2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# 805353

Entity Name: STATE FARM FIRE AND CASUALTY COMPANY

Current Principal Place of Business:

ONE STATE FARM PLAZA
BLOOMINGTON, IL 617100001 US

New Principal Place of Business:

Current Mailing Address:

ONE STATE FARM PLAZA
D-2
BLOOMINGTON, IL 617100001 US

New Mailing Address:

FEI Number: 37-0533080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
C/O CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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: V
Name: EGEBERG, DALE R
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: VD
Name: BOYDEN, BRIAN V
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: AST
Name: JACQUOT, TAMARA
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: PDC
Name: RUST, EDWARD B JR
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: S
Name: YOWELL, LYNNE M
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: VT
Name: SMITH, PAUL J
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

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: TAMARA JACQUOT AST 04/18/2011

Electronic Signature of Signing Officer or Director — Date