

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91889 020 ***150.00

DOCUMENT # 849875

1. Entity Name

UNIVERSAL PENSIONS, INC.



DO NOT WRITE IN THIS SPACE

11040531

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2. Principal Place of Business

431 GOLF COURSE DR

Suite, Apt. #, etc.

PO BOX 979

City & State

BRAINERD, MN

Zip

56401

Country

3. Mailing Address

3435 STELZER RD

Suite, Apt. #, etc.

SUITE 10000

City & State

COLUMBUS, OHIO

Zip

43219-8026

Country

4. FEI Number

41-1246679

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

THE PRENTICE-HALL CORP.

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301

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

January 1 - May 1. Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

SEE ATTACHED

**TITLE
NAME
STREET ADDRESS
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

John P. Gilliam

JOHN P. GILLIAM

4/26/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment 849875
1045531

Universal Pensions, Inc.

Corporate Officers & Directors

Position	Name	Business Address
CEO/Director	Dennis R Sheehan	90 Park Avenue 10th FL, New York, NY 10016
SVP/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	Christopher M. Guarino	323 Norristown Road, Ambler PA 19002
Tax Director	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

updated 4/8/03 aw