



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

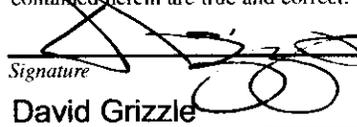
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 116766		2. Name of Corporation State Farm VP Management Corp			
3. Street Address Principal Business Office Three State Farm Plaza, N-1			City Bloomington	State IL	Zip 61791
4. Business Phone No. 800-447-0740		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island To act as the broker-dealer of Security Products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward B. Rust, Jr.			Vice President Name Colleen Van Dyke		
Street Address One State Farm Plaza			Street Address Three State Farm Plaza		
City Bloomington	State IL	Zip 61710	City Bloomington	State IL	Zip 61791
Secretary Name David Grizzle			Treasurer Name Michael Tipsord		
Street Address Three State Farm Plaza			Street Address One State Farm Plaza		
City Bloomington	State IL	Zip 61791	City Bloomington	State IL	Zip 61710
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward B. Rust, Jr.			Director Name Michael Tipsord		
Street Address One State Farm Plaza			Street Address One State Farm Plaza		
City Bloomington	State IL	Zip 61710	City Bloomington	State IL	Zip 61710
Director Name Mike Davidson			Director Name Jim Rutrough		
Street Address One State Farm Plaza			Street Address One State Farm Plaza		
City Bloomington	State IL	Zip 61710	City Bloomington	State IL	Zip 61710
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			10,000	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 23 2009
Check No.	
By:	By 1002676031
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature  Date 2-20-09
David Grizzle
Assistant Secretary-Treasurer
Title

STATE FARM VP MANAGEMENT CORP.
List of Directors and Officers
Effective 9/9/2008

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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
Richard Paul	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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By 116766