

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001065

FILED
Apr 20, 2009
Secretary of State

Entity Name: UNIVERSAL UNDERWRITERS INSURANCE SERVICES, INC.

Current Principal Place of Business:

7045 COLLEGE BLVD
OVERLAND PARK, KS 66211

New Principal Place of Business:

Current Mailing Address:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196 US

New Mailing Address:

FEI Number: 04-3126497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRADLEY, THOMAS A
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PK, KS 66211

Title: SRV () Delete
Name: TSCHIPPERT, ROBERT E
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 662117

Title: SECD () Delete
Name: BOWERS, DAVID A
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: COOD () Delete
Name: MCCAFFERTY, TERENCE M
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66211

Title: CUOD () Delete
Name: APPELBAUM, JOEL A
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PK, KS 66211

Title: SRVD () Delete
Name: KANE, DENNIS G
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRE (X) Change () Addition
Name: FUNDUM, CRAIG J
Address: 13810 FNB PARKWAY
City-St-Zip: OMAHA, NE 681545202

Title: VP (X) Change () Addition
Name: TSCHIPPERT, ROBERT E
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66211

Title: SECD (X) Change () Addition
Name: KERRIGAN, DENNIS F
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: DSVP (X) Change () Addition
Name: MCCAFFERTY, TERENCE M
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66211

Title: DVP (X) Change () Addition
Name: APPELBAUM, JOEL A
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PK, KS 66211

Title: SRVP (X) Change () Addition
Name: KANE, DENNIS G
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS F. KERRIGAN

SECD

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date