

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005774

FILED  
Jan 22, 2010  
Secretary of State

**Entity Name:** UNITRIN DATA SYSTEMS, INC.

**Current Principal Place of Business:**

ONE EAST WACKER DRIVE  
CHICAGO, IL 60601

**New Principal Place of Business:**

**Current Mailing Address:**

ONE TOWER LANE, LOWER LEVEL  
OAKBROOK TERRACE, IL 60181

**New Mailing Address:**

**FEI Number:** 20-0200080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** CRAWFORD, SHAWN R P  
**Address:** ONE TOWER LANE, LOWER LVL  
**City-St-Zip:** OAKBROOK TERRACE, IL 60181

**Title:** VP  
**Name:** FRANK, SODARO  
**Address:** ONE EAST WACKER DRIVE  
**City-St-Zip:** CHICAGO, IL 60601

**Title:** S  
**Name:** RENWICK, SCOTT  
**Address:** ONE EAST WACKER DRIVE  
**City-St-Zip:** CHICAGO, IL 60601

**Title:** T  
**Name:** BUTKAUSKAS, AMY N  
**Address:** ONE TOWER LANE, LOWER LEVEL  
**City-St-Zip:** OAKBROOK TERRACE, IL 60181

**Title:** DP  
**Name:** SOUTHWELL, DONALD G P  
**Address:** ONE EAST WACKER DRIVE  
**City-St-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:** AMY N. BUTKAUSKAS

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01/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date