARPER	3075 SANDERS RD NORTHBROOK, IL 60062 USA
VICE PRESIDENT	JUDITH P GREFFIN	2775 SANDERS RD NORTHBROOK, IL 60062 USA
CHAIRMAN OF THE BOARD	DONALD J BAILEY	2775 SANDERS RD NORTHBROOK, IL 60062 USA
DIRECTOR	SAMUEL H. PILCH	2775 SANDERS RD., SUITE H1A NORTHBROOK, IL 60062-6127 USA
DIRECTOR	DONALD J. BAILEY	2775 SANDERS RD., SUITE F5 NORTHBROOK, IL 60062-6127 USA
DIRECTOR	THOMAS M GOLDSTEIN	2775 SANDERS RD NORTHBROOK, IL 60062 USA
DIRECTOR	ANTHONY M ROYER	51 W HIGGINS RD SOUTH BARRINGTON, IL 60010 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2013 at 1:43:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANTHONY M ROYER

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

