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## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| ) | Check this box if no longer subject to<br>Section 16. Form 4 or Form 5<br>obligations may continue. See<br>Instruction 1(b). |
|---|--|
|   | Instruction I(D).  |

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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|   |                                      |                     | or Section 30(n) of the investment Company Act of 1940                   |   |
|---|--------------------------------------|---------------------|--|---|
| 1   | ddress of Reporting <u>ON ERIC A</u> | Person*             | 2. Issuer Name and Ticker or Trading Symbol <u>ALLSTATE CORP</u> [ ALL ] | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)<br>Director 10% Owner<br>Officer (give title v Other (specify  |
| (Last) (First) (<br>THE ALLSTATE CORPORATION<br>2775 SANDERS ROAD |                                      | (Middle)<br>TTION   | 3. Date of Earliest Transaction (Month/Day/Year)<br>02/22/2005           | Chief Investment Officer  |
| (Street)<br>NORTHBRO  |                                      | 60062-6127<br>(Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year)                 | <ul> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> <li>X Form filed by One Reporting Person</li> <li>Form filed by More than One Reporting Person</li> </ul> |
|   | ()                                   |                     | ivative Securities Acquired Disposed of or Ben                           | aficially Owned   |
| 1   |                                      | Table I - Non-Der   | ivative Securities Acquired, Disposed of, or Ben                         | eficially Owned   |

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

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | Execution Date, |      | ction<br>Instr. | 4. Securities Acquired (A) or<br>Disposed Of (D) (Instr. 3, 4 and<br>5) |               |       | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------|--|-----------------|------|-----------------|---|---------------|-------|---|---|---|
|                                 |  |                 | Code | v               | Amount  | (A) or<br>(D) | Price | Transaction(s)<br>(Instr. 3 and 4)  |   | (1150. 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/Year) | 4.<br>Transa<br>Code (<br>8) |   | of     |     | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount<br>of Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 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)    | \$52.57   | 02/22/2005                                 |   | А                            |   | 56,864 |     | 02/22/2006 <sup>(1)</sup>                                      | 02/22/2015         | Common<br>Stock   | 56,864                                 | \$0   | 56,864   | D  |  |
| Restricted<br>Stock<br>Units                        | \$0 <sup>(2)</sup>  | 02/22/2005                                 |   | Α                            |   | 8,680  |     | 02/22/2009   | (2)                | Common<br>Stock   | 8,680                                  | \$ <mark>0</mark>                                   | 8,680  | D  |  |

### Explanation of Responses:

1. Grant to reporting person of option to purchase 56,864 shares of common stock exercisable in four increments, each for one-fourth of the total number of said shares, such installments to vest on February 22, 2006, February 22, 2007, February 22, 2008 and February 22, 2009.

2. Award of Restricted Stock Units (RSUs) with tax withholding rights granted under The Allstate Corporation 2001 Equity Incentive Plan. Each RSU represents the right to receive, without the payment of any consideration, one share of Allstate common stock at the end of the restricted period (the conversion date), which is February 22, 2009.

#### ERIC ALLEN SIMONSON 02/24/2005

\*\* Signature of Reporting Person

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

 $^{\ast}$  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.

Date