

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
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

OFFICERS AND DIRECTORS:

Title: DPRE
Name: FUNDUM, CRAIG J
Address: 13810 FNB PARKWAY
City-St-Zip: OMAHA, NE 681545202

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

Title: SEC
Name: KERRIGAN, DENNIS F
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

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

I hereby 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 all other like empowered.

SIGNATURE: DENNIS F. KERRIGAN

SEC

03/03/2011

Electronic Signature of Signing Officer or Director

Date