

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90091 002 ***150.00

DOCUMENT # F93000001065

1. Entity Name

MOUNTAIN INSURANCE AGENCY, INC.

Universal Underwriters Insurance Services, Inc.

Principal Place of Business

Mailing Address

175 CROSSING BLVD., STE. 100
 FRAMINGHAM MA 01702

7045 COLLEGE BLVD
 OVERLAND PARK KS 66211-1523
 US

60034999



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

7045 College Blvd.

Suite, Apt. #, etc.

City & State

City & State

Overland Park, KS

Zip

Country

Zip

Country

66211

4. FEI Number **04-3126497**

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

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301

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, 2000 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 **PD** ☒ Delete
 NAME **GOLDSTEIN, K F**
 STREET ADDRESS **6363 COLLEGE BOULEVARD**
 CITY-ST-ZIP **OVERLAND PARK KS**

TITLE **PD** ☐ Change ☒ Addition
 NAME **Smith, S R**
 STREET ADDRESS **12904 Beverly 7045 College Blvd.**
 CITY-ST-ZIP **Overland Park, KS 66221**

TITLE **VSD** ☐ Delete
 NAME **STARNES, C R**
 STREET ADDRESS **6363 COLLEGE BOULEVARD**
 CITY-ST-ZIP **OVERLAND PARK KS**

TITLE **VSD** ☒ Change ☐ Addition
 NAME **Starnes, C R**
 STREET ADDRESS **7045 College Blvd.**
 CITY-ST-ZIP **Overland Park, KS 66211**

TITLE **VTD** ☐ Delete
 NAME **GROSS, C J**
 STREET ADDRESS **6363 COLLEGE BOULEVARD**
 CITY-ST-ZIP **OVERLAND PARK KS**

TITLE **VTD** ☒ Change ☐ Addition
 NAME **Gross, C J**
 STREET ADDRESS **7045 College Blvd.**
 CITY-ST-ZIP **Overland Park, KS 66211**

TITLE **V** ☐ Delete
 NAME **POLSON, L E**
 STREET ADDRESS **6363 COLLEGE BLVD**
 CITY-ST-ZIP **OVERLAND PARK KS**

TITLE **V** ☒ Change ☐ Addition
 NAME **Polson, L E**
 STREET ADDRESS **7045 College Blvd**
 CITY-ST-ZIP **Overland Park, KS 66211**

TITLE **V** ☐ Delete
 NAME **MCANDREWS, J.P.**
 STREET ADDRESS **6363 COLLEGE BLVD**
 CITY-ST-ZIP **OVERLAND PARK KS**

TITLE **V** ☒ Change ☐ Addition
 NAME **MCANDREWS, J P**
 STREET ADDRESS **7045 College Blvd.**
 CITY-ST-ZIP **Overland Park, KS 66211**

TITLE ☐ Delete
 NAME **See Attached List**
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-00

Date

913-336-1000

Daytime Phone #

UNIVERSAL UNDERWRITERS INSURANCE SERVICES, INC.
(formerly Mountain Insurance Agency, Inc.)

<u>Name</u>	<u>SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Stephen Robert Smith*	479-58-0031	President & CEO	7045 College Boulevard Overland Park, KS 66211	12904 Beverly Overland Park, KS 66221
Carolyn Jean Gross*	498-54-2028	Senior Vice President CFO & Treasurer	7045 College Boulevard Overland Park, KS 66211	809 Springwood Drive Blue Springs, MO 64015
Larry Dale Jeffries*	493-52-3698	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	12108 Melrose Overland Park, KS 66213
Jerome Patrick McAndrews*	478-62-1827	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	8347 Hallet Lenexa, KS 66215
Michael William McHugh*	003-42-0898	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223
Michael Joseph Ryan*	529-54-3876	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	7605 W. 101st Street Overland Park, KS 66212
Curtis Ray Starnes*	483-63-0389	Senior Vice President Secretary & CLO	7045 College Boulevard Overland Park, KS 66211	10763 Larsen Overland Park, KS 66210
Paul Martin Strohlfus*	504-62-1697	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	5020 Conser, #177 Overland Park, KS 66202
Mary Ann Heckman	497-78-4631	Vice President & Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113

* Indicates Officer is also a Director

Hachmei H

93000 021065

00034949

555

50034999

#attachment

93000001065

Lyle Eugene Polson	485-62-7501	Vice President & Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	12711 Wenonga Leawood, KS 66209
Dan Scott McMillin	213-52-3471	Assistant Vice President & Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	13701 W. 82nd Terrace Lenexa, KS 66215
Carole JoAnne Elliott	495-44-0668	Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	625 E. Gudgeall Independence, MO 64055
John Fleming Plouff, Jr.	307-52-9840	Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	9633 Belinder Road Overland Park, KS 66206
William Matthew Stroud	360-26-2061	Assistant Treasurer	1400 American Lane Schaumburg, IL 60196	1434 W. Hood Chicago, IL 60660
Thomas Byrne Sweeney	459-92-6367	Assistant Treasurer	7045 College Boulevard Overland Park, KS 66211	3900 W. 125th Terrace Leawood, KS 66209