

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 12 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 853786 (2)

1. Corporation Name
UNIVERSAL UNDERWRITERS INSURANCE COMPANY



Principal Place of Business 6363 COLLEGE BLVD. OVERLAND PARK KS 66211	Mailing Address 6363 COLLEGE BLVD. OVERLAND PARK KS 66211
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/17/1982	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 43-1249228	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER STATE CAPITOL TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				81 Name	
SIGNATURE				82 Street Address (P.O. Box Number is Not Acceptable)	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)				83	
				84 City	
				85 Zip Code	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDSTEIN, KENNETH FRED	1.2 NAME	
STREET ADDRESS	6363 COLLEGE BOULEVARD	1.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS	1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRESNAHAN, DAVID PARSONS	2.2 NAME	
STREET ADDRESS	6363 COLLEGE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS	2.4 CITY-ST-ZIP	
TITLE	DSV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STARNES, CURTIS RAY	3.2 NAME	
STREET ADDRESS	6363 COLLEGE BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS	3.4 CITY-ST-ZIP	
TITLE	TVD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSS, CAROLYN	4.2 NAME	
STREET ADDRESS	6363 COLLEGE BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLSON, LYLE	5.2 NAME	
STREET ADDRESS	6363 COLLEGE BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	OVERLAND PARK KS	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Universal Underwriters Insurance Company
Officer Listing
Supplement to Annual Registration Report

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Brown, Roger D.	VP/D	6363 College Blvd., Overland Park, KS 66211
Fierz, Peter	VP/D	6363 College Blvd., Overland Park, KS 66211
Jeffries, Larry D.	VP/D	6363 College Blvd., Overland Park, KS 66211
McAndrews, Jerome P.	VP/D	6363 College Blvd., Overland Park, KS 66211
McHugh, Michael W.	VP/D	6363 College Blvd., Overland Park, KS 66211
Ryan, Michael J.	VP/D	6363 College Blvd., Overland Park, KS 66211
Alter, Loren J.	D	6363 College Blvd., Overland Park, KS 66211
Bolinder, William H.	D	6363 College Blvd., Overland Park, KS 66211
Bowers, David A.	D	6363 College Blvd., Overland Park, KS 66211
Nickerson, Gary	VP/A	6363 College Blvd., Overland Park, KS 66211
Wargo, Kelly	VP	6363 College Blvd., Overland Park, KS 66211
Combs, Janet.	AS	6363 College Blvd., Overland Park, KS 66211
Hadel, Diane	AS	6363 College Blvd., Overland Park, KS 66211
Pauley, Betty	AS	6363 College Blvd., Overland Park, KS 66211
Plouff, John F. Jr.	AS	6363 College Blvd., Overland Park, KS 66211
Stroud, William M.	AT	6363 College Blvd., Overland Park, KS 66211
Sweenie, Thomas B.	AT	6363 College Blvd., Overland Park, KS 66211

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