



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: 2014

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.

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	2775 SANDERS RD NORTHBROOK, IL 60062 USA
TREASURER	MARIO RIZZO	3075 SANDERS RD NORTHBROOK, IL 60062 USA
SECRETARY	DAVID G NADIG	2775 SANDERS RD NORTHBROOK, IL 60062 USA
CEO	KATHERINE A MABE	2775 SANDERS RD NORTHBROOK, IL 60062 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
CRO	MICHAEL W DEMETRE	2775 SANDERS RD NORTHBROOK, IL 60062 USA
ASST TREASURER	JEFFREY J MCRAE	3075 SANDERS RD NORTHBROOK, IL 60062 USA
DIRECTOR	KATHERINE A MABE	2775 SANDERS RD NORTHBROOK, IL 60062 USA
DIRECTOR	SAMUEL H. PILCH	2775 SANDERS RD., SUITE H1A NORTHBROOK, IL 60062-6127 USA
DIRECTOR	THOMAS M GOLDSTEIN	2775 SANDERS RD NORTHBROOK, IL 60062 USA
DIRECTOR	ANTHONY M ROYER	2775 SANDERS RD NORTHBROOK, IL 60062 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 28 Day of February, 2014 at 10:56:23 AM. *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.

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