2006 FOR PROFIT CORPORATION ANNUAL REPORT

CHICAGO, IL 60601

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P04560 04-10-2006 90330 016 ***150.00 1. Entity Name UNITRIN AUTO AND HOME INSURANCE COMPANY 50010411 Mailing Address Principal Place of Business **5210 BELFORT RD** 5210 BELFORT RD **STE 120** STE 120 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. EEI Number 52-1752227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE, FL 32399 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE schulte, James A. TITLE Delete MCDANIEL THOMAS S. NAME NAME STREET ADDRESS 5210 BELFORT RD STE 120 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-7IP TITLE ☐ Delete TITLE Т **X** Change ■ Addition ROBERTS, CLARK II NAME NAME STREET ADDRESS 5210 BELFORT RD., STE 120 STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-7IP Delete HILLE ☐ Change Addition TITLE ANDREWS, STEVEN S NAME NAME STREET ADDRESS STREET ADDRESS 5210 BELFORT RD STE 120 JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SOUTHWELL, DONALD G NAME NAME STREET ADDRESS ONE EAST WACKER DR STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-702 TITI F ☐ Delete TITLE Change ☐ Addition BENGSTON DAVID F NAME NAME STREET ADDRESS STREET ADDRESS ONE EAST WACKER DR CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP Change ☐ Delete TITLE D TITLE ☐ Addition DRAUT, ERIC J NAME NAME ONE EAST WACKER DR STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 it 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.

FILED