2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004737

Entity Name: UNIQUE INSURANCE COMPANY

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4245 N. KNOX CHICAGO, IL 60641

Current Mailing Address: New Mailing Address:

4245 N. KNOX CHICAGO, IL 60641

FEI Number: 36-4071650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARLINSKY, FRED E ESQ. 100 SE 3RD AVE., 23RD FLOOR FT. LAUDERDALE, FL 33394 US

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:

Name: DUTKANYCH, MATTHEW J

Address: 4245 N. KNOX City-St-Zip: CHICAGO, IL 60641

Title:

Name: STETZER, EDWIN C Address: 4245 N. KNOX City-St-Zip: CHICAGO, IL 60641

Title: S

Name: HANDZEL, GREGORY Address: 4245 N. KNOX City-St-Zip: CHICAGO, IL 60641

Title:

Name: LUBELL, GERALD Address: 4245 N. KNOX City-St-Zip: CHICAGO, IL 60641

Title: \

Name: CWAN, ERIKA S Address: 4245 N. KNOX City-St-Zip: CHICAGO, IL 60641

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: MATTHEW J. DUTKANYCH PRES 03/22/2010