

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90052 040 ***150.00

DOCUMENT # F94000004886

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



Principal Place of Business
**7045 COLLEGE BLVD
OVERLAND PARK, KS 66211 US**

Mailing Address
**7045 COLLEGE BLVD
OVERLAND PARK, KS 66211 US**

40007712



01062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
48-1148905

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
SMITH, S.R
12904 BEVERLY
OVERLAND PARK, KS 66221**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
GROSS, C J
809 SPRINGWOOD DR.
BLUE SPRINGS, MO**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
RYAN, M J
7605 W. 101ST ST.
OVERLAND PARK, KS**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
STARNES, C R
10763 LARSON
OVERLAND PARK, KS 66210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVP
WOHLETZ, JOHN P
7045 COLLEGE BLVD
OVERLAND PARK, KS 66211**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/10/05 913-339-1000

ATTACHMENT

40007712

#F94000004886

Universal Underwriters Acceptance Corporation
7045 College Blvd.
Overland Park, KS 66211
48-1148905

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Smith, Stephen Robert*	President & CEO	7045 College Boulevard, Overland Park, KS 66211
Gross, Carolyn Jean*	Senior Vice President CFO & Treasurer	7045 College Boulevard, Overland Park, KS 66211
McHugh, Michael William*	Executive Vice President	7045 College Boulevard, Overland Park, KS 66211
Ryan, Michael Joseph*	Senior Vice President	7045 College Boulevard, Overland Park, KS 66211
Starnes, Curtis Ray*	Senior Vice President Secretary & CLO	7045 College Boulevard, Overland Park, KS 66211
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
Heckman, Mary Ann	Vice President & Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211
Russell, Paul E.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211
Owens, Kenneth E.	Assistant Treasurer	7045 College Boulevard, Overland Park, KS 66211
Sweenie, Thomas Byrne	Assistant Treasurer	7045 College Boulevard, Overland Park, KS 66211
Ketel, Steven Jay	Vice President, Asst. Sec.	7045 College Boulevard, Overland Park, KS 66211
Warfield, Raymond J.	Assistant Treasurer	7045 College Boulevard, Overland Park, KS 66211
Wohletz, John P.	Asst. Secretary, Asst. V.P.	7045 College Boulevard, Overland Park, KS 66211
Alford, Russell D.*	VP/Asst. Sec./Director	7045 College Boulevard, Overland Park, KS 66211

*Indicates Officer is also a Director