FORM 4

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

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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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).

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 ar RILEY	2. Issuer Name and Ticker or Trading Symbol ALLSTATE CORP [ ALL ]										k all appli Directo	cable) or	g Pers	son(s) to Iss					
(Last) (First) (Middle) C/O THE ALLSTATE CORPORATION 2775 SANDERS ROAD						3. Date of Earliest Transaction (Month/Day/Year) 12/01/2008									Officer below)	(give title		Other (s below)	specify
(Street) NORTHBROOK IL 60062-6127  (City) (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year) 12/03/2008  tive Securities Acquired, Disposed of, or Benefic									Line) X	X Form filed by One Reporting Person Form filed by More than One Reporting Person					
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					ction	ar) if	2A. Deemed Execution Date, if any (Month/Day/Year		3. 4. Secur Transaction Dispose Code (Instr. 5)			ities Acquired (A) d Of (D) (Instr. 3, 4		or 5. Amou and Securiti Benefici		nt of es ally Following	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	<i>,</i>	Amount	(A) o (D)	Pri	ce	Transac (Instr. 3	tion(s)			(111511.4)
	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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		D S (I	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					ode	v	(A)	(D)	Date Exercisable	Ex Da	piration te	Title	Amou or Numb of Share	er					
Restricted Stock Units	(1)	12/01/2008			A		2,000		(1)		(1)	Common Stock	2,00	00	\$0	2,000 <sup>(2</sup>	)	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 (i) the date of the reporting person's death or disability, and (ii) the date on which the reporting person is no longer serving as a director of Allstate.
- 2. The reporting person is amending the Form 4 to correct the aggregate number of previously awarded Restricted Stock Units beneficially owned as shown in Column 9 of Table II.

/s/ Katherine A. Smith, attorney-in-fact for Mr. Riley

06/03/2009

\*\* 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.