

F03000005464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

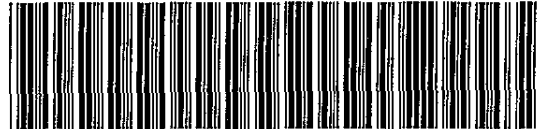
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/29/03--01010--003 \*\*78.75

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OCT 29 AM 8:17  
FBI - MEMPHIS

F03-5464  
OK

# UNITRIN

**Via CERTIFIED MAIL**  
**(Return Receipt Requested)**

October 22, 2003

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

RE: Unitrin Internal Audit Services, Inc.  
Filing as Foreign Corporation in Florida

TO WHOM IT MAY CONCERN:

Enclosed are duplicate copies of a Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Good Standing from the Illinois Secretary of State, a check in the amount of \$78.75 for the filing fee for such forms and a self-addressed stamped envelope. Unitrin Internal Audit Services, Inc. files the enclosed application to become qualified as a foreign corporation in Florida.

Please file such document and file-stamp the duplicate copy and return to me in the envelope provided as evidence of filing. We would like a certified copy of the application for our files and have included the certification fee in our check.

Thank you for your assistance in this matter. Please direct any questions to the undersigned at 312/661-4834.

Sincerely,



Laura Pavlowski  
Legal Assistant

Enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Unitrin Internal Audit Services, Inc.  
(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, Secretary  
(Name of Person)

Unitrin Internal Audit Services, Inc.  
(Firm/Company)

One East Wacker Drive  
(Address)

Chicago, Illinois 60601  
(City/State and Zip code)

For further information concerning this matter, please call:

Laura Pavlowski, Lgl. Asst at ( 312 ) 661-4834  
(Name of Person) (Area Code & Daytime Telephone Number)

**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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|--|---|

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03 OCT 29 AM 8:17  
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 Internal Audit Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Illinois/USA 3. 20-0200043  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 22, 2003 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. Per company's Articles of Incorporation filed in Illinois, for the transaction of  
any or all purposes, per the IL Code. (Company to provide internal audit services.)  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

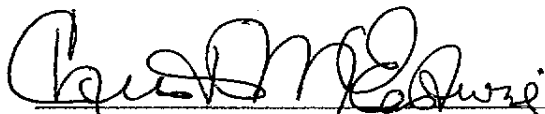
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System  
Registered Office  
Office Address: 1200 South Pine Island Rd.

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)

Christine M. Eastwind  
Assistant Secretary

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: \_\_\_\_\_  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Larry J. Francisco  
Address: One East Wacker Drive, Chicago, IL 60601

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Larry J. Francisco  
Address: One East Wacker Drive, Chicago, IL 60601

Vice President: David F. Bengston  
Address: One East Wacker Drive, Chicago, IL 60601

Vice President: Edward J. Konar  
Address: One East Wacker Drive, Chicago, IL 60601

Secretary: Scott Renwick  
Address: One East Wacker Drive, Chicago, IL 60601

Treasurer: Larry J. Francisco  
Address: One East Wacker Drive, Chicago, IL 60601

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

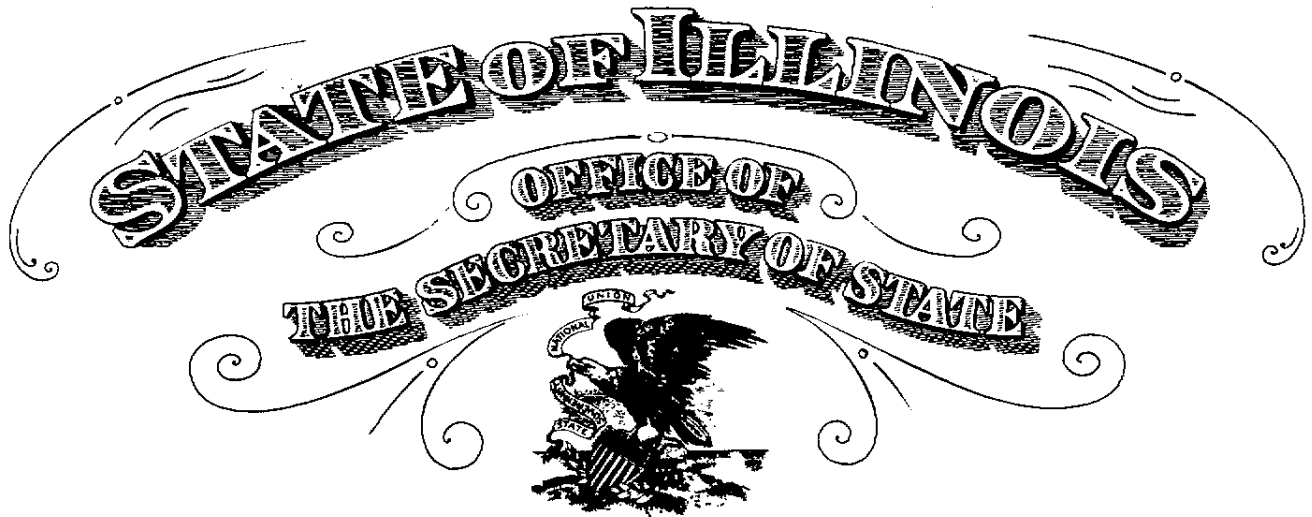
13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Scott Renwick, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
JUL 20 AM 8:47  
TALLAHASSEE, FLORIDA

File Number

6310-313-6



*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 INTERNAL AUDIT SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 22, 2003, 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 OCTOBER 2003  
A.D.

*Jesse White*

SECRETARY OF STATE