

1.) CORPORATION NAME: Unitrin Safeguard Insurance Company	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1693292				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000,000
CLASS	AUTHORIZED				
COMMON	3,000,000				
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: Andrea E James		
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: John M Boschelli		
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	12/27/2013
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.