

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 820299

1. Entity Name

UNIVERSAL UNDERWRITERS LIFE INSURANCE COMPANY

FILED
Apr 05, 2000 8:00 am
Secretary of State

04-05-2000 90102 033 ***150.00

Principal Place of Business
7045 COLLEGE BLVD.
OVERLAND PARK KS 66211
US

Mailing Address
7045 COLLEGE BLVD.
OVERLAND PARK KS 66211-1523
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 43-0824418

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TAYLOR, JAMES
2600 MAITLAND CTR PKWY
MAITLAND FL 32751

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE PD
NAME Smith, Stephen R
STREET ADDRESS 7045 College Blvd
CITY-ST-ZIP Overland Park, KS 66211 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS 7045 College Blvd
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS 7045 College Blvd
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS 7045 College Blvd
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS 7045 College Blvd
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS 7045 College Blvd
CITY-ST-ZIP ☒ Change ☐ Addition

13. 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 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 11 or Block 12 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

3-23-00

Date

913-338-1000

Daytime Phone #

CR2E034 (9/99)

Universal Underwriters Life Insurance Company

Effective December 31, 1999

932618

<u>NAME</u>	<u>SSN</u>	<u>POSITION</u>	<u>ADDRESS</u>
Smith, Stephen R.	479-58-0031	Pres/CEO/Director	12904 Beverly, O.P., KS 66209
Fierz, Peter	498-13-8101	Sr. VP/CIO/Director	408 E. 122nd Street, K.C., MO 64145
Gross, Carolyn Jean	498-54-2028	Sr. VP/CFO/Treas/Director	809 Springwood Dr., Blue Springs, MO 64015
Jeffries, Larry Dale	493-52-3698	Sr. VP/Director	12108 Metrose, O.P., KS 66213
McAndrews, Jerome Patrick	478-62-1827	Sr. VP/Director	8347 Hallet, Lenexa, KS 66215
McHugh, Michael William	003-42-0898	Sr. VP/Director	13932 Mackey, O.P., KS 66223
Porterfield, Antonia McGinley	235-74-5006	Sr. VP/Director	8951 W. 121st Place, #724, O.P., KS 66213
Ryan, Michael Joseph	529-54-3876	Sr. VP/Director	7605 W. 101st St., O.P., KS 66212
Starnes, Curtis Ray	483-63-0389	Sr. VP/Sec/CLO/Director	10763 Larsen, O.P., KS 66210
Strohfus, Paul Martin	504-62-1697	Sr. VP/Director	5020 Conser, #177, Overland Park, KS 66202
Bolinder, William Howard	027-32-9915	Chairman/Director	389 White Oak Lane, Winnetka, IL 60010
Bowers, David Alan	281-42-1054	Director	1338 Sunview Lane, Winnetka, IL 60093
Buess, Thomas	322-36-4034	Director	425 Bradwell Road, Barrington, IL 60010
Heckman, Mary Ann	497-78-4631	VP/Asst. Sec.	429 Huntington Road, Kansas City, MO 64113
Polson, Lyle Eugene	485-62-7501	VP/Asst. Sec.	12711 Wenonga, Leawood, KS 66209
Wargo, Kelly Ann	182-54-2592	VP	12757 Ballentine, O.P., KS 66213
McMillin, Dan Scott, Jr.	213-52-3471	Asst. VP & Asst. Sec.	13701 W. 82nd Terr., Lenexa, KS 66215
Pauley, Betty Lou	494-40-7941	Asst. Sec.	11629 Sycamore Dr., K.C., MO 64134
Plouff, John Fleming, Jr.	307-52-9840	Asst. Sec.	9633 Belinder Road, Overland Park, KS 66206
Versch, Lisa Ann	507-84-3402	Asst. Sec.	8523 West 55th St., Merriam, KS 66202
Stroud, William Matthew	360-26-2061	Asst. Treas.	1434 W. Hood, Chicago, IL 60660
Sweeney, Thomas Byrne	459-92-6367	Asst. Treas.	3900 W. 125th Terr., Leawood, KS 66209

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