

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820299

FILED
May 01, 2010
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:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196 US

New Mailing Address:

3003 77TH AVENUE SE
MERCER ISLAND, WA 98040 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.
1201 HAYS 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VERSCH, LISA A
Address: 7045 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66211

Title: AT
Name: ANDERSON, BRIAN
Address: 15375 SE 30TH PLACE, SUITE #310
City-St-Zip: BELLEVUE, WA 98007

Title: D
Name: SCHEINER, MARCIA B
Address: ONE LIBERTY PLAZA, 165 BROADWAY, 33RD FLR
City-St-Zip: NEW YORK, NY 10006

Title: D
Name: BURNET, NICOLAS A
Address: ONE LIBERTY PLAZA, 165 BROADWAY, 33RD FLR
City-St-Zip: NEW YORK, NY 10006

Title: D
Name: MCMILLIN, DAN S
Address: 7045 COLLEGE BLVD.
City-St-Zip: OVERLAND PARK, KS 66211

Title: D
Name: HAUSER, RICHARD J
Address: 15375 SE 30TH PLACE, SUITE #310.
City-St-Zip: BELLEVUE, WA 98007

I hereby 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 all other like empowered.

SIGNATURE: BRIAN ANDERSON

AT

05/01/2010

Electronic Signature of Signing Officer or Director

Date