

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001848

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNITRIN INTERNAL AUDIT SERVICES, INC.

Current Principal Place of Business:

ONE EAST WACKER DR
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

ONE EAST WACKER DR
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 20-0200043

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

OFFICERS AND DIRECTORS:

Title: P
Name: DUTCHER, JOSEPH A
Address: ONE EAST WACKER DR
City-St-Zip: CHICAGO, IL 60601

Title: AT
Name: SANDELSKI, DENNIS J
Address: ONE EAST WACKER DR
City-St-Zip: CHICAGO, IL 60601

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

Title: VP
Name: KONAR, EDWARD J
Address: ONE EAST WACKER DR
City-St-Zip: CHICAGO, IL 60601

Title: VP T
Name: SODARO, FRANCIS J
Address: ONE EAST WACKER DR
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: DENNIS SANDELSKI

AT

01/04/2011

Electronic Signature of Signing Officer or Director

Date