Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PLAZA ONE REALTY CO.

Company ID: 0778987 State of origin: Illinois

Formation date: 1/7/2011 12:00:00 AM Date filed: 6/19/2019 12:11:50 PM

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Principal Office

ONE STATE FARM PLAZA BLOOMINGTON, IL 61710

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Joe Monk	One State Farm Plaza, Bloomington, IL 61710
CFO	Brian Lewand	One State Farm Plaza, Bloomington, IL 61710
President	Joe Monk	One State Farm Plaza, Bloomington, IL 61710
Assistant Secretary	Roger L Bainbridge	One State Farm Plaza, Bloomington, IL 61710
Assistant Secretary	Dan Willard	One State Farm Plaza, Bloomington, IL 61710
Assistant Secretary	Terry Trapane	One State Farm Plaza, Bloomington, IL 61710
Assistant Secretary	Tessa Somers	One State Farm Plaza, Bloomington, IL 61710
Secretary	Todd J Haynes	One State Farm Plaza, Bloomington, IL 61710
Vice President	Ken Meek	One State Farm Plaza, Bloomington, IL 61710
Vice President	Dick Paul	One State Farm Plaza, Bloomington, IL 61710

Directors

Director	Joe Monk	One State Farm Plaza, Bloomington, IL 61710
Director	Dick Paul	One State Farm Plaza, Bloomington, IL 61710
Director	Ken Meek	One State Farm Plaza, Bloomington, IL 61710

Signatures

Signature Dan Willard
Title Assistant Secretary