

ALLSTATE CORP  
Form DEFA14A  
April 02, 2008

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

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of  
the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

**The Allstate Corporation**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
  - (1) Title of each class of securities to which transaction applies:
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- Fee paid previously with preliminary materials.
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Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be held on May 20, 2008.

*This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.*

The following materials are available for view:

**Notice of 2008 Annual Meeting, Proxy Statement and 2007 Annual Report**

To view this material, have the 12-digit Control #(s) available and visit: [www.proxyvote.com](http://www.proxyvote.com)

**If you want to receive a paper or e-mail copy of the above listed documents you must request one. There is no charge to you for requesting a copy.**

**To facilitate timely delivery please make the request as instructed below on or before May 5, 2008.**

To request material: **Internet:** [www.proxyvote.com](http://www.proxyvote.com)

**Telephone:** 1-800-579-1639

**\*\*Email:** [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\*\*If requesting material by e-mail please send a blank e-mail with the **12-digit Control# (located on the following page)** in the subject line. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

**THE ALLSTATE CORPORATION**

**Vote In Person**

Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting you will need to request a ballot to vote these shares.

**Vote By Internet**

To vote *now* by Internet, go to [WWW.PROXYVOTE.COM](http://WWW.PROXYVOTE.COM). Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time on May 19, 2008. Have your notice in hand when you access the web site and follow the instructions.\*

**ATTN: INVESTOR RELATIONS/SHAREHOLDER**

**SERVICES**

**2775 SANDERS ROAD, SUITE F3SE**

**NORTHBROOK, IL 60062-0158**

**\* The Savings and Profit Sharing Fund of Allstate Employees**

With respect to any shares held in The Savings and Profit Sharing Fund of Allstate Employees, your voting instructions

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must be received no later than 11:59 P.M. Eastern Time on May 12, 2008. We cannot give assurance that voting instructions received later than 11:59 P.M., Eastern Time on May 12, 2008 will be honored.

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**Meeting Location**

The Allstate Corporation's 2008 annual meeting of stockholders is to be held on Tuesday, May 20, 2008 at 11:00 a.m. local time at:

Harris Bank  
115 South LaSalle  
Chicago, IL 60603

Registration and seating will begin at 9:45 a.m.

**Attendance Requirements - Each stockholder may be asked to present picture identification and proof of stock ownership. Stockholders holding Allstate stock through a bank, brokerage or other nominee account will need to bring their account statement showing ownership as of the record date, March 24, 2008.**

For meeting directions, please call Investor

Relations/Shareholder Services: 800-416-8803

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**Voting items**

**The Board recommends a vote FOR all Nominees for Director.**

1. Election of Directors  
**Nominees:**
- (1a) F. Duane Ackerman
  - (1b) Robert D. Beyer
  - (1c) W. James Farrell
  - (1d) Jack M. Greenberg
  - (1e) Ronald T. LeMay
  - (1f) J. Christopher Reyes
  - (1g) H. John Riley, Jr.
  - (1h) Joshua I. Smith
  - (1i) Judith A. Sprieser
  - (1j) Mary Alice Taylor
  - (1k) Thomas J. Wilson

**The Board recommends a vote FOR Item 2.**

2. Ratification of the appointment of Deloitte & Touche LLP as Allstate's independent registered public accountant for 2008.

**The Board recommends a vote AGAINST Items 3, 4 and 5.**

3. Stockholder proposal calling for cumulative voting in the election of directors.
4. Stockholder proposal seeking the right to call special shareholder meetings.
5. Stockholder proposal seeking an advisory resolution to ratify compensation of the named executive officers.
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