

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90430 024 ***150.00

DOCUMENT # 820299 1. Entity Name UNIVERSAL UNDERWRITERS LIFE INSURANCE COMPANY					
Principal Place of Business 7045 COLLEGE BLVD. OVERLAND PARK, KS 66211 US			Mailing Address 7045 COLLEGE BLVD. OVERLAND PARK, KS 66211 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 43-0824418	
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	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, STEPHEN R 7045 COLLEGE BLVD. OVERLAND PARK, KS ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD STARNES, CURTIS RAY 7045 COLLEGE BLVD. OVERLAND PARK, KS ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GROSS, CAROLYN JEAN 7045 COLLEGE BLVD. OVERLAND PARK, KS ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RYAN, MICHAEL J 7045 COLLEGE BLVD. OVERLAND PARK, KS 66211 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP WOHLETZ, JOHN P 7045 COLLEGE BLVD. OVERLAND PARK, KS 66211 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCHUGH, MICHAEL W 7045 COLLEGE BLVD. OVERLAND PARK, KS 66211 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>John P. Wohletz</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			John P. Wohletz Asst. V.P./Asst. Sec. Date 4/20/04 Daytime Phone # (913)339-1000		

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

Attachment 54047427
826009

Name	Business Address	Residence Address	Title
Smith, Stephen R.	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEO/Director
Gross, Carolyn Jean	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
McHugh, Michael William	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Executive VP/Director
Ryan, Michael Joseph	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP/Director
Starnes, Curtis Ray	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Strohbus, Paul Martin	7045 College Boulevard, Overland Park, KS 66211	9850 s. Venneford Ranch Rd. Highlands Ranch, CO 80126	Sr. VP/Director
Kane, Dennis G.	7045 College Boulevard, Overland Park, KS 66211	14624 Eby Overland Park, KS 66221	Sr. VP/Director
Orr, Steven R.	7045 College Boulevard, Overland Park, KS 66211	11629 Tomahawk Creek Pkwy #J Leawood, KS 66211	Sr. VP/Director
Tschippert, Robert E.	7045 College Boulevard, Overland Park, KS 66211	9321 W. 146th Terr. Overland Park, KS 66221	Sr. VP/Director
Amore, John J.	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Chairman/Director
Bowers, David Alan	7045 College Boulevard, Overland Park, KS 66211	1338 Sunview Lane Winnetka, IL 60093	Director
Heckman, Mary Ann	7045 College Boulevard, Overland Park, KS 66211	428 Huntington Road Kansas City, MO 64113	VP & Asst. Sec.
McMillin, Dan Scott, Jr.	7045 College Boulevard, Overland Park, KS 66211	13701 W. 82nd Terrace Lenexa, KS 66215	VP/Asst. Sec.
Versch, Lisa A.	7045 College Boulevard, Overland Park, KS 66211	20017 Nail Ave. Stilwell, KS 66085	Asst. Sec.
Owens, Kenneth	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
Sweenie, Thomas B.	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.
Ketel, Steven Jay	7045 College Boulevard, Overland Park, KS 66211	4744 W. 138th Terrace Leawood, KS 66224	VP/Asst. Sec.
Warfield, Raymond	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
Allen, Karen E.	7045 College Boulevard, Overland Park, KS 66211	910 E. 289 St. Cleveland, MO 64734	Asst. Sec.
Wohletz, John P.	7045 College Boulevard, Overland Park, KS 66211	22301 W. 51st Street Shawnee, KS 66226	Asst. Sec., Asst. VP
Johnson, Kathi	7045 College Boulevard, Overland Park, KS 66211	9423 West 119th Terrace Overland Park, KS 66213	Asst. Sec.
Sinker-Sikes, Tami	7045 College Boulevard, Overland Park, KS 66211	720 Old Paint Rd Raymore, MO 64083	Asst. Sec.
Fabing, Patty	7045 College Boulevard, Overland Park, KS 66211	320 W. Mockingbird St. Gardner, KS 66030	Asst. Sec.
Burl, Greg	7045 College Boulevard, Overland Park, KS 66211	2407 SW 11th Terr Lees Summit, MO 64081	Asst. Sec.
Alford, Russell D.	7045 College Boulevard, Overland Park, KS 66211	5602 W. 158th St. Overland Park, 66223	VP/Asst. Sec./Director