

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816279

FILED
Apr 29, 2010
Secretary of State

Entity Name: STATE FARM GENERAL INSURANCE 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: 37-0815476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATE INSURANCE COMMISSIONER
CHIEF FINANCIAL OFFICER
200 EAST 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HARBERT, RANDALL H
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

Title: VS
Name: BRUNNER, KIM M
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

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: MONSON, TRACI
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: TRACI MONSON

AST

04/29/2010

Electronic Signature of Signing Officer or Director

Date