

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: STATE FARM VP MANAGEMENT CORP.
Company ID: 0452875
State of origin: Delaware
Formation date: 2/27/1998 12:00:00 AM
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Principal Office

ONE STATE FARM PLAZA, N-1
BLOOMINGTON, IL 61710-0001

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Michael L. Tipsord	One State Farm Plaza, Bloomington, IL 61710
Assistant Secretary	David M Moore	One State Farm Plaza, Bloomington, IL 61710-0001
Assistant Secretary	David Grizzle	Three State Farm Plaza, Bloomington, IL 61791-0001
Assistant Secretary	Scott Hintz	Three State Farm Plaza, Bloomington, IL 61791-0001
Secretary	Mark D. Mikel	Three State Farm Plaza, Bloomington, IL 61791-0001
Vice President	Rand Harbert	One State Farm Plaza, Bloomington, IL 61710-0001
Vice President	Joe Monk	One State Farm Plaza, Bloomington, IL 61710-0001
Vice President	Paul Smith	One State Farm Plaza, Bloomington, IL 61710-0001
Vice President	Dick Paul	One State Farm Plaza, Bloomington, IL 61710-0001

Directors

Director	Michael L. Tipsord	ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710-0001
Director	Joe Monk	ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710-0001
Director	Paul Smith	ONE STATE FARM PLAZA, BLOOMINGTON IL 61710
Director	Rand Harbert	ONE STATE FARM PLAZA, BLOOMINGTON IL 61710
Director	Dick Paul	ONE STATE FARM PLAZA, BLOOMINGTON IL 61710

Signatures

Signature	Mark D Mikel
Title	VP Financial & Secretary