

ALLSTATE CORP  
Form 8-K  
March 21, 2007

**UNITED STATES  
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): March 16, 2007

**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**  
(Address of Principal Executive Offices) **60062**  
**Zip**

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

## Edgar Filing: ALLSTATE CORP - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Section 5 Corporate Governance and Management**

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

As previously reported, the Registrant announced Casey J. Sylla's intention to retire in a press release dated December 20, 2006. As a follow up to that announcement, the Registrant reports that on March 16, 2007 Mr. Sylla signed his letter of resignation from his positions as a senior vice president and as a member of the Board of Directors of Allstate Insurance Company, a wholly owned subsidiary of the Registrant. The resignation is effective March 31, 2007. Mr. Sylla is currently a named executive officer of the Registrant, as set forth in the Registrant's Notice of 2006 Annual Meeting and Proxy Statement filed March 27, 2006.

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**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 hereunto duly authorized.

**THE ALLSTATE CORPORATION**

By:	/s/ JENNIFER M. HAGER
Name:	Jennifer M. Hager
Title:	Assistant Secretary

Date: March 21, 2007

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