

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04560

FILED
Mar 27, 2008
Secretary of State

Entity Name: UNITRIN AUTO AND HOME INSURANCE COMPANY

Current Principal Place of Business:

5210 BELFORT RD
STE 120
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5210 BELFORT RD
STE 120
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 52-1752227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMISSIONER OF INSURANCE
THE CAPITOL
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: P () Delete
Name: SCHULTE, JAMES A
Address: 5210 BELFORT RD STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: ROBERTS, CLARK II
Address: 5210 BELFORT RD., STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: ANDREWS, STEVEN S
Address: 5210 BELFORT RD STE 120
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: SOUTHWELL, DONALD G
Address: ONE EAST WACKER DR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: BENGSTON, DAVID F
Address: ONE EAST WACKER DR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: DRAUT, ERIC J
Address: ONE EAST WACKER DR
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARK ROBERTS

T

03/27/2008

Electronic Signature of Signing Officer or Director

_____ Date