

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002893

Entity Name: PLAZA ONE REALTY CO.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1 STATE FARM PLAZA
BLOOMINGTON, IL 61710

New Principal Place of Business:

ONE STATE FARM PLAZA
BLOOMINGTON, IL 617100001 US

Current Mailing Address:

2205 E WASHINGTON ST
BLOOMINGTON, IL 61701

New Mailing Address:

2205 E WASHINGTON ST
BLOOMINGTON, IL 617100001 US

FEI Number: 37-1403155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SMITH, MICHAEL J
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001 US

Title: VCFO
Name: BLACK, GREG
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001 US

Title: VD
Name: MEEK, KEN
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001 US

Title: V
Name: GRAVES, DAVID
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001 US

Title: V
Name: HIGGINS, JOHN
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001 US

Title: S
Name: HAYNES, TODD J
Address: 1 STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD J. HAYNES

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date

Plaza One Realty Co.
List of Directors and Officers
December 9, 2011

Document Number: F11000002893
Title

F11-2893
4/27/12

**Business
Address**

Name	Title	Business Address
Michael J Smith	President & CEO - State Farm Bank Director	One State Farm Plaza Bloomington, IL 61710
Greg Black	Vice President, CFO, and Treasurer Director	One State Farm Plaza Bloomington, IL 61710
Ken Meek	Vice President, Lending Director	One State Farm Plaza Bloomington, IL 61710
Brad Barclay	Vice President, Business Lending	One State Farm Plaza Bloomington, IL 61710
John Trier	Vice President, Consumer Financing	One State Farm Plaza Bloomington, IL 61710
David Graves	Vice President, Commerical Real Estate Officer	One State Farm Plaza Bloomington, IL 61710
John Higgins	Vice President, Commercial and Business Lending	One State Farm Plaza Bloomington, IL 61710
Todd J Haynes	Secretary	One State Farm Plaza Bloomington, IL 61710
Roger L Bainbridge	Assistant Secretary	One State Farm Plaza Bloomington, IL 61710
Steve Johnson	Assistant Secretary	One State Farm Plaza Bloomington, IL 61710
Terry Trapane	Assistant Secretary	One State Farm Plaza Bloomington, IL 61710