

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90430 026 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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. 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 \$150.00 After May 1, 2004 Fee will be \$550.00		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	PD ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	SMITH, S.R		NAME		
STREET ADDRESS	7045 COLLEGE BLVD		STREET ADDRESS		
CITY-ST-ZIP	OVERLAND PARK, KS 66221		CITY-ST-ZIP		
TITLE	VSD ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	STARNES, C R		NAME		
STREET ADDRESS	7045 COLLEGE BLVD		STREET ADDRESS		
CITY-ST-ZIP	OVERLAND PARK, KS 66211		CITY-ST-ZIP		
TITLE	VTD ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	GROSS, C J		NAME		
STREET ADDRESS	7045 COLLEGE BLVD		STREET ADDRESS		
CITY-ST-ZIP	OVERLAND PARK, KS 66211		CITY-ST-ZIP		
TITLE	V ☒ Delete		TITLE	Asst. V.P. / Asst. Sec. ☐ Change ☒ Addition	
NAME	POLSON, L.E.		NAME	Wohletz, John P.	
STREET ADDRESS	7045 COLLEGE BLVD		STREET ADDRESS	7045 College Blvd.	
CITY-ST-ZIP	OVERLAND PARK, KS 66211		CITY-ST-ZIP	Overland Park, KS 66211	
TITLE	V ☒ Delete		TITLE	Executive V.P. / Director ☐ Change ☒ Addition	
NAME	MCANDREWS, J.P.		NAME	McHugh, Michael William	
STREET ADDRESS	7045 COLLEGE BLVD		STREET ADDRESS	7045 College Blvd.	
CITY-ST-ZIP	OVERLAND PARK, KS 66211		CITY-ST-ZIP	Overland Park, KS 66211	
TITLE	SRVP ☒ Delete		TITLE	Sr. V.P. / Director ☐ Change ☒ Addition	
NAME	STAMES, CURTIS RAY		NAME	Kane, Dennis G	
STREET ADDRESS	7045 COLLEGE BLVD		STREET ADDRESS	7045 College Blvd.	
CITY-ST-ZIP	OVERLAND PARK, FL 68211		CITY-ST-ZIP	Overland Park, KS 66211	
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: John P. Wohletz, Asst. V.P. / Asst. Sec. 4/20/04 (913) 339-1000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Universal Underwriters Insurance Services, Inc.
7045 College Boulevard
Overland Park, KS 66211

04-3126497

attachment 5-1049425
79300061805

Name	Business Address	Residence Address	Officer Title
Smith, Stephen Robert	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEO/Director
Gross, Carolyn Jean	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
McHugh, Michael William	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Executive VP/Director
Ryan, Michael Joseph	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP
Starnes, Curtis Ray	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Kane, Dennis G.	7045 College Boulevard, Overland Park, KS 66211	14624 Eby Overland Park, KS 66221	Sr. VP/Director
Tschippert, Robert E.	7045 College Boulevard, Overland Park, KS 66211	9321 W. 146th Terr. Overland Park, KS 66221	Sr. VP/Director
Heckman, Mary Ann	7045 College Boulevard, Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113	VP & Asst. Sec.
McMillin, Dan Scott, Jr.	7045 College Boulevard, Overland Park, KS 66211	13701 W. 82nd Terrace Lenexa, KS 66215	VP/Asst. Sec.
Elliott, Carole J.	7045 College Boulevard, Overland Park, KS 66211	25 "N" Street Lake Lotawana, MO 64086	Asst. Sec.
Sweenie, Thomas Byrne	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.
Owens, Kenneth	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
Ketel, Steven Jay	7045 College Boulevard, Overland Park, KS 66211	4744 W. 138th Terrace Leawood, KS 66224	VP/Asst. Sec.
Battis, Kenneth R.	7045 College Boulevard, Overland Park, KS 66211	6924 W. 66th St. Overland Park, KS 66202	Asst. Sec.
Warfield, Raymond	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
Mills, Brian	7045 College Boulevard, Overland Park, KS 66211	1402 W Lucy Webb Raymore, MO 64083	Asst. Sec.
Wohletz, John P.	7045 College Boulevard, Overland Park, KS 66211	22301 W. 51st Street Shawnee, KS 66226	Asst. Sec., Asst. VP
Alford, Russell D.	7045 College Boulevard, Overland Park, KS 66211	5602 W. 158th St. Overland Park, 66223	VP/Asst. Sec./Director
Ciarrocchi, Stephen J.	7045 College Boulevard, Overland Park, KS 66211	70 Forest Dr Pompton Plain, NJ 07444	Asst. Sec.