#### 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094797

Entity Name: UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY

FILED Apr 28, 2016 Secretary of State CC6699781534

## **Current Principal Place of Business:**

1110 W COMMERCIAL BLVD FT LAUDERDALE. FL 33309

### **Current Mailing Address:**

1110 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309

FEI Number: 65-0789077 Certificate of Status Desired: Yes

#### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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

#### Officer/Director Detail:

Title	PRESIDENT	Title	DIRECTOR

Name SPRINGER, JON W Name WILENTZ, JOEL M

Address 1110 W COMMERCIAL BLVD Address 1110 W COMMERCIAL BLVD

City-State-Zip: FT LAUDERDALE FL 33309 City-State-Zip: FT LAUDERDALE FL 33309

Title SECRETARY Title CEO

Name DONAGHY, STEPHEN J Name DOWNES, SEAN P

Address 1110 W COMMERCIAL BLVD Address 1110 W COMMERCIAL BLVD

City-State-Zip: FT LAUDERDALE FL 33309 City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR Title TREASURER

Name SCHINDLER, OZZIE Name WILCOX, FRANK C

Address 1110 W COMMERCIAL BLVD Address 1110 W COMMERCIAL BLVD

City-State-Zip: FORT LAUDERDALE FL 33309

City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name PIETRANGELO, MICHAEL Name CALLAHAN, SCOTT P

Address 1110 W COMMERCIAL BLVD Address 1110 W COMMERCIAL BLVD

City-State-Zip: FT LAUDERDALE FL 33309 City-State-Zip: FT LAUDERDALE FL 33309

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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: SEAN DOWNES CEO 04/28/2016

# Officer/Director Detail Continued:

DIRECTOR Title

LEWIS, DARRYL L Name

Address 1110 W COMMERCIAL BLVD City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR

Address

Name PALMIERI, RALPH

City-State-Zip: FT LAUDERDALE FL 33309

1110 W COMMERCIAL BLVD

Title DIRECTOR

Name PETERSON, RICHARD

Address 1110 W COMMERCIAL BLVD

City-State-Zip: FT LAUDERDALE FL 33309