

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

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**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90168 043 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 853786

1. Corporation Name  
**UNIVERSAL UNDERWRITERS INSURANCE COMPANY**



Principal Place of Business Mailing Address  
 6363 COLLEGE BLVD. 6363 COLLEGE BLVD.  
 OVERLAND PARK KS 66211 OVERLAND PARK KS 66211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**08/17/1982**

4. FEI Number Applied For  
**43-1249228** Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business 2a. Mailing Address  
 21 7045 College Blvd 26 7045 College Blvd  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27  
 City & State City & State  
 23 Overland Park KS 28 Overland Park, KS  
 Zip Country Zip Country  
 24 66211 25 Johnson 29 66211 30 Johnson

9. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER**  
**STATE CAPITOL**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PO <input type="checkbox"/> DELETE	1.1 TITLE	See Attached <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		

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, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 1/15/99 TIME: 913-339-1117  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

15D006-90168-43  
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Bolinder, William Howard	027-32-9915	7045 College Boulevard, Overland Park, KS 66211	389 White Oak Lane Winnetka, IL 60010	Chairman/Director
Bowers, David Alan	281-42-1054	7045 College Boulevard, Overland Park, KS 66211	1338 Sunview Lane Winnetka, IL 60093	Director
Nickerson, Gary Vern	557-76-1909	7045 College Boulevard, Overland Park, KS 66211	14629 W. 84th St Lenexa, KS 66215	VP & Actuary
Polson, Lyle E.	485-62-7501	7045 College Boulevard, Overland Park, KS 66211	12711Wenoga, Leawood, KS 66209	VP/Asst. Sec.
Wargo, Kelly Ann	182-54-2592	7045 College Boulevard, Overland Park, KS 66211	12757 Ballentine Overland Park, KS 66213	VP
Combs, Janet L.	490-58-3713	7045 College Boulevard, Overland Park, KS 66211	8948 W. 124th Street, #133 Overland Park, KS 66213	Asst. Sec.
Hadel, Diane L.	319-40-7252	7045 College Boulevard, Overland Park, KS 66211	406 W. Palomino, Raymore, MO 64083	Asst. Sec.
Pauley, Betty Lou	494-40-7941	7045 College Boulevard, Overland Park, KS 66211	11629 Sycamore Dr. Kansas City, MO 64134	Asst. Sec.
Plouff, John F. Jr.	307-52-9840	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206	Asst. Sec.
Stroud, William M.	360-26-2061	7045 College Boulevard, Overland Park, KS 66211	1434 W. Hood, Chicago, IL 60660	Asst. Treas.
Sweetie, Thomas B.	459-92-6367	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.

Universal Underwriters Insurance Company  
 7045 College Boulevard  
 Overland Park, KS 66211

150000-90168-43  
 853786

Name	SS No.	Business Address	Residence Address	Title
Smith, Stephen R.	479-58-0031	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEO/Director
Goldstein, Kenneth Fred	105-34-6444	7045 College Boulevard, Overland Park, KS 66211	14624 Eby, Overland Park, KS 66221	Vice Chairman
Fierz, Peter	498-13-8101	7045 College Boulevard, Overland Park, KS 66211	408 E. 122nd Street Kansas City, MO 64145	Sr. VP/Director
Gross, Carolyn Jean	498-54-2028	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
Jeffries, Larry Dale	493-52-3698	7045 College Boulevard, Overland Park, KS 66211	12108 Melrose Overland Park, KS 66213	Sr. VP/Director
McAndrews, Jerome Patrick	478-62-1827	7045 College Boulevard, Overland Park, KS 66211	8347 Hallet, Lenexa, KS 66215	Sr. VP/Director
McHugh, Michael William	003-42-0898	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Sr. VP/Director
Ruff, Joan Roberta	510-56-0440	7045 College Boulevard, Overland Park, KS 66211	400 W. 49th Terrace Kansas City, MO 64112	Sr. VP/Director
Ryan, Michael Joseph	529-54-3876	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP/Director
Starnes, Curtis R.	483-63-0389	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Strohfus, Paul Martin	504-62-1697	7045 College Boulevard, Overland Park, KS 66211	9850 s. Vennetford Ranch Rd. Highlands Ranch, CO 80126	Sr. VP/Director
Alter, Loren	327-28-8833	7045 College Boulevard, Overland Park, KS 66211	1370 Westmoor Trail Winnetka, IL 60093	Director