

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820299

FILED
Jul 08, 2008
Secretary of State

Entity Name: UNIVERSAL UNDERWRITERS LIFE INSURANCE COMPANY

Current Principal Place of Business:

7045 COLLEGE BLVD.
OVERLAND PARK, KS 66211 US

New Principal Place of Business:

Current Mailing Address:

7045 COLLEGE BLVD.
OVERLAND PARK, KS 66211 US

New Mailing Address:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196 US

FEI Number: 43-0824418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPY.
120 HATES ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADLEY, THOMAS A
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND, KS 66211

Title: SVD () Delete
Name: STROHFUS, PAUL M
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND, KS 66211

Title: VPCF () Delete
Name: KETEL, STEVEN J
Address: 7045 COLLEGE BLVD
City-St-Zip: LEAWOOD, KS 66211

Title: SVD () Delete
Name: KANE, DENNIS G
Address: 7045 COLLEGE BLVD.
City-St-Zip: OVERLAND PARK, KS 66211

Title: AVP () Delete
Name: WOHLLETZ, JOHN P
Address: 7045 COLLEGE BLVD.
City-St-Zip: OVERLAND PARK, KS 66211

Title: VAS () Delete
Name: MCMILLAN, DAN SCOTT JR
Address: 7045 COLLEGE BLVD.
City-St-Zip: OVERLAND PARK, KS 66211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERSCH, LISA A
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND, KS 66211

Title: VPD (X) Change () Addition
Name: SCHEINER, MARCIA
Address: ONE LIBERTY PLAZA, 165 BROADWAY, 32 FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: CSD (X) Change () Addition
Name: BOWERS, DAVID A
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

Title: D (X) Change () Addition
Name: BURNET, NICOLAS
Address: ONE LIBERTY PLAZA, 165 BROADWAY, 32 FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: ASD (X) Change () Addition
Name: MCMILLIN, DAN S
Address: 7045 COLLEGE BLVD.
City-St-Zip: OVERLAND PARK, KS 66211

Title: D (X) Change () Addition
Name: MCCAFFERTY, TERRENCE M
Address: 7045 COLLEGE BLVD.
City-St-Zip: OVERLAND PARK, KS 66211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. BOWERS

CSD

07/08/2008

Electronic Signature of Signing Officer or Director

Date