

FO 20000002951

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

700005537727--2
-05/15/02--01053--003
*****87.50 *****87.50

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", 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:

Scott Renwick, Senior Vice President, Secretary & General Counsel

(Name of Person)

Unitrin Services Company

(Firm/Company)

One East Wacker Drive

(Address)

Chicago, IL 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Scott Renwick

(Name of Person)

at (312) 661-4589

(Area Code & Daytime Telephone Number)

FILED
02 JUN 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

855/647/671

1002-14791
6/11/02
JMS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2002

SCOTT RENWICK
ONE EAST WACKER DRIVE
CHICAGO, IL 60601

SUBJECT: UNITRIN SERVICES COMPANY
Ref. Number: W02000014791

We have received your document for UNITRIN SERVICES COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 102A00032669

FILED
02 JUN 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-4105161
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 18, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One East Wacker Drive, Chicago, IL 60601
(Principal office address)
One East Wacker Drive, Chicago, IL 60601
(Current mailing address)
8. general business corporation
(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 or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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02 JUN 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Anne E. Diamond

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Richard C. Vie

Address: One East Wacker Drive

Chicago, IL 60601

Vice Chairman: N/A

Address: _____

Director: Donald G. Southwell

Address: One East Wacker Drive

Chicago, IL 60601

Director: Eric J. Draut

Address: One East Wacker Drive

Chicago, IL 60601

B. OFFICERS

President: SEE ATTACHED LIST OF OFFICERS

Address: _____

Vice President: SEE ATTACHED LIST OF OFFICERS

Address: _____

Secretary: SEE ATTACHED LIST OF OFFICERS

Address: _____

Treasurer: SEE ATTACHED LIST OF OFFICERS

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald G. Southwell, President and Chief Operating Officer

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

Application by Foreign Corporation for Authorization to Transact Business in Florida
(Continued)

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

B. OFFICERS

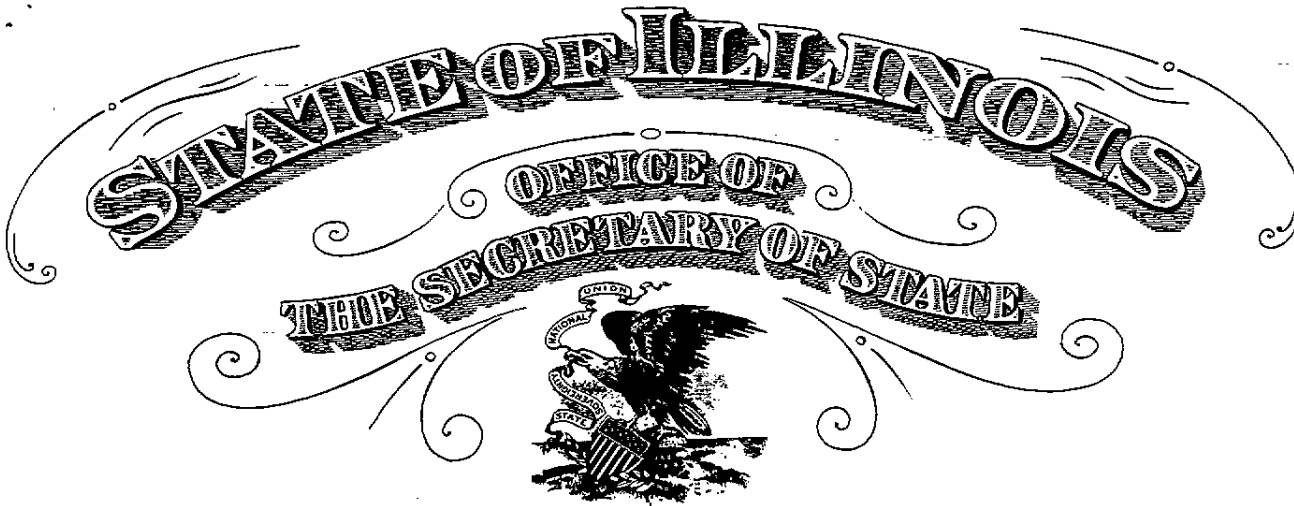
Chairman of the Board & CEO:	Richard C. Vie
President & Chief Operating Officer:	Donald G. Southwell
Executive Vice President & Chief Financial Officer:	Eric J. Draut
Senior Vice President, Secretary & General Counsel:	Scott Renwick
Vice President:	David F. Bengston
Vice President:	Richard Roeske
Vice President & Chief Information Officer:	William R. Whaley
Treasurer:	John M. Boschelli

The business address of the officers listed above (except William R. Whaley) is One East Wacker Drive, Chicago, IL 60601.

The business address of William R. Whaley is One Tower Lane, Lower Level, Oakbrook Terrace, IL 60181.

FILED
02 JUN 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5904-182-7



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 SEPTEMBER 18, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 6TH *day of* JUNE *A.D.* 2002

Jesse White

SECRETARY OF STATE