

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90399 005 ***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

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

43-0824418

Applied For

Not Applicable

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

**INSURANCE COMMISSIONER
STATE CAPITOL
TALLAHASSEE FL 32301**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 PD ☐ Delete
NAME SMITH, STEPHEN R
STREET ADDRESS 7045 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSD ☐ Delete
NAME STARNES, CURTIS RAY
STREET ADDRESS 7045 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD ☐ Delete
NAME ~~GROSS, CAROLYN JEAN~~
STREET ADDRESS 7045 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME RYAN, MICHAEL J
STREET ADDRESS 7045 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS 66211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME JEFFRIES, LARRY DALE
STREET ADDRESS 7045 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS

TITLE Asst. Vice President ☐ Change ☒ Addition
NAME John P. Wohletz
STREET ADDRESS 7045 College Blvd.
CITY-ST-ZIP Overland Park, KS 66211

TITLE VD ☐ Delete
NAME MCHUGH, MICHAEL W
STREET ADDRESS 7045 COLLEGE BLVD.
CITY-ST-ZIP OVERLAND PARK KS 66211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached List

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:

John P. Wohletz

REQUIRE

John P. Wohletz, Asst. V.P.

4/23/03

(913)339-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
90121698
#820299

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

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
McAndrews, Jerome Patrick	7045 College Boulevard, Overland Park, KS 66211	8347 Hallet, Lenexa, KS 66215	Sr. VP/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
Strohfus, Paul Martin	7045 College Boulevard, Overland Park, KS 66211	9850 s. Vennelford 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	429 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.
Plouff, John F. Jr.	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66208	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		Asst. Sec.
Sinker-Sikes, Tami	7045 College Boulevard, Overland Park, KS 66211		Asst. Sec.
Fabing, Patty	7045 College Boulevard, Overland Park, KS 66211	320 W. Mockingbird St. Gardner, KS 66030	Asst. Sec.
Burt, Greg	7045 College Boulevard, Overland Park, KS 66211		Asst. Sec.
Alford, Russell D.	7045 College Boulevard, Overland Park, KS 66211	5602 W. 158th St. Overland Park, 66223	VP/Asst. Sec./Director