

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04560

FILED
Apr 02, 2019
Secretary of State
6537820244CC

Entity Name: UNITRIN AUTO AND HOME INSURANCE COMPANY

Current Principal Place of Business:

12926 GRAN BAY PARKWAY WEST
JACKSONVILLE, FL 32258

Current Mailing Address:

12926 GRAN BAY PARKWAY WEST
JACKSONVILLE, FL 32258

FEI Number: 52-1752227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: JENIFER VINCENT

04/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name BOSCHELLI, JOHN M
Address 200 EAST RANDOLPH ST
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name VRIJMOET, JOHN M
Address 200 EAST RANDOLPH ST
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name MINDAK, MAXWELL T
Address 200 EAST RANDOLPH ST
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT
Name OTIS, ROBERT F
Address 200 EAST RANDOLPH ST
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title ASST. TREASURER
Name ROBERTS, CLARK H
Address 12926 GRAN BAY PARKWAY WEST
City-State-Zip: JACKSONVILLE FL 32258

Title TREASURER
Name SMITH, NATHAN A
Address 200 EAST RANDOLPH ST
SUITE 3300
City-State-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 H. ROBERTS

ASST. TREASURER

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date