Edgar Filing: ALLSTATE CORP - Form 4

| ALLSTATE | ECORP | | | | | | | | | |
|--|---|---------------|--|---------------|--|--|---|--|---|--|
| Form 4 | 2008 | | | | | | | | | |
| February 28 | | | | | | | | OMB A | PPROVAL | |
| FORM 4 UNITED STATES SECURITIES AND I Washington, D.C | | | | | | | COMMISSIO | | 3235-0287 | |
| Check this box | | | | | | | Expires: | January 31, | | |
| if no lon subject t Section Form 4 d | CHANGES IN BENEFICIAL OWN SECURITIES | | | | WNERSHIP OF | Estimated burden hou response | urs per | | | |
| Form 5 obligatio may con See Instr 1(b). | ons Section 17(| a) of the l | Public U | Jtility Hol | ding Cor | | nge Act of 1934, of 1935 or Secti 940 | | . 0.0 | |
| (Print or Type | Responses) | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> PILCH SAMUEL H | | | 2. Issuer Name and Ticker or Trading Symbol ALLSTATE CORP [ALL] | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| (Last) (First) (Middle) | | | | of Earliest T | - | -, | (Check all applicable) | | | |
| C/O THE ALLSTATE CORPORATION, 2775 SANDERS ROAD | | | (Month/Day/Year) 02/26/2008 | | | | Director 10% Owner X Officer (give title Other (specify below) below) Controller | | | |
| | (Street) | | 4. If Amendment, Date Original | | | ıl | 6. Individual or Joint/Group Filing(Check | | | |
| NORTHBR | ROOK, IL 60062- | 6127 | | onth/Day/Yea | - | | Applicable Line) _X_ Form filed by | | erson | |
| (City) | (State) | (Zip) | Tal | ole I - Non-I | Derivative | Securities A | Acquired, Disposed | of, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date 2A. Deen (Month/Day/Year) Execution any (Month/E | | Date, if | Code | 4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | SecuritiesIBeneficially(Owned(Following(| 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | | (A) or | Reported Transaction(s) (Instr. 3 and 4) | | | |
| | | | | Code V | Amount | (D) Price | (Instr. 5 and 4) | | | |
| Reminder: Rep | port on a separate line | e for each cl | ass of sec | urities bene | ficially ow | ned directly | or indirectly. | | | |
| | | | | | inforn requii | nation cont red to responses ays a curre | spond to the colle tained in this forn ond unless the fo ntly valid OMB co | n are not rm | SEC 1474 (9-02) | |
| | Tab | | | | | posed of, or convertible | Beneficially Owned securities) | d | | |
| 1. Title of | 2. 3. Tra | nsaction Da | te 3A F | Deemed | 4. | 5. Numb | per of 6. Date Exer | rcisable and | 7. Title an | |

Conversion (Month/Day/Year) Execution Date, if TransactionDerivative

Derivative

7. Title and Amount Underlying Securitie

Expiration Date

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| Security (Instr. 3) | or Exercise Price of Derivative Security | | any (Month/Day/Year) | Code (Instr. 8) | Acq or D (D) | str. 3, 4, | | ear) | (Instr. 3 and 4) | | |
|--|---|------------|-------------------------|--------------------|--------------------|------------|-----|---------------------|-----------------------|-----------------|------------------------------|
| | | | | Code V | 7 (1 | A) | (D) | Date Exercisable | Expiration Date | Title | Amou or Numb of Sha |
| Employee Stock Option (right to buy) | \$ 48.82 | 02/26/2008 | | A | 30, | ,700 | | <u>(1)</u> | 02/26/2018 | Common Stock | 30,7 |
| Restricted Stock Units | \$ 0 <u>(2)</u> | 02/26/2008 | | А | 3,3 | 300 | | 02/26/2012 | 02/26/2012 <u>(2)</u> | Common Stock | 3,30 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|-----------|------------|-------|--|--|
| | Director | 10% Owner | Officer | Other | | |
| PILCH SAMUEL H C/O THE ALLSTATE CORPORATION 2775 SANDERS ROAD NORTHBROOK, IL 60062-6127 | | | Controller | | | |
| Signatures | | | | | | |

SAMUELHPILCH 02/27/2008

**Signature of Reporting Person

Date

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Award of Restricted Stock Units (RSUs) granted under The Allstate Corporation Amended and Restated 2001 Equity Incentive Plan. (2) Each RSU represents the right to receive, without the payment of any consideration, one share of Allstate common stock on the day following the last day of the period of restriction (the conversion date). The period of restriction ends on February 25, 2012.
- Option exercisable in four increments, each for one-fourth of the total number of said shares, such installments to vest on February 26, (1) 2009, February 26, 2010, February 26, 2011 and February 26, 2012, respectively.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.