

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006224

FILED
Apr 27, 2012
Secretary of State

Entity Name: INSURANCE PLACEMENT SERVICES, INC.

Current Principal Place of Business:

ONE STATE FARM PLAZA
BLOOMINGTON, IL 61710

New Principal Place of Business:

ONE STATE FARM PLAZA
BLOOMINGTON, IL 617100001 US

Current Mailing Address:

ONE STATE FARM PLAZA
CORPORATE TAX, D-3
BLOOMINGTON, IL 61710

New Mailing Address:

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

FEI Number: 37-1359566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: SCHOPP, RUSSELL J
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001 US

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

Title: D
Name: SIMMONS, CARRA
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001 US

Title: VD
Name: KLINE, JENNIFER L
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001 US

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

Title: S
Name: OATES, STEVE
Address: ONE 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: STEVE OATES

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date

INSURANCE PLACEMENT SERVICES, INC.
OFFICERS AND DIRECTORS
Effective Date March 13, 2012

Document Number: F04000006224

PRESIDENT

Russell J. Schopp
One State Farm Plaza
Bloomington, IL 61710

ASSISTANT SECRETARY

Robert Andrew Mardis
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT

Nancy Behrens
One State Farm Plaza
Bloomington, IL 61710

ASSISTANT SECRETARY

Brian Thomas Lockenvitz
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT

Jennifer L. Kline
One State Farm Plaza
Bloomington, IL 61710

DIRECTORS

Russell J. Schopp
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT AGENCY SERVICES

Victor Terry
One State Farm Plaza
Bloomington, IL 61710

Jennifer L. Kline
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT/TREASURER

Tamara Jacquot
One State Farm Plaza
Bloomington, IL 61710

Carra Simmons
One State Farm Plaza
Bloomington, IL 61710

SECRETARY

Steve Oates
One State Farm Plaza
Bloomington, IL 61710

Mark Schwamberger
One State Farm Plaza
Bloomington, IL 61710