12926 GRAN BAY PARKWAY WEST

JACKSONVILLE, FL 32258

FEI Number: 52-1752227

Name and Address of Current Registered Agent:

COMMISSIONER OF INSURANCE THE CAPITOL TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	AVP, AT	Title	CHAIRMAN
	Name	ROBERTS, CLARK H	Name	LYNCH, DENISE I
	Address	12926 GRAN BAY PARKWAY WEST	Address	ONE EAST WACKER DRIVE
	City-State-Zip:			SUITE 1500
			City-State-Zip:	CHICAGO IL 60601
	Title	D	Title Name	TREASURER
	Name	BOSCHELLI, JOHN M		
	Address	ONE EAST WACKER DR		SANDLIN, BRIAN TODD
	City-State-Zip:	CHICAGO IL 60601	Address	12926 GRAN BAY PARKWAY WEST
			City-State-Zip:	JACKSONVILLE FL 32258
	Title	D		
	Name	MOSES, CHRISTOPHER L		
	Address	ONE EAST WACKER DRIVE SUITE 1500		
	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.

AVP

SIGNATURE: CLARK H ROBERTS

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

01/12/2015

Date

2015 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: