

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005015

FILED
Mar 25, 2009
Secretary of State

Entity Name: UNITRIN DIRECT PROPERTY & CASUALTY COMPANY

Current Principal Place of Business:

ONE EAST WACKER DRIVE
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

2790 BUSINESS PARK DRIVE
VISTA, CA 92081 US

New Mailing Address:

FEI Number: 36-4230008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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:	CEO	() Delete
Name:	CARTER, SCOTT NMI	
Address:	2790 BUSINESS PARK DR	
City-St-Zip:	VISTA, CA 92083	
Title:	ST	() Delete
Name:	WIEBE, TIMOTHY J	
Address:	2790 BUSINESS PARK DRIVE	
City-St-Zip:	VISTA, CA 92081	
Title:	SRVP	() Delete
Name:	ELKINS, DAVID M	
Address:	ONE EAST WACKER DRIVE	
City-St-Zip:	CHICAGO, IL 60601	
Title:	D	() Delete
Name:	DRAUT, ERIC J	
Address:	ONE EAST WACKER DRIVE	
City-St-Zip:	CHICAGO, IL 60601 US	
Title:	D	() Delete
Name:	SOUTHWELL, DONALD G	
Address:	ONE EAST WACKER DRIVE	
City-St-Zip:	CHICAGO, IL 60601 US	
Title:		() Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO	(X) Change () Addition
Name:	SCHULTE, JAMES A	
Address:	12926 GRAN BAY PARKWAY WEST	
City-St-Zip:	JACKSONVILLE, FL 32258	
Title:	ST	(X) Change () Addition
Name:	O'HARA, MARGARET L	
Address:	ONE EAST WACKER DR	
City-St-Zip:	CHICAGO, IL 60601	
Title:		() Change () Addition
Name:		
Address:		
City-St-Zip:		
Title:		() Change () Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	() Change (X) Addition
Name:	BENGSTON, DAVID F	
Address:	ONE EAST WACKER DR	
City-St-Zip:	CHICAGO, IL 60601	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK SHAMBURG

AVP

03/25/2009

Electronic Signature of Signing Officer or Director

Date