

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40293

**Entity Name:** UNIVERSAL INSURANCE HOLDINGS, INC.

**Current Principal Place of Business:**

1110 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309

**Current Mailing Address:**

1110 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309 US

**FEI Number:** 65-0231984

**Certificate of Status Desired:** Yes

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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            CEO  
Name            DOWNES, SEAN P  
Address        1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title            PRESIDENT  
Name            SPRINGER, JON W  
Address        1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title            D  
Name            WILENTZ, JOEL M.  
Address        1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title            TREASURER  
Name            WILCOX, FRANK C  
Address        1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title            DIRECTOR  
Name            MICHAEL, PIETRANGELO A  
Address        1110 W COMMERCIAL BLVD  
City-State-Zip: FORT LAUDERDALE FL 33309

Title            DIRECTOR  
Name            SCHINDLER, OZZIE  
Address        1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title            SECRETARY  
Name            DONAGHY, STEPHEN J  
Address        1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title            DIRECTOR  
Name            CALLAHAN, SCOTT P  
Address        1110 W COMMERCIAL BLVD  
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

04/28/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LEWIS, DARRYL L  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR  
Name PALMIERI, RALPH  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR  
Name PETERSON, RCHARD  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR  
Name COOPER, KIMBERLY  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309