

ALLSTATE CORP
Form 8-K/A
July 14, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): December 1, 2015

THE ALLSTATE CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|--------------------------------|--------------|----------------|
| Delaware | 1-11840 | 36-3871531 |
| (State or other | (Commission | (IRS |
| jurisdiction of incorporation) | File Number) | Employer |
| | | Identification |
| | | No.) |

2775 Sanders Road, Northbrook, Illinois 60062
(Address of principal executive offices) (Zip Code)

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

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))

Section 5 – Corporate Governance and Management

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

As previously reported on a Current Report on Form 8-K filed by the Registrant on December 1, 2015, the Registrant's Board of Directors elected Jacques P. Perold as a director, effective December 1, 2015. At the time of the election, the Board had not made a determination regarding any committee assignments for Mr. Perold. On July 14, 2016, the Board of Directors appointed Mr. Perold as a member of the Nominating and Governance Committee and the Risk and Return Committee, effective on that date.

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SIGNATURES

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
(Registrant)

By: /s/ Daniel G. Gordon
Name: Daniel G. Gordon

Title: Vice President, Assistant General Counsel and Assistant Secretary

Date: July 14, 2016