2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2007 08:00 A Secretary of State

ANNUAL REPORT				Wiay 02, 2007 08:			
DOCUMENT # F0600001848 1. Entity Name UNITRIN INTERNAL AUDIT SERVICES, INC.					S	ecretary of St	
ONE EAST WACKER DR		Mailing Address ONE EAST WACKER DR CHICAGO, IL 60601			11 4 4	8811 8818: 11881 2011 BIER 18188: 11 1881	
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D	O NOT WRITE	IN THIS SPA	CE	04262007 4. FEI Number 20-0200		CR2E034 (11/05) Applied For Not Applicable	
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1					of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			T : .			1 1 1	
1200 SOU PLANTATI	PORATION SYSTEM ITH PINE ISLAND ROAD ION, FL 33324	ne purpose of changing its registe	red office or registe	IN T	NOT WI	ACE	
	tions of registered agent.	or purpose of ortal gridging the regions					
0.0.4	Signature, typed or printed name of registered agent and	title if applicable (NOTE: Register	ed Agent signature require	ed when reinstating)		DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribute				5.00 May Be ded to Fees			
10.	OFFICERS AND DI	RECTORS	s	٠,		The state of the s	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUTCHER, JOSEPH A ONE EAST WACKER DR CHICAGO, IL 60601						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BENGSTON, DAVID F ONE EAST WACKER DR CHICAGO, IL 60601				05/22/07-6	754114 30047-025 150.00	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	S RENWICK, SCOTT ONE EAST WACKER DR CHICAGO, IL 80601			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DRAUT, ERIC J ONE EAST WACKER DR CHICAGO, IL 60601			IN.,4	THIS SP	ACE	

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KONAR, EDWARD J

CHICAGO, IL 60601

ONE EAST WACKER DR

TITLE

NAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

46607

Daytime Phone #