

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838511

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: UNIVERSAL PREMIUM ACCEPTANCE CORPORATION

**Current Principal Place of Business:**

8245 NIEMAN RD  
SUITE 100  
LENEXA, KS 66214 US

**New Principal Place of Business:**

C/O TAX DEPARTMENT, MC019  
600 JAMES S MCDONNELL BLVD  
HAZELWOOD, MO 63042 US

**Current Mailing Address:**

600 JAMES S. MCDONNELL BLVD.  
HAZELWOOD, MO 63042 US

**New Mailing Address:**

FEI Number: 43-0908552      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCD ( ) Delete  
Name: HUFFMAN, KURT W  
Address: 8245 NIEMAN RD STE 100  
City-St-Zip: LENEXA, KS 66214

Title: V ( ) Delete  
Name: CARSON, ANNETTE R  
Address: 600 JAMES S MCDONNELL BLVD  
City-St-Zip: HAZELWOOD, MO 63042

Title: ST ( ) Delete  
Name: HICKMAN, RANDALL D  
Address: 8245 NIEMAN RD STE 100  
City-St-Zip: LENEXA, KS 66214

Title: D ( ) Delete  
Name: O'NEIL, TIMOTHY P  
Address: 8245 NIEMAN RD, STE 100  
City-St-Zip: LENEXA, KS 66214

Title: D ( ) Delete  
Name: MCCARTHY, TERRANCE M  
Address: 600 JAMES S MCDONNELL BLVD  
City-St-Zip: HAZELWOOD, MO 63042

Title: D (X) Delete  
Name: VANSICKLE, LISA K  
Address: 600 JAMES S MCDONNELL BLVD  
City-St-Zip: HAZELWOOD, MO 63042

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HICKMAN, RANDALL D  
Address: 8245 NIEMAN RD STE 100  
City-St-Zip: LENEXA, KS 66214

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: VANSICKLE, LISA K  
Address: 600 JAMES S MCDONNELL BLVD  
City-St-Zip: HAZELWOOD, MO 63042

Title: D (X) Change ( ) Addition  
Name: MCCARTHY, TERRANCE M  
Address: 135 N MERAMEC  
City-St-Zip: CLAYTON, MO 63105

Title: D (X) Change ( ) Addition  
Name: VAZQUEZ, ANGELA M  
Address: 8245 NIEMAN RD STE 100  
City-St-Zip: LENEXA, KS 66214

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNETTE R CARSON

VP

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date