

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 853786**1. Entity Name
UNIVERSAL UNDERWRITERS INSURANCE COMPANY**FILED**
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90003 035 ***150.00

Principal Place of Business
**7045 COLLEGE BLVD
OVERLAND PARK KS 66211
US**Mailing Address
**7045 COLLEGE BLVD
OVERLAND PARK KS 66211
US****A0006516**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 43-1249228		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	
INSURANCE COMMISSIONER STATE CAPITOL TALLAHASSEE FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, S R 7045 COLLEGE BLVD OVERLAND PARK KS ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV STARNES, CURTIS RAY 7045 COLLEGE BLVD OVERLAND PARK KS ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD GROSS, CAROLYN 7045 COLLEGE BLVD OVERLAND PARK KS ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POLSON, LYLE 7045 COLLEGE BLVD OVERLAND PARK KS ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**1-8-01** **913-339-1103**
Date Daytime Phone #

0385504

CR2E034 (10/00)

Name	SS No.	Business Address	Residence Address	Title
Smith, Stephen R.	479-58-0031	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEODirector
Fierz, Peter	498-13-8101	7045 College Boulevard, Overland Park, KS 66211	408 E. 122nd Street Kansas City, MO 64145	Sr. VP/Director
Gross, Carolyn Jean	498-54-2028	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
Jeffries, Larry Dale	493-52-3698	7045 College Boulevard, Overland Park, KS 66211	12108 Melrose Overland Park, KS 66213	Sr. VP/Director
McAndrews, Jerome Patrick	478-62-1827	7045 College Boulevard, Overland Park, KS 66211	8347 Hallett Lenexa, KS 66215	Sr. VP/Director
McHugh, Michael William	003-42-0898	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Sr. VP/Director
Ryan, Michael Joseph	529-54-3876	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP/Director
Starnes, Curtis R.	483-63-0389	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/SecCLO/Director
Strohfus, Paul Martin	504-62-1697	7045 College Boulevard, Overland Park, KS 66211	9850 s. Vennetford Ranch Rd. Highlands Ranch, CO 80126	Sr. VP/Director
Buess, Thomas	322-36-4034	7045 College Boulevard, Overland Park, KS 66211	425 Bradwell Road Barrington, IL 60010	Director
Bolinder, William Howard	027-32-9915	7045 College Boulevard, Overland Park, KS 66211	389 White Oak Lane Winnelka, IL 60010	Chairman/Director
Bowers, David Alan	281-42-1054	7045 College Boulevard, Overland Park, KS 66211	1338 Sunview Lane Winnelka, IL 60093	Director
Nickerson, Gary Vern	557-76-1909	7045 College Boulevard, Overland Park, KS 66211	14629 W. 84th St Lenexa, KS 66215	VP & Actuary
Polson, Lyle E.	485-62-7501	7045 College Boulevard, Overland Park, KS 66211	12711 Wenoga, Leawood, KS 66209	VP/Asst. Sec.
Wargo, Kelly Ann	182-54-2592	7045 College Boulevard, Overland Park, KS 66211	12757 Ballentine Overland Park, KS 66213	VP
Pauley, Betty Lou	494-40-7941	7045 College Boulevard, Overland Park, KS 66211	11629 Sycamore Dr. Kansas City, MO 64134	Asst. Sec.
Plouff, John F. Jr.	307-52-9840	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206	Asst. Sec.
Stroud, William M.	360-26-2061	7045 College Boulevard, Overland Park, KS 66211	1434 W. Hood, Chicago, IL 60660	Asst. Treas.
Sweeney, Thomas B.	459-92-6367	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.
Ketel, Steven Jay	503-96-2172	7045 College Boulevard,	11563 Northwood Drive	Asst. VP

Document# 853786
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