

FI1000003980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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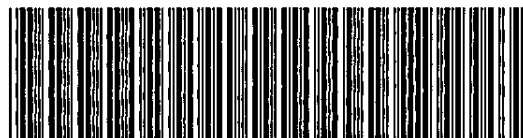
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Unitrin Services Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John A. DiDomenico

Name of Person

Unitrin Services Company

Firm/Company

One East Wacker Drive

Address

Chicago, IL 60601

City/State and Zip code

jdidomenico@kemper.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John DiDomenico

Name of Person

at (312) 661-4605

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Unitrin Services Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-4105161

(FEI number, if applicable)

4. 09/18/1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/01/2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Unitrin Services Company, One East Wacker Drive, Chicago, IL 60601

(Principal office address)

12926 Gran Bay Parkway West, C/O Kemper, Jacksonville, Florida 32208

(Current mailing address)

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8. Executive Duties

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

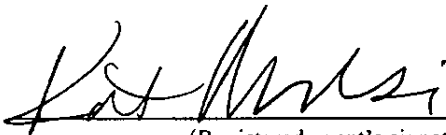
Plantation, Florida 33324

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

**Assistant Secretary
Katie Markowski**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: See Attached List

Address: _____

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TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

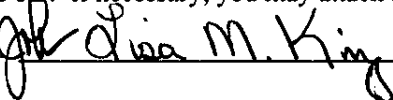
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Lisa M. King - Vice President - Human Resources

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Item #12

Directors (A):

- 1) Donald G. Southwell: Chairman, President and Chief Executive
- 2) Scott Renwick: Senior Vice President and General Counsel
- 3) Dennis R. Vigneau: Senior Vice President and Chief Financial Officer

Corporate Officers and Titles (B):

- 1) Donald G. Southwell: Chairman, President and Chief Executive
- 2) Scott Renwick: Senior Vice President and General Counsel
- 3) Dennis R. Vigneau: Senior Vice President and Chief Financial Officer
- 4) John M. Boschelli: Vice President and Chief Investment Officer
- 5) Lisa M. King: Vice President – Human Resources
- 6) Shawn R. Crawford: Vice President
- 7) Chris L. Moses: Vice President and Treasurer
- 8) Richard Roeske: Vice President and Chief Accounting Officer
- 9) Dennis J. Sandelski: Vice President – Tax
- 10) Frank J. Sodaro: Vice President – Planning and Analysis
- 11) Ronald E. Greco: Vice President and Corporate Actuary
- 12) C. Thomas Evans: Secretary

The business address and telephone number for the officers listed above:

Unitrin Services Company
One East Wacker Drive
Chicago, IL 60601

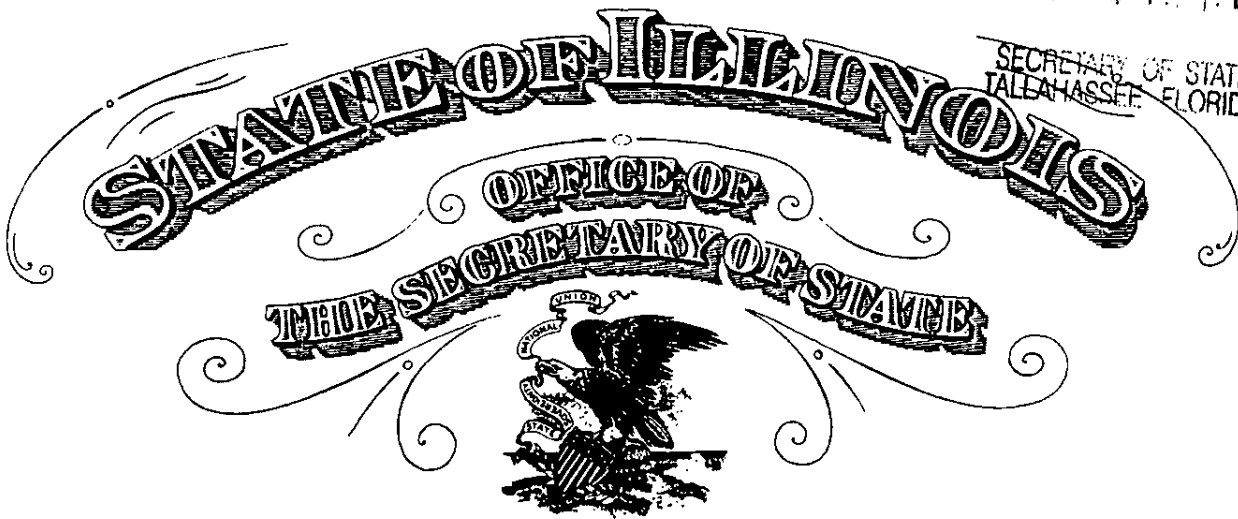
Telephone: (312) 661-4600

File Number 5904-182-7

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

UNITRIN SERVICES COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 18, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 26TH
day of JULY A.D. 2011 .*

Jesse White

Authentication #: 1120702386

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE