

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001466

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: STATE FARM VP MANAGEMENT CORP.

## Current Principal Place of Business:

THREE STATE FARM PLAZA  
N-1  
BLOOMINGTON, IL 617100001 US

## Current Mailing Address:

THREE STATE FARM PLAZA  
N-1  
BLOOMINGTON, IL 617100001 US

## New Principal Place of Business:

THREE STATE FARM PLAZA  
N-2  
BLOOMINGTON, IL 617100001 US

## New Mailing Address:

THREE STATE FARM PLAZA  
N-2  
BLOOMINGTON, IL 617100001 US

FEI Number: 36-4122967

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUST, EDWARD B JR.  
Address: ONE STATE FARM PLAZA  
City-St-Zip: BLOOMINGTON, IL 617100001

Title: VTD ( ) Delete  
Name: TIPSORD, MICHAEL L  
Address: ONE STATE FARM PLAZA  
City-St-Zip: BLOOMINGTON, IL 617100001

Title: ST ( ) Delete  
Name: GRIZZLE, DAVID  
Address: THREE STATE FARM PLAZA N-1  
City-St-Zip: BLOOMINGTON, IL 61791

Title: SVPD ( ) Delete  
Name: DAVIDSON, MIKE  
Address: ONE STATE FARM PLAZA  
City-St-Zip: BLOOMINGTON, IL 617100001

Title: V ( ) Delete  
Name: HAWKINS, PHILLIP  
Address: THREE STATE FARM PLAZA N-1  
City-St-Zip: BLOOMINGTON, IL 617910001

Title: VPCC ( ) Delete  
Name: MATLOCK, MICHAEL  
Address: ONE STATE FARM PLAZA  
City-St-Zip: BLOOMINGTON, IL 617100001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: GRIZZLE, DAVID  
Address: THREE STATE FARM PLAZA N-2  
City-St-Zip: BLOOMINGTON, IL 61791

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: VAN DYKE, COLLEEN  
Address: THREE STATE FARM PLAZA N-2  
City-St-Zip: BLOOMINGTON, IL 617910001

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID GRIZZLE

ST

04/09/2009

Electronic Signature of Signing Officer or Director

Date

STATE FARM VP MANAGEMENT CORP.  
List of Directors and Officers  
Effective 03/10/2009

Name	Title	Mailing Address
Edward B. Rust, Jr.	President and Director	One State Farm Plaza Bloomington, IL 61710-0001
Michael L. Tipsord	Senior Vice President, Treasurer, and Director	One State Farm Plaza Bloomington, IL 61710-0001
Mike Davidson	Senior Vice President and Director	One State Farm Plaza Bloomington, IL 61710-0001
Jim Rutrough	Senior Vice President and Director	One State Farm Plaza Bloomington, IL 61710-0001
Susan D. Waring	Senior Vice President and Director	One State Farm Plaza Bloomington, IL 61710-0001
Colleen Van Dyke	Vice President	Three State Farm Plaza Bloomington, IL 61791-0001
Michael Matlock	Vice President & Chief Compliance Officer	One State Farm Plaza Bloomington, IL 61710-0001
Kurt Oleson	Vice President - Financial & Secretary	Three State Farm Plaza Bloomington, IL 61791-0001
Stephen L. Horton	Assistant Secretary and Counsel	One State Farm Plaza Bloomington, IL 61710-0001
David M. Moore	Assistant Secretary and Counsel	One State Farm Plaza Bloomington, IL 61710-0001
David Grizzle	Assistant Secretary-Treasurer	Three State Farm Plaza Bloomington, IL 61791-0001
Mark Mikel	Assistant Secretary-Treasurer	Three State Farm Plaza Bloomington, IL 61791-0001
Scott Hintz	Assistant Secretary	Three State Farm Plaza Bloomington, IL 61791-0001

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