State of Rhode Island
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: 2021

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-77HH
City or Town: NORTHBROOK State: IL Zip: 60062 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

812990

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

OPERATION OF MOTOR CLUB.

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
TREASURER , SVP	MICHAEL A PEDRAJA	3075 SANDERS ROAD NORTHBROOK, IL 60062 USA

SECRETARY, SVP	COURTNEY V WELTON	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
VICE PRESIDENT, CRO	ELIZABETH A GALLERY	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
ASSISTANT TREASURER	CAROL E LUNDAHL	3075 SANDERS ROAD NORTHBROOK, IL 60062 USA
PRESIDENT, INVESTMENTS AND FINANCIAL PRODUCTS	JOHN E DUGENSKE	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
CHAIRMEN OF THE BOARD , PRESIDENT AND CFO	ERIC K FERREN	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
SVP, CONTROLLER	JOHN C PINTOZZI	3075 SANDERS ROAD NOTHBROOK, IL 60062 USA
SVP	CHRISTINA HWANG	3075 SANDERS ROAD NORTHBROOK, IL 60062 USA
ASSISTANT SECRETARY	DANIEL G GORDON	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
ASSISTANT SECRETARY	LISETTE S. WILLEMSEN	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
COO	JOAN S TRACH	2775 SANDERS RD NORTHBROOK, IL 60062 USA
SVP	MARILYN V HIRSCH	3075 SANDERS RD NORTHBROOK, IL 60062 USA
DIRECTOR	ERIC K FERREN	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
DIRECTOR	JOHN C PINTOZZI	3075 SANDERS ROAD NORTHBROOK, IL 60062 USA
DIRECTOR	JOAN S TRACH	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
DIRECTOR	JOAN TRACH	2775 SANDERS RD, E2E-77HH NORTHBROOK, IL 60062 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 10 Day of February, 2021 at 7:31:24 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 JOAN S. TRACH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved