

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

FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15 (d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): June 11, 2020

**THE ALLSTATE CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation)

**1-11840**

(Commission File Number)

**36-3871531**

(IRS Employer Identification No.)

**2775 Sanders Road, Northbrook, Illinois 60062**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code **(847) 402-5000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbols	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	ALL	New York Stock Exchange Chicago Stock Exchange
5.100% Fixed-to-Floating Rate Subordinated Debentures due 2053	ALL.PR.B	New York Stock Exchange
Depository Shares represent 1/1,000th of a share of 5.625% Noncumulative Preferred Stock, Series G	ALL PR G	New York Stock Exchange
Depository Shares represent 1/1,000th of a share of 5.100% Noncumulative Preferred Stock, Series H	ALL PR H	New York Stock Exchange
Depository Shares represent 1/1,000th of a share of 4.750% Noncumulative Preferred Stock, Series I	ALL PR I	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

## Section 5 – Corporate Governance and Management

### Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 11, 2020, the Board of Directors of the Registrant elected Richard T. Hume as a director effective on June 12, 2020, and correspondingly increased the size of the Board to 11 directors. The Board has not yet determined Mr. Hume's committee assignments. Mr. Hume's compensation will be consistent with the Registrant's previously disclosed standard compensatory arrangements for non-employee directors, which are described in the Registrant's most recent proxy statement filed with the Securities and Exchange Commission on April 6, 2020, under the heading "Director Compensation." Mr. Hume's compensation will be prorated to reflect the commencement date of his Board service. In addition, the Registrant expects to enter into an indemnification agreement with Mr. Hume in substantially the form filed as Exhibit 10.2 to its quarterly report on Form 10-Q for the quarter ended June 30, 2020. A copy of the press release announcing Mr. Hume's election is attached as Exhibit 99 to this report.

## Section 9 – Financial Statements and Exhibits

### Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99	<a href="#">Registrant's press release dated June 12, 2020.</a>
104	Cover Page Interactive Data File (formatted as inline XBRL).

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**THE ALLSTATE CORPORATION  
(Registrant)**

By: /s/ Daniel G. Gordon  
Name: Daniel G. Gordon  
Title: Vice President, Assistant General Counsel and  
Assistant Secretary

Date: June 12, 2020



# NEWS

FOR IMMEDIATE RELEASE

Contact: Greg Burns  
(847) 402-5600

## **Allstate Elects Rich Hume to Board of Directors**

NORTHBROOK, Ill., June 12, 2020 – The Allstate Corporation (NYSE: ALL) announced that Rich Hume, 60, Chief Executive Officer of Tech Data Corporation (NASDAQ: TECD), has been elected to Allstate's board of directors effective June 12. As of that date, the Allstate board will stand at 11 directors.

"Rich is an accomplished leader with an extensive technology background who will help build on the strategic capabilities of Allstate's board and support our Transformative Growth Plan," said Tom Wilson, Chair, President and CEO. "He brings a passion for innovation and a deep knowledge of global business services that will be invaluable as Allstate grows by connecting consumers."

"It's an honor for me to be joining Allstate's highly respected team of directors," said Hume. "I look forward to helping to further shape the future growth of this iconic brand."

Hume has served as CEO of Tech Data Corporation since 2018. He joined the Clearwater, Florida-based company in 2016 as chief operating officer. Prior to joining Tech Data, a provider of next-generation technologies to global clients, Hume spent 30 years at IBM, where he served most recently as general manager and COO of global technology services, leading operations for IBM's \$32 billion infrastructure and outsourcing services business

Financial information, including material announcements about The Allstate Corporation, is routinely posted on [www.allstateinvestors.com](http://www.allstateinvestors.com).

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