

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: ALLSTATE MOTOR CLUB, INC.
Company ID: 0112740
State of origin: Delaware
Formation date: 2/4/1983 12:00:00 AM
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Principal Office

2775 SANDERS RD.
SUITE E2E
NORTHBROOK, IL 60062

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JEFFREY J MCRAE	3075 SANDERS RD, SUITE G2H, C12, NORTHBROOK, IL 60062
Chairman	DONALD J. BAILEY	2775 SANDERS ROAD, SUITE F7, NORTHBROOK, IL 60062
President	ANTHONY M. ROYER	2775 SANDERS RD., SUITE E2E, NORTHBROOK, IL 60062
CFO	SAMUEL H PILCH	3075 SANDERS RD., SUITE H1E, E40, NORTHBROOK, IL 60062
Assistant Secretary	JENNIFER M HAGER	2775 SANDERS RD., SUITE A2W, 7Y, NORTHBROOK, IL 60062
Assistant Secretary	DAVID C OWEN	2775 SANDERS RD., SUITE A2E, 13KK, NORTHBROOK, IL 60062
Secretary	MARY J MCGINN	2775 SANDERS RD G5A NORTHBROOK IL 60062
Vice President	JUDITH P. GREFFIN	2775 SANDERS ROAD, SUITE F8, NORTHBROOK, IL 60062
Treasurer	MARIO RIZZO	3075 SANDERS RD., SUITE G2H, C12, NORTHBROOK, IL 60062
Vice President	TERESA J DALENTA	2775 SANDERS RD., SUITE C1S, 35R, NORTHBROOK, IL 60062
Vice President	THOMAS M GOLDSTEIN	2775 SANDERS RD., SUITE F3, 38SS, NORTHBROOK, IL 60062
Vice President	D SCOTT HARPER	3075 SANDERS RD., SUITE G2B, C3, NORTHBROOK, IL 60062

Directors

Director	SAMUEL H PILCH	2775 SANDERS RD H1A NORTHBROOK IL 60062
Director	ANTHONY M. ROYER	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Director	DONALD J. BAILEY	2775 SANDERS ROAD, SUITE F7, NORTHBROOK, IL 60062
Director	THOMAS M. GOLDSTEIN	2775 SANDERS ROAD, SUITE E3, NORTHBROOK, IL 60062

Signatures

Signature	ANTHONY M. ROYER
Title	PRESIDENT