

EXHIBIT 5

**LIST OF CURRENT EXECUTIVE OFFICERS AND DIRECTORS OF THE
APPLICANTS**

The Allstate Corporation

EXECUTIVE OFFICERS

Thomas Joseph Wilson	Chairman of the Board, President and Chief Executive Officer
Don Civgin	Executive Vice President and Chief Financial Officer
Michele Coleman Mayes	Executive Vice President and General Counsel
Samuel Henry Pilch	Senior Group Vice President and Controller
David Scott Harper	Senior Vice President
Mary Jovita McGinn	Senior Vice President, Deputy General Counsel and Secretary
Mario Rizzo	Senior Vice President and Treasurer

DIRECTORS

Floyd Duane Ackerman
Robert David Beyer
William James Farrell
Jack Mandel Greenberg
Ronald Taylor LeMay
Andrea Redmond
Harold John Riley, Jr.
Joshua Isaac Smith
Judith Ann Sprieser
Mary Alice Taylor
Thomas Joseph Wilson

Allstate Insurance Holdings, LLC

EXECUTIVE OFFICERS

Thomas Joseph Wilson	Chairman of the Board
Don Civgin	Chief Financial Officer
Samuel Henry Pilch	Group Vice President and Controller
David Scott Harper	Vice President
Mary Jovita McGinn	Vice President and Secretary
Jeffrey John McRae	Vice President and Assistant Treasurer
Mario Rizzo	Vice President and Treasurer
Steven Carl Verney	Vice President and Assistant Treasurer

MANAGERS*

Thomas Joseph Wilson
Don Civgin
Joseph Patrick Lacher Jr.

* Allstate Insurance Holdings, LLC is a limited liability corporation and therefore does not have Directors. In lieu of Directors, we have provided a list of the Managers.