

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213552887

1.) CORPORATION NAME:

Unitrin Safeguard Insurance Company

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1693292**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 SOUTH EXECUTIVE DRIVE

CITY/ST/ZIP: BROOKEFIELD, WI 53005

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENISE I LYNCH		
TITLE:	PRESIDENT		
ADDRESS:	12926 GRAN BAY PARKWAY WEST		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32258		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES W HENDRY		
TITLE:	VICE PRESIDENT		
ADDRESS:	12926 GRAN BAY PKWY WEST		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32258		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CLARK H ROBERTS		
TITLE:	ASST VP & TREAS		
ADDRESS:	12926 GRAN BAY PARKWAY WEST		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32258		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD ROESKE		
TITLE:	DIRECTOR		
ADDRESS:	1 E WACKER DRIVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANCIS J SODARO		
TITLE:	DIRECTOR		
ADDRESS:	1 E WACKER DRIVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DENISE I LYNCH	DENISE I LYNCH, PRESIDENT	12/31/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.