

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851719

**FILED
Mar 18, 2014
Secretary of State
CC2395600563**

Entity Name: UNITED AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

3700 S STONEBRIDGE DR
MCKINNEY, TX 75070

Current Mailing Address:

3700 S. STONEBRIDGE DRIVE
MCKINNEY, TX 75070 US

FEI Number: 73-1128555

Certificate of Status Desired: No

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 DIRECTOR
Name LUTEK, BEN W
Address 2901 CEDAR RIDGE DRIVE
City-State-Zip: MCKINNEY TX 75070

Title PRESIDENT, CEO
Name HERBEL, VERN D
Address 1007 S. WELLINGTON POINT ROAD
City-State-Zip: MCKINNEY TX 75070

Title SVP
Name GOCKEL, DOUGLAS
Address 1612 CLIFFVIEW DRIVE
City-State-Zip: PLANO TX 75093

Title SVP
Name HENRIE, MICHAEL S
Address 4600 ANISLEY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name ADAMS, JON A
Address 6333 BRYAN PARKWAY
City-State-Zip: DALLAS TX 75214

Title DIRECTOR
Name SVOBODA, FRANK M
Address 3340 PECAN HOLLOW CT
City-State-Zip: GRAPEVINE TX 76051

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: JON ADAMS

SR. VICE PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date