

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90124 022 ***150.00

DOCUMENT # 807985

1. Corporation Name

UNISUN INSURANCE COMPANY

Principal Place of Business

9800 S MERIDIAN BLVD
ENGLEWOOD CO 80112
US

Mailing Address

9800 S MERIDIAN BLVD
ENGLEWOOD CO 80112
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

3. Date Incorporated or Qualified

09/15/1949

4. FEI Number

57-0114625

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME URBAN, PHILIP H.
STREET ADDRESS 9800 S MERIDIAN BLVD
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE TD ☒ DELETE

NAME ROGERS, REBA C.
STREET ADDRESS 9800 S MERIDIAN BLVD
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE SD ☐ DELETE

NAME WILKES, ROBERT D.
STREET ADDRESS 9800 S MERIDIAN BLVD
CITY-ST-ZIP ENGLEWOOD FL 80112

TITLE D ☐ DELETE

NAME POULIOT, JAMES R.
STREET ADDRESS 9800 S MERIDIAN BLVD
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE D ☐ DELETE

NAME PAUTLER, MICHAEL L.
STREET ADDRESS 9800 S MERIDIAN BLVD
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE VD ☐ DELETE

NAME DONALD, ROBERT A.
STREET ADDRESS 9 FARM SPRINGS DR
CITY-ST-ZIP FARMINGTON CT 06032

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & Director ☐ Change ☒ Addition

1.2 NAME James R. Pouliot
1.3 STREET ADDRESS 9800 South Meridian Blvd.
1.4 CITY-ST-ZIP Englewood, CO. 80112

2.1 TITLE VP/CFO ☐ Change ☒ Addition

2.2 NAME Mark Hammond
2.3 STREET ADDRESS 9800 South Meridian Blvd.
2.4 CITY-ST-ZIP Englewood, CO. 80112

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/99

Date

(303) 754-8400

Daytime Phone #

CR2E034 (11/98)

0543930