FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

on, D.C. 20549 OMB APPROVAL

OMB Number:	3235-0287								
Estimated average burden									
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## 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

1. Name and Address of Reporting Person* <u>HENKEL HERBERT L</u>					2. Issuer Name and Ticker or Trading Symbol ALLSTATE CORP [ ALL ]							(Ch	eck all applic	able) r	Person(s) to Is	
(Last) (First) (Middle) C/O THE ALLSTATE CORPORATION					3. Date of Earliest Transaction (Month/Day/Year) 06/01/2014								Officer below)	(give title	Other below)	(specify
2775 SANDERS ROAD (Street) NORTHBROOK IL 60062				4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	6. Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting				
(City)	(Si	tate)	(Zip)										Person		anar one rep	, and the second
		Tal	ole I - Non-I	Deriva	tive S	ecurities	Acc	quired, D	isp	osed o	f, or Ber	eficiall	y Owned			
1. Title of Security (Instr. 3)  2. Transa Date (Month/D				ate	Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4) 5)			d (A) or r. 3, 4 and	5. Amour Securitie Beneficia Owned F Reported	es Fo ally (D Following (I)	i. Ownership Form: Direct D) or Indirect I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
							Code	<i>,</i>	Amount	(A) or (D)	Price	Transact (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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	se (Month/Day/Year)	3A. Deemed Execution Dat if any (Month/Day/Ye	Co	nsaction de (Instr			6. Date Exercisable and Expiration Date (Month/Day/Year)		•	7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)
				Co	de V	(A)	(D)	Date Exercisable		Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	1(5)	
Restricted Stock Units	(1)	06/01/2014		A		2,575		(1)		(1)	Common Stock	2,575	\$0	6,495	D	
Common Share Unit	\$0	06/01/2014		A		386.2 <sup>(2)</sup>		(2)		(2)	Common Stock	386.2	\$58.26	2,668.652	2 D	

## Explanation of Responses:

- 1. Restricted Stock Units (RSUs) are granted under The Allstate Corporation 2006 Equity Compensation Plan for Non-Employee Directors, as amended and restated. Each RSU represents the right to receive one share of Allstate common stock upon the earlier of the day following (i) the date of the reporting person's death or disability, or (ii) the date on which the reporting person is no longer serving as a director of
- 2. These common share units were acquired pursuant to The Allstate Corporation Amended and Restated Deferred Compensation Plan for Non-Employee Directors and represent the director's fees deferred under the Plan and converted into units based on the fair market value of The Allstate Corporation's common shares. The units are credited with amounts representing dividends on common shares, as declared, which are also converted into units. For the period of March 1, 2014 through June 1, 2014, the reporting person acquired 11.257 of common share units representing those dividends. The reporting person previously acquired 8.627 common share units representing dividends paid for the period of December 1, 2013 through March 1, 2014 and not 135.951 common share units as previously footnoted in Form 4 filed on March 4, 2014.

/s/ Katherine Smith, attorneyin-fact for Mr. Henkel

06/03/2014

\*\* 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.

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