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2006 MAR 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing 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, IL 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/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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.")

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

2. Illinois/USA

(State or country under the law of which it is incorporated)

3. 20-0200043

(FEI number, if applicable)

4. September 22, 2003

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

NOTE: This Company was qualified to do business under the above-referenced name
as of 10/29/03 and withdrew as a foreign corporation on 4/26/04.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

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 NOT acceptable)

Name: CT Corporation Systems

Registered Office

Office Address: 1200 South Pine Island Rd.

Plantation

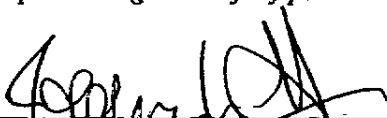
(City)

, Florida 33324

(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)

Jeffrey R. Graves
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eric J. Draut

Address: One East Wacker Drive, Chicago, IL 60601

Director: _____

Address: _____

B. OFFICERS (See attached list for additional officers)

President: Joseph A. Dutcher

Address: One East Wacker Drive, Chicago, IL 60601

Vice President: David F. Bengston

Address: One East Wacker Drive, Chicago, IL 60601

Secretary: Scott Renwick

Address: One East Wacker Drive, Chicago, IL 60601

Treasurer: Eric J. Draut

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)

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12.B. Officers (continued)

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

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SECRETARY OF STATE
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
day of MARCH A.D. 2006 .



Jesse White

SECRETARY OF STATE