

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005015

FILED
Mar 24, 2010
Secretary of State

Entity Name: UNITRIN DIRECT PROPERTY & CASUALTY COMPANY

Current Principal Place of Business:

ONE EAST WACKER DRIVE
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

2790 BUSINESS PARK DRIVE
VISTA, CA 92081 US

New Mailing Address:

12926 GRAN BAY PARKWAY WEST
JACKSONVILLE, FL 32258 US

FEI Number: 36-4230008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
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: PD
Name: BRUNS, TIMOTHY D
Address: 5600 BRAINERD RD STE 1A
City-St-Zip: CHATTANOOGA, TN 37411

Title: S
Name: O'HARA, MARGARET L
Address: ONE EAST WACKER DR
City-St-Zip: CHICAGO, IL 60601

Title: SRVP
Name: ELKINS, DAVID M
Address: ONE EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VT
Name: ROBERTS, CLARK H
Address: 12926 GRAN BAY PARKWAY WEST
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D
Name: SCHULTE, JAMES A
Address: 12926 GRAN BAY PARKWAY WEST
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D
Name: ROESKE, RICHARD
Address: ONE EAST WACKER DR
City-St-Zip: CHICAGO, IL 60601

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: CLARK ROBERTS

VT

03/24/2010

Electronic Signature of Signing Officer or Director

Date