Instruction 1(b).

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| Washington, D | D.C. 20549 |
|---------------|------------|
|---------------|------------|

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

|   | OMB APPROVAL             |           |  |  |  |  |  |  |
|---|--------------------------|-----------|--|--|--|--|--|--|
|   | OMB Number:              | 3235-0287 |  |  |  |  |  |  |
|   | Estimated average burden |           |  |  |  |  |  |  |
| 1 | hours por rosponso:      | 0.5       |  |  |  |  |  |  |

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* <u>Gupta Suren</u>            |   |  |  |   | 2. Issuer Name <b>and</b> Ticker or Trading Symbol ALLSTATE CORP [ ALL ] |  |   |                     |   |  |  | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title X Other (specify below)  EVP Allstate Insurance Company |  |        |                         |            |
|--|---|--|--|---|--|--|---|---------------------|---|--|--|--|--|--------|-------------------------|------------|
| (Last) (First) (Middle) C/O THE ALLSTATE CORPORATION 2775 SANDERS ROAD |   |  |  |   | 3. Date of Earliest Transaction (Month/Day/Year) 02/18/2015              |  |   |                     |   |  |  |  |  |        |                         |            |
| (Street)   | BROOK IL  |  | 60062-6127   | 4.  | If Ame   | endment, [                               | Date (  | of Original File    | ed (Month/Da  | ay/Year)                                 | Line   | X Form f   | led by One                                 | e Repo | (Check Apporting Person | 1          |
| (City)   | (S  |  | (Zip)  |   |  |  |   |                     |   |  |  |  |  |        |                         |            |
|  | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned  |  |  |   |  |  |   |                     |   |  |  |  |  |        |                         |            |
| Date   |   | Transaction<br>ate<br>Ionth/Day/Y          | Execution Date,  |   | Code (Ins  | Transaction Disposed Of (D) (Instr. 3, 4 |   |                     | 5. Amour<br>Securitie<br>Beneficia<br>Owned F<br>Reported | s Forn<br>llly (D) o<br>ollowing (I) (Ir |  | n: Direct<br>or Indirect<br>nstr. 4)   | 7. Nature of Indirect Beneficial Ownership |        |                         |            |
|  |   |  |  |   |  |  |   | Code V              | Amount  | (A) or<br>(D)                            | Price  | Transact<br>(Instr. 3 a  | ion(s)                                     |        |                         | (Instr. 4) |
|  | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned  (e.g., puts, calls, warrants, options, convertible securities) |  |  |   |  |  |   |                     |   |  |  |  |  |        |                         |            |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                    | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security   | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date<br>if any<br>(Month/Day/Yea | tion Date, Transaction of Expiration Date of Securiti Code (Instr. Derivative (Month/Day/Year) Underlying |  | ies<br>g<br>Security                     | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) |                     |   | Ownership (<br>Form: I<br>Direct (D)     | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |        |                         |            |
|  |   |  |  | Code  | v  | (A)                                      | (D)   | Date<br>Exercisable | Expiration<br>Date  | Title                                    | Amount<br>or<br>Number<br>of<br>Shares                             |  |  |        |                         |            |
| Employee<br>Stock<br>Option<br>(Right to<br>Buy)                       | \$70.71   | 02/18/2015                                 |  | A   |  | 45,775                                   |   | (1)                 | 02/18/2025  | Common<br>Stock                          | 45,775   | \$0  | 45,775                                     | 5      | D                       |            |

## **Explanation of Responses:**

1. Option exercisable in three increments, with one third vesting on February 18, 2016, February 18, 2017, and February 18, 2018, with any fractional shares to be rounded as provided for in award agreement.

/s/ Suren Gupta

02/19/2015

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## POWER OF ATTORNEY

KNOW BY ALL THESE PRESENTS, that the undersigned hereby constitutes and appoints each of Sarah Choi, Daniel G. Gordon, Barbara Green, Katherine Smith, and Efie Vainikos, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;
- (2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of The Allstate Corporation (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; and any other forms or reports the undersigned may be required to file in connection with the undersigned's ownership, acquisition, or disposition of securities of the Company;
- (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, or other form or report, and timely file such form or report with the SEC and any stock exchange or similar authority; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorneyin-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 1st day of December, 2014.

| _/s/Suren Gupta           |
|---------------------------|
| Suren Gupta<br>Print Name |