

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90016 023 ***158.75

US 201b AI

DOCUMENT # 829631

1. Entity Name

UNITED HEALTHCARE INSURANCE COMPANY

Principal Place of Business

450 COLUMBUS BLVD.
 HARTFORD CT 06115
 US

Mailing Address

P.O. BOX 150450
 HARTFORD CT 06115-0450
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2739571

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
 STATE CAPITOL BUILDING
 TALLAHASSEE FL 32304

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
 NAME COLBY, RONALD
 STREET ADDRESS 9900 BREN RD E
 CITY-ST-ZIP MINNETONKA MN

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DSVP ☐ Delete
 NAME BURTON, THOMAS E
 STREET ADDRESS 450 COLUMBUS BLVD
 CITY-ST-ZIP HARTFORD CT 06115

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DSVP ☒ Delete
 NAME RIVET, JEANNINE M
 STREET ADDRESS 9900 BREN RD E
 CITY-ST-ZIP MINNETONKA MN

TITLE ☐ Change ☒ Addition
 NAME William A. Munsell
 STREET ADDRESS 9900 Bren Rd E
 CITY-ST-ZIP Minnetonka MN 55343

TITLE VPT ☐ Delete
 NAME EHARDSON, PATRICK J
 STREET ADDRESS 9900 BREN RD E
 CITY-ST-ZIP MINNETONKA MN 55343

TITLE ☒ Change ☐ Addition
 NAME ~~Patrick J~~ Erlandson, Patrick, J
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S ☐ Delete
 NAME FRIEDMAN, MATTHEW L
 STREET ADDRESS 450 COLUMBUS BLVD
 CITY-ST-ZIP HARTFORD CT 06115

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Matthew Friedman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew Friedman

Date 3-12-02

Daytime Phone # 860-762-6938

CR2E034 (9/01)

United HealthCare Insurance Company
450 Columbus Blvd.
Hartford, CT 06103

Attachment
Document #
829631

March 12, 2002

349034

Florida Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

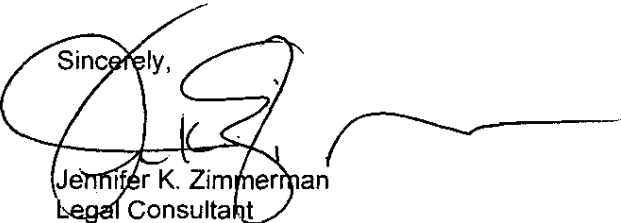
Re: **United HealthCare Insurance Company**
FEIN: 36-2739571

Enclosed please find the following documents:

1. Executed 2002 Uniform Business Report (UBR)
2. Additional Officer Listing
3. Check number 02078515 in the amount of \$158.75, which covers the annual filing fee and certificate of status.

If you have any questions please contact me at (860) 02-6938.

Sincerely,



Jennifer K. Zimmerman
Legal Consultant

Enclosures

Attachment
Document #

United HealthCare Insurance Company
Director and Officer Listing
As of March 12, 2002

829631

Directors

Ronald B. Colby
William A. Munsell
Thomas E. Burton

349034

Officers

Name	Title
Ronald B. Colby	President and Chief Executive Office
Thomas E. Burton	Senior Vice President
Lois E. Quam	Senior Vice President
R. Channing Wheeler	Senior Vice President
Patrick J. Erlandson	Treasurer
Allan J. Weiss	Assistant Treasurer
Sheila E. McMillan	Assistant Treasurer
Cecilia A. Walpole Griffin	Assistant Treasurer
Matthew L. Friedman	Secretary
David J. Lubben	Assistant Secretary
P. Alain McMahon	Assistant Secretary
Christina R. Palme-Krizak	Assistant Secretary
John Kelly	Vice President - Taxes
Timothy Ryan	Assistant Secretary

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