

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90723 046 ***150.00

0652513 AT

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

4. FEI Number

04-3126497

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
NAME **SMITH, S.R**
STREET ADDRESS **7045 COLLEGE BLVD**
CITY-ST-ZIP **OVERLAND PARK KS 66221**

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

TITLE **VSD** ☐ Delete
NAME **STARNES, C R**
STREET ADDRESS **7045 COLLEGE BLVD**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

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

TITLE **VTD** ☐ Delete
NAME **GROSS, C J**
STREET ADDRESS **7045 COLLEGE BLVD**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

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

TITLE **V** ☒ Delete
NAME **POLSON, L.E.**
STREET ADDRESS **7045 COLLEGE BLVD**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

TITLE **Asst. Vice President** ☐ Change ☒ Addition
NAME **John P. Wohletz**
STREET ADDRESS **7045 College Blvd.**
CITY-ST-ZIP **Overland Park, KS 66211**

TITLE **V** ☐ Delete
NAME **MCANDREWS, J.P.**
STREET ADDRESS **7045 COLLEGE BLVD**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

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

TITLE **SRVP** ☐ Delete
NAME **STAMES, CURTIS RAY**
STREET ADDRESS **7045 COLLEGE BLVD**
CITY-ST-ZIP **OVERPARK FL 66211**

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

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:

SIGNATURE REQUIRED **John P. Wohletz, Asst. V.P** **4/23/03 (913) 339-1000**

Date

Daytime Phone #

CR2E034 (10/02)

90119435

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

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
McAndrews, Jerome Patrick	7045 College Boulevard, Overland Park, KS 66211	8347 Hallet, Lenexa, KS 66215	Sr. VP/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.
Plouff, John Fleming Jr.	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206	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		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		Asst. Sec.