

**2019 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 CHAIRMAN AND CEO  
Name DOWNES, SEAN P  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title PRESIDENT AND CHIEF RISK OFFICER  
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 CFO  
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 COO  
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

**Continues on page 2**

*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:** STEPHEN J DONAGHY

COO

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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