

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90191 011 ***150.00

DOCUMENT # F98000001466

1. Entity Name

STATE FARM VP MANAGEMENT CORP.

Principal Place of Business

Mailing Address

**ATTN: LYNDA KRUEGER
 ONE STATE FARM PLAZA, D-3
 BLOOMINGTON IL 61710-0001**

**ATTN: LYNDA KRUEGER
 ONE STATE FARM PLAZA, D-3
 BLOOMINGTON IL 61710-0001**

2. Principal Place of Business

3. Mailing Address

Three State Farm Plaza

Three State Farm Plaza

Suite, Apt. #, etc.
R-4

Suite, Apt. #, etc.
R-4

City & State

Bloomington, IL

City & State

Bloomington, IL

4. FEI Number

36-4122967

Applied For

Not Applicable

Zip
61791-0001

Country
McLean

Zip
61791-0001

Country
McLean

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **RUST, EDWARD B JR.**
 STREET ADDRESS **ONE STATE FARM PLAZA**
 CITY-ST-ZIP **BLOOMINGTON IL 61710-0001**

TITLE **D** ☐ Change ☒ Addition
 NAME **Moser, Kurt G.**
 STREET ADDRESS **One State Farm Plaza**
 CITY-ST-ZIP **Bloomington, IL 61710**

TITLE **VTD** ☐ Delete
 NAME **JOSLIN, ROGER S**
 STREET ADDRESS **ONE STATE FARM PLAZA**
 CITY-ST-ZIP **BLOOMINGTON IL 61710-0001**

TITLE **V/S** ☐ Change ☒ Addition
 NAME **Grimes, David R**
 STREET ADDRESS **Three State Farm Plaza**
 CITY-ST-ZIP **Bloomington, IL 61791**

TITLE **DV** ☐ Delete
 NAME **TOMPKINS, ROGER B**
 STREET ADDRESS **ONE STATE FARM PLAZA**
 CITY-ST-ZIP **BLOOMINGTON IL 61710-0001**

TITLE **AV** ☐ Change ☒ Addition
 NAME **Huff, Terry L**
 STREET ADDRESS **One State Farm Plaza**
 CITY-ST-ZIP **Bloomington, IL 61710**

TITLE **DV** ☐ Delete
 NAME **WRIGHT, CHARLES R**
 STREET ADDRESS **ONE STATE FARM PLAZA**
 CITY-ST-ZIP **BLOOMINGTON IL 61710-0001**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Horton, Stephen L**
 STREET ADDRESS **One State Farm Plaza**
 CITY-ST-ZIP **Bloomington, IL 61710**

TITLE **AV** ☐ Delete
 NAME **MCPEEK, MAX E**
 STREET ADDRESS **ONE STATE FARM PLAZA**
 CITY-ST-ZIP **BLOOMINGTON IL 61710-0001**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AV** ☐ Delete
 NAME **BOLT, RALPH O**
 STREET ADDRESS **ONE STATE FARM PLAZA**
 CITY-ST-ZIP **BLOOMINGTON IL 61710-0001**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David R. Grimes
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Grimes

Vice Pres. & Sec. (309) 766-6871

Date

Daytime Phone #

CR2E034 (10/00)