

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2002 8:00 am**  
**Secretary of State**

01-31-2002 90127 017 \*\*\*150.00

00010004



DO NOT WRITE IN THIS SPACE

**DOCUMENT # F94000004886**

1. Entity Name  
**UNIVERSAL UNDERWRITERS ACCEPTANCE CORPORATION**

Principal Place of Business <b>7045 COLLEGE BLVD  OVERLAND PARK KS 66211  US</b>	Mailing Address <b>7045 COLLEGE BLVD  OVERLAND PARK KS 66211  US</b>
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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 <b>48-1148905</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

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 \_\_\_\_\_ (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. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00  After May 1, 2002 Fee will be \$550.00  Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD SMITH, S.R 12904 BEVERLY OVERLAND PARK KS 66221</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD GROSS, C J 809 SPRINGWOOD DR. BLUE SPRINGS MO</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD RYAN, M J 7605 W. 101ST ST. OVERLAND PARK KS</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS STARNES, C R 10763 LARSON OVERLAND PARK KS 66210</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V POLSON, L E 12711 WENONGA LEAWOOD KS</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Attached List</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:** *Carolyn J. Gross* **THREE REQUIRED** **Carolyn J. Gross** **01/07/01** **(913) 339-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

B215084

Universal Underwriters Acceptance Corporation  
7045 College Blvd.  
Overland Park, KS 66211  
43-1148905

#F940000 4886

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Smith, Stephen Robert*	President & CEO	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66221
Gross, Carolyn Jean*	Senior Vice President CFO & Treasurer	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015
McHugh, Michael William*	Executive Vice President	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223
Ryan, Michael Joseph*	Senior Vice President	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st Street Overland Park, KS 66210
Starnes, Curtis Ray*	Senior Vice President Secretary & CLO	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210
Kane, Dennis G.*	Senior Vice President	7045 College Boulevard, Overland Park, KS 66211	
Tschippert, Robert E.	Senior Vice President	7045 College Boulevard, Overland Park, KS 66211	
Polson, Lyle Eugene	Vice President & Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	12711Wenoga, Leawood, KS 66209
Heckman, Mary Ann	Vice President & Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113
Plouff, John Fleming Jr.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206
Russell, Paul E.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	
Owens, Kenneth E.	Assistant Treasurer	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196
Sweenie, Thomas Byrne	Assistant Treasurer	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209
Ketel, Steven Jay	Vice President, Asst. Sec.	7045 College Boulevard, Overland Park, KS 66211	11563 Northwood Drive Olathe, KS 66061
Warfield, Raymond J.	Assistant Treasurer	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196

\*Indicates Officer is also a Director