

ALLSTATE CORP
Form 8-K
August 16, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): **August 16, 2004**

THE ALLSTATE CORPORATION

(Exact name of Registrant as Specified in Charter)

Delaware
(State or other jurisdiction of
organization)

1-11840
(Commission File Number)

36-3871531
(IRS Employer Identification No.)

2775 Sanders Road
Northbrook, Illinois

60062

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(Address of Principal Executive Offices)

Zip

Registrant's telephone number, including area code: **(847) 402-5000**

Item 5. OTHER EVENTS

On August 16, 2004, the Registrant issued the press release attached hereto as Exhibit 99.

Item 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

| EXHIBIT NO. | DESCRIPTION |
|------------------------|---|
| 99 | Registrant's press release dated August 16, 2004. |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

THE ALLSTATE CORPORATION

By: /s/ Mary J. McGinn
Name: Mary J. McGinn
Title: Assistant Secretary

Dated: August 16, 2004

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