2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

CEY-SI-ZIP

ONE E. WACKER DRIVE

CHICAGO, IL 60601

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # 806047** UNITED INSURANCE COMPANY OF AMERICA Principal Place of Business Mailing Address ONE EAST WACKER DRIVE 12115 LACKLAND ROAD CHICAGO, IL GOGOT US SAINT LOUIS, MO 63146 115 03072006 No Cho-P CR2E034 (11/05) 4. FEI Number Applied Far 36-1896670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 1S \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CAMILLO, JOHN R 12115 LACKLAND ROAD STREET ADDRESS TT U00000511432 CITY-ST-ZIP SAINT LOUIS, MO 63146 04/29/06-80047-021 150.00 TITLE MYERS, THOMAS D NAME STREET ADDRESS 12115 LACKLAND ROAD Minialietan Epo CITY-ST-7IP SAINT LOUIS, MO 63146 TITLE NAME ROYSTER, DON M SR STREET ADDRESS 12115 LACKLAND ROAD DO NOT WRITE CITY-ST-ZIP SAINT LOUIS, MO 63146 TITLE IN THIS SPACE MARKE MILLER, RICHARD J STREET ADDRESS 12115 LACKLAND ROAD CHY-SI-ZIP SAINT LOUIS, MO 63146 TITLE DRAUT, ERIC J NALKE STREET ADDRESS ONE EAST WACKER DRIVE CITY-ST-ZIP CHICAGO, IL 60601 TITLE NAME SOUTHWELL, DONALD G

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 amprovered.

FILED

866-415-0265 × 4690