

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820299 (6)
1. Corporation Name
UNIVERSAL UNDERWRITERS LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
6363 COLLEGE BLVD. 6363 COLLEGE BLVD.
OVERLAND PARK KS 66211-1551 OVERLAND PARK KS 66211-1551

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		03/20/1967	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		43-0824418	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
24		25		29	
30					

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAYLOR, JAMES
2600 MAITLAND CTR PKWY
MAITLAND FL 32751

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. See Attached OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VD
NAME	GOLDSTEIN, KENNETH FRED	1.2 NAME	Ryan, Michael Joseph
STREET ADDRESS	6363 COLLEGE BLVD.	1.3 STREET ADDRESS	6363 College Blvd.
CITY-ST-ZIP	OVERLAND PARK KS	1.4 CITY-ST-ZIP	Overland Park, KS 66211
TITLE	VSD	2.1 TITLE	VD
NAME	STARNES, CURTIS RAY	2.2 NAME	McHugh, Michael William
STREET ADDRESS	6363 COLLEGE BLVD.	2.3 STREET ADDRESS	6363 College Blvd.
CITY-ST-ZIP	OVERLAND PARK KS	2.4 CITY-ST-ZIP	Overland Park, KS 66211
TITLE	VTD	3.1 TITLE	VD
NAME	GROSS, CAROLYN JEAN	3.2 NAME	McAndrews, Jerome Patrick
STREET ADDRESS	6363 COLLEGE BLVD.	3.3 STREET ADDRESS	6363 College Blvd.
CITY-ST-ZIP	OVERLAND PARK KS	3.4 CITY-ST-ZIP	Overland Park, KS 66211
TITLE	VD	4.1 TITLE	VD
NAME	DESROCHES, DONALD EDWARD	4.2 NAME	Fierz, Peter
STREET ADDRESS	6363 COLLEGE BLVD.	4.3 STREET ADDRESS	6363 College Blvd.
CITY-ST-ZIP	OVERLAND PARK KS	4.4 CITY-ST-ZIP	Overland Park, KS 66211
TITLE	VD	5.1 TITLE	D
NAME	JEFFRIES, LARRY DALE	5.2 NAME	Alter, Loren J.
STREET ADDRESS	6363 COLLEGE BLVD.	5.3 STREET ADDRESS	6363 College Blvd.
CITY-ST-ZIP	OVERLAND PARK KS	5.4 CITY-ST-ZIP	Overland Park, KS 66211
TITLE	VD	6.1 TITLE	D
NAME	KIRK, RANDOLPH T	6.2 NAME	Bolinder, William H
STREET ADDRESS	6363 COLLEGE BLVD.	6.3 STREET ADDRESS	6363 College Blvd.
CITY-ST-ZIP	OVERLAND PARK KS	6.4 CITY-ST-ZIP	Overland Park, KS 66211

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.

CR2E034 (10/97)

Universal Underwriters Life Insurance Company
Officer Listing
Supplement to Annual Registration Report

Bowers, David A.	D	6363 College Blvd., Overland Park, KS 66211
Polson, Lyle E.	VP/D	6363 College Blvd., Overland Park, KS 66211
McMillin, Dan S. Jr.	AVP/D	6363 College Blvd., Overland Park, KS 66211
Combs, Janet L.	AS	6363 College Blvd., Overland Park, KS 66211
Hadel, Diane L.	AS	6363 College Blvd., Overland Park, KS 66211
Fulton, Gaynell P.	AS	6363 College Blvd., Overland Park, KS 66211
Plouff, John F. Jr.	As	6363 College Blvd., Overland Park, KS 66211
Stroud, William M.	AT	6363 College Blvd., Overland Park, KS 66211
Sweeney, Thomas B.	AT	6363 College Blvd., Overland Park, KS 66211
Brown, Roger DeWitt	VP/D	6363 College Blvd., Overland Park, KS 66211