

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04560

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: UNITRIN AUTO AND HOME INSURANCE COMPANY

## Current Principal Place of Business:

5210 BELFORD RD  
STE 120  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

12926 GRAN BAY PARKWAY WEST  
JACKSONVILLE, FL 32258

## Current Mailing Address:

5210 BELFORD RD  
STE 120  
JACKSONVILLE, FL 32256

## New Mailing Address:

12926 GRAN BAY PARKWAY WEST  
JACKSONVILLE, FL 32258

FEI Number: 52-1752227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMMISSIONER OF INSURANCE  
THE CAPITOL  
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: P ( ) Delete  
Name: SCHULTE, JAMES A  
Address: 5210 BELFORD RD STE 120  
City-St-Zip: JACKSONVILLE, FL 32256

Title: T ( ) Delete  
Name: ROBERTS, CLARK II  
Address: 5210 BELFORD RD., STE 120  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V ( ) Delete  
Name: ANDREWS, STEVEN S  
Address: 5210 BELFORD RD STE 120  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: SOUTHWELL, DONALD G  
Address: ONE EAST WACKER DR  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: BENGSTON, DAVID F  
Address: ONE EAST WACKER DR  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: DRAUT, ERIC J  
Address: ONE EAST WACKER DR  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHULTE, JAMES A  
Address: 12926 GRAN BAY PARKWAY WEST  
City-St-Zip: JACKSONVILLE, FL 32258

Title: A (X) Change ( ) Addition  
Name: ROBERTS, CLARK II  
Address: 12926 GRAN BAY PARKWAY WEST  
City-St-Zip: JACKSONVILLE, FL 32258

Title: V (X) Change ( ) Addition  
Name: ANDREWS, STEVEN S  
Address: 12926 GRAN BAY PARKWAY WEST  
City-St-Zip: JACKSONVILLE, FL 32258

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

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

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: CLARK ROBERTS

A

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date