

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806047

FILED
Apr 23, 2010
Secretary of State

Entity Name: UNITED INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

ONE EAST WACKER DRIVE
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

12115 LACKLAND ROAD
SAINT LOUIS, MO 63146 US

New Mailing Address:

FEI Number: 36-1896670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KONAR, EDWARD J
Address: 12115 LACKLAND ROAD
City-St-Zip: SAINT LOUIS, MO 63146

Title: T
Name: MYERS, THOMAS D
Address: 12115 LACKLAND ROAD
City-St-Zip: SAINT LOUIS, MO 63146

Title: S
Name: CAMILLO, JOHN R
Address: 12115 LACKLAND ROAD
City-St-Zip: SAINT LOUIS, MO 63146

Title: SVP
Name: MILLER, RICHARD J
Address: 12115 LACKLAND ROAD
City-St-Zip: SAINT LOUIS, MO 63146

Title: SVP
Name: QUAGLIA, DEBORAH L
Address: 12115 LACKLAND RD
City-St-Zip: ST. LOUIS, MO 63146

Title: SVP
Name: COLLINS, JAMES J
Address: 12115 LACKLAND RD
City-St-Zip: ST. LOUIS, MO 63146

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: JOHN R. CAMILLO

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04/23/2010

Electronic Signature of Signing Officer or Director

Date