

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90044 036 ***150.00

DOCUMENT # F93000001065

1. Entity Name
UNIVERSAL UNDERWRITERS INSURANCE SERVICES, INC.

Principal Place of Business

**7045 COLLEGE BLVD
OVERLAND PARK KS 66211**

Mailing Address

**7045 COLLEGE BLVD
OVERLAND PARK KS 66211
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, S.R 7045 COLLEGE BLVD OVERLAND PARK KS 66221	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD STARNES, C R 7045 COLLEGE BLVD OVERLAND PARK KS 66211	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GROSS, C J 7045 COLLEGE BLVD OVERLAND PARK KS 66211	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POLSON, L.E. 7045 COLLEGE BLVD OVERLAND PARK KS 66211	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCANDREWS, J.P. 7045 COLLEGE BLVD OVERLAND PARK KS 66211	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

Date

913-339-1000

Daytime Phone #

CR2E034 (10/00)

Universal Underwriters Insurance Services, Inc. (formerly Mountain Insurance Agency, Inc.)
7045 College Boulevard
Overland Park, KS 66211

Name	SS No.	Business Address	Residence Address	Officer Title
Smith, Stephen Robert	479-58-0031	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEO/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
Jefferies, Larry Dale	493-52-3698	7045 College Boulevard, Overland Park, KS 66211	12108 Melrose Overland Park, KS 66213	Sr. VP/Director
McAndrews, Jerome Patrick	478-52-1827	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 Ray	483-53-0389	7045 College Boulevard, Overland Park, KS 66211	10783 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Strohtus, Paul Martin	504-52-1697	7045 College Boulevard, Overland Park, KS 66211	9850 s. Vennetford Ranch Rd. Highlands Ranch, CO 80126	Sr. VP/Director
Heckman, Mary Ann	497-78-4631	7045 College Boulevard, Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113	VP & Asst. Sec.
Polson, Lyla Eugene	485-52-7501	7045 College Boulevard, Overland Park, KS 66211	12711 Wenoga, Leawood, KS 66209	VP/Asst. Sec.
McMillin, Dan Scott, Jr.	213-52-3471	7045 College Boulevard, Overland Park, KS 66211	13701 W. 82nd Terrace Lenexa, KS 66215	Asst. VP/Asst. Sec.
Elliott, Carole JoAnne	495-44-0668	7045 College Boulevard, Overland Park, KS 66211	25 "N" Street Lake Lotawana, MO 64086	Asst. Sec.
Plouff, John Fleming Jr.	307-52-9840	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206	Asst. Sec.
Stroud, William Matthew	360-26-2061	7045 College Boulevard, Overland Park, KS 66211	1434 W. Hood, Chicago, IL 60660	Asst. Treas.
Sweeney, Thomas Byrne	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, Overland Park, KS 66211	11563 Northwood Drive Olathe, KS 66061	Asst. VP

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