

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
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90031 028 ***150.00

DOCUMENT # 820299

1. Corporation Name

UNIVERSAL UNDERWRITERS LIFE INSURANCE COMPANY

Principal Place of Business

6363 COLLEGE BLVD.
OVERLAND PARK KS 66211-1551

Mailing Address

6363 COLLEGE BLVD.
OVERLAND PARK KS 66211-1551

2. Principal Place of Business

21 7045 College Blvd.

Suite, Apt. #, etc.

City & State

23 Overland Park, KS

Zip

24 66211

Country

25 Johnson

2a. Mailing Address

26 7045 College Blvd

Suite, Apt. #, etc.

City & State

28 Overland Park, KS

Zip

29 66211

Country

30 Johnson

9. Name and Address of Current Registered Agent

TAYLOR, JAMES
2600 MAITLAND CTR PKWY
MAITLAND FL 32751

3. Date Incorporated or Qualified

03/20/1967

4. FEI Number

43-0824418

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
NAME GOLDSTEIN, KENNETH FRED
STREET ADDRESS 6363 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS

TITLE VSD
NAME STARNES, CURTIS RAY
STREET ADDRESS 6363 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS

TITLE VTD
NAME GROSS, CAROLYN JEAN
STREET ADDRESS 6363 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS

TITLE VD
NAME RYAN, MICHAEL J
STREET ADDRESS 6363 COLLEGE BLVD
CITY-ST-ZIP OVERLAND PARK KS 66211

TITLE VD
NAME JEFFRIES, LARRY DALE
STREET ADDRESS 6363 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS

TITLE VD
NAME MCHUGH, MICHAEL W
STREET ADDRESS 6363 COLLEGE BLVD
CITY-ST-ZIP OVERLAND PARK KS 66211

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See Attached

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99

Date

(913) 339-1000

Daytime Phone #

CR2E034 (11/98)

Universal Underwriters Life Insurance Company
7045 College Boulevard
Overland Park, KS 66211
43-0824418

Name	SS No.	Business Address	Residence Address	Title
Smith, Stephen R.	479-58-0031	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEO/Director
Goldstein, Kenneth Fred	105-34-6444	7045 College Boulevard, Overland Park, KS 66211	14624 Eby, Overland Park, KS 66221	Vice Chairman
Fierz, Peter	498-13-8101	7045 College Boulevard, Overland Park, KS 66211	408 E. 122nd Street Kansas City, MO 64145	Sr. VP/CIO/Director
Gross, Carolyn Jean	498-54-2028	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
Jeffries, Larry Dale	493-52-3698	7045 College Boulevard, Overland Park, KS 66211	12108 Melrose Overland Park, KS 66213	Sr. VP/Director
McAndrews, Jerome Patrick	478-62-1827	7045 College Boulevard, Overland Park, KS 66211	8347 Hallet, Lenexa, KS 66215	Sr. VP/Director
McHugh, Michael William	003-42-0898	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Sr. VP/Director
Ruff, Joan Roberta	510-56-0440	7045 College Boulevard, Overland Park, KS 66211	400 W. 49th Terrace Kansas City, MO 64112	Sr. VP/Director
Ryan, Michael Joseph	529-54-3876	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP/Director
Starnes, Curtis R.	483-63-0389	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Strohnus, Paul Martin	504-62-1697	7045 College Boulevard, Overland Park, KS 66211	9850 s. Vennetford Ranch Rd. Highlands Ranch, CO 80126	Sr. VP/Director
Alter, Loren	327-28-8833	7045 College Boulevard, Overland Park, KS 66211	1370 Westmoor Trail Winnetka, IL 60093	Director

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Bolinder, William Howard	027-32-9915	7045 College Boulevard, Overland Park, KS 66211	389 White Oak Lane Winnetka, IL 60010	Chairman/Director
Bowers, David Alan	281-42-1054	7045 College Boulevard, Overland Park, KS 66211	1338 Sunview Lane Winnetka, IL 60093	Director
Polson, Lyle E.	485-62-7501	7045 College Boulevard, Overland Park, KS 66211	12711 Wenoga, Leawood, KS 66209	VP/Asst. Sec.
Wargo, Kelly Ann	182-54-2592	7045 College Boulevard, Overland Park, KS 66211	12757 Ballentine Overland Park, KS 66213	VP
McMillin, Dan Scott, Jr.	213-52-3471	7045 College Boulevard, Overland Park, KS 66211	13701 W. 82nd Terrace Lenexa, KS 66215	Asst. VP/Asst. Sec.
Combs, Janet L.	490-58-3713	7045 College Boulevard, Overland Park, KS 66211	8948 W. 124th Street, #133 Overland Park, KS 66213	Asst. Sec.
Fulton, Gaynell Perry	520-42-9208	7045 College Boulevard, Overland Park, KS 66211	8004 W. 64th Terrace Merriam, KS 66202	Asst. Sec
Hadel, Diane L.	319-40-7252	7045 College Boulevard, Overland Park, KS 66211	406 W. Palomino, Raymore, MO 64083	Asst. Sec.
Pauley, Betty Lou	494-40-7941	7045 College Boulevard, Overland Park, KS 66211	11629 Sycamore Dr. Kansas City, MO 64134	Asst. Sec.
Plouff, John F. Jr.	307-52-9840	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206	Asst. Sec.
Stroud, William M.	360-26-2061	7045 College Boulevard, Overland Park, KS 66211	1434 W. Hood, Chicago, IL 60660	Asst. Treas.
Sweeney, Thomas B.	459-92-6367	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.