

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04560

**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

04/23/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BOSCHELLI, JOHN M  
Address        ONE EAST WACKER DRIVE  
                 SUITE 3700  
City-State-Zip: CHICAGO IL 60601

Title            SECRETARY  
Name            VRIJMOET, JOHN M  
Address        ONE EAST WACKER DRIVE  
                 SUITE 1500  
City-State-Zip: CHICAGO IL 60601

Title            DIRECTOR  
Name            MINDAK, MAXWELL T  
Address        ONE EAST WACKER DR  
                 SUITE 3700  
City-State-Zip: CHICAGO IL 60601

Title            CHAIRMAN  
Name            BOSCHELLI, JOHN M  
Address        ONE EAST WACKER DR.  
                 SUITE 3700  
City-State-Zip: CHICAGO IL 60601

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

*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

TREASURER

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date