## SEC Form 4

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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to	)
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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	ALLSTATE CORP [ ALL ]       (Check all applicable)         (First)       (Middle)         STATE CORPORATION       3. Date of Earliest Transaction (Month/Day/Year)         12/31/2004       3. Date of Original Filed (Month/Day/Year)         8ROOK IL       60062-6127	
1. Name and Address of Reporting Person <sup>*</sup> BRUNE CATHERINE S	, , , , , , , , , , , , , , , , , , ,	(Check all applicable) Director 10% Owner
(Last) (First) (Middle) THE ALLSTATE CORPORATION 2775 SANDERS ROAD		below) below)
(Street) NORTHBROOK IL 60062-6127 (City) (State) (Zip)		Line) X Form filed by One Reporting Person Form filed by More than One Reporting

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	12/31/2004		М		10,000	Α	\$31.78	28,476 <sup>(1)</sup>	D	
Common Stock	12/31/2004		<b>F</b> <sup>(2)</sup>		1,138	D	\$51.815	27,338(1)	D	
Common Stock	12/31/2004		S		8,419	D	\$51.78	18,919 <sup>(1)</sup>	D	
Common Stock								11,205.393 <sup>(3)</sup>	I	by 401(k) Plan

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

				-				-			-										
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		saction ( e (Instr. [ g ( g ( g		umber vative urities uired or oosed D) (Instr. and 5)	Expiration Date (Month/Day/Year) rities irred posed (Instr.		Expiration Date		tion Date of Securities		of Securities Underlying Derivative Security		8. Price of Derivative Security (Instr. 5)	Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Ownership Form: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares										
Employee Stock Option (right to buy)	\$31.78	12/31/2004		М			10,000	02/07/2004 <sup>(4)</sup>	02/07/2013	Common Stock	10,000	\$31.78	30,000	D							

#### Explanation of Responses:

1. The transactions reported in this Form 4 were effected pursuant to a Rule 10b5-1(c) trading plan adopted by the reporting person on September 3, 2004.

2. Delivery of shares to issuer to pay minimum tax withholding liability incurred in connection with the exercise.

3. Reflects adjustment of 27.196 shares of The Allstate Corporation common stock since February 5, 2004 under The Savings and Profit Sharing Fund of Allstate Employees, a 401(k) plan, pursuant to the most recent plan statement, dated December 27, 2004.

4. Grant to reporting person of option to purchase 30,000 shares of common stock exercisable in three remaining increments, each for one-third of the total number of said shares, such installments to vest on February 7, 2005, February 7, 2006 and February 7, 2007.

## CATHERINE S BRUNE 01/04/2005

\*\* 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.