

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0452875
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|--|
| President | Michael L. Tipsord | One State Farm Plaza, Bloomington, IL 61710-0001 |
| Assistant Secretary | David M Moore | One State Farm Plaza, Bloomington, IL 61710-0001 |
| Treasurer | 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 | Lisa Stewart | 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 61710-0001 |
| Director | Rand Harbert | ONE STATE FARM PLAZA, BLOOMINGTON IL 61710-0001 |
| Director | Lisa Stewart | ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710-0001 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Mark D Mikel |
| Title | VP Financial & Secretary |