

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0144859 AB

DOCUMENT # 829631

1. Entity Name

UNITED HEALTHCARE INSURANCE COMPANY



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 10 AM 8:00

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

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

MRS

4. FEI Number

36-2739571

Applied For

Not Applicable

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

CHIEF FINANCIAL OFFICER

P O BOX 6200 (32314-6200)

200 E. GAINES ST

TALLAHASSEE FL 32399-0000

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. 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

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Michael R. Gross - VP, Actuary ☐ Change ☒ Addition
450 Columbus Blvd
Hartford CT 06103

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Treasurer
Robert W. Oberrender ☐ Change ☒ Addition
9900 Bren Rd E
Minnetonka MN 55434

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MUNSELL, WILLIAM H
9900 BREN RD E
MINNETONKA MN 55343 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, Finance, Asst Treasurer
Craig C. Anderson ☐ Change ☒ Addition
450 Columbus Blvd
Hartford CT 06103

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
Michael Mc Donnell ☐ Change ☒ Addition
9900 Bren Rd E
Minnetonka MN 55343

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
800022934158
09/10/03--01064--024 **558.75 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 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

9-5-03

8607026980
Date Daytime Phone #

CR2E034 (4/03)

Attachment
United HealthCare Insurance Company
Florida Secretary of State Filing
Block 11

Directors

Ronald B. Colby	No Change
Thomas E. Burton	No Change
William A. Munsell	No Change

Officers

Name	Office
Ronald B. Colby	Chairman, President and Chief Executive Officer - No change
Thomas E. Burton	Senior Vice President and Chief Actuary - No change
William A. Munsell	Senior Vice President - no change
Lois E. Quam	Senior Vice President - no change
R. Channing Wheeler	Senior Vice President - no change
Michael R. Gross	Vice President, Actuary - Addition
Patrick J. Erlandson	Treasurer - no change
Robert W. Oberrender	Assistant Treasurer - Addition
Sheila E. McMillan	Assistant Treasurer - No Change
Cecilia Walpole Griffin	Assistant Treasurer - No change
Craig C. Anderson	Vice President-Finance and Assistant Treasurer - Addition
Matthew L. Friedman	Secretary - No change
David J. Lubben	Assistant Secretary - no change
P. Alain McMahon	Assistant Secretary - no change
Christina Palme-Krizak	Assistant Secretary and General Counsel - no change
Timothy Ryan	Assistant Secretary - no change
Michael McDonnell	Assistant Secretary - Addition
John W. Kelly	Vice President, Tax - no change