

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State
 03-15-2000 90098 014 ***150.00

DOCUMENT # 853786

1. Entity Name
UNIVERSAL UNDERWRITERS INSURANCE COMPANY

Principal Place of Business 7045 COLLEGE BLVD OVERLAND PARK KS 66211 US	Mailing Address 7045 COLLEGE BLVD OVERLAND PARK KS 66211-1523 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

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

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

6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER STATE CAPITOL TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent	
		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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, KENNETH FRED 6363 COLLEGE BOULEVARD OVERLAND PARK KS	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Smith, S R 7045 College Blvd Overland Park, KS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BRESNAHAN, DAVID PARSONS 6363 COLLEGE BLVD. OVERLAND PARK KS	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV STARNES, CURTIS RAY 6363 COLLEGE BLVD. OVERLAND PARK KS	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7045 College Blvd	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD GROSS, CAROLYN 6363 COLLEGE BLVD. OVERLAND PARK KS	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7045 College Blvd	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POLSON, LYLE 6363 COLLEGE BLVD OVERLAND PARK KS	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7045 College Blvd	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached List					

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lyle E. Polson **2-28-00** **913-336-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 19/99

Universal Underwriters Insurance Company

Effective December 31, 1999

<u>NAME</u>	<u>SSN</u>	<u>POSITION</u>	<u>ADDRESS</u>
Smith, Stephen R.	479-58-0031	Pres/CEO/Director	12904 Beverly, O.P., KS 66209
Fierz, Peter	498-13-8101	Sr. VP/CIO/Director	408 E. 122nd Street, K.C., MO 64145
Gross, Carolyn Jean	498-54-2028	Sr. VP/CFO/Treas/Director	809 Springwood Dr., Blue Springs, MO 64015
Jeffries, Larry Dale	493-52-3698	Sr. VP/Director	12108 Melrose, O.P., KS 66213
McAndrews, Jerome Patrick	478-62-1827	Sr. VP/Director	8347 Hallet, Lenexa, KS 66215
McHugh, Michael William	003-42-0898	Sr. VP/Director	13932 Mackey, O.P., KS 66223
Porterfield, Antonia McGinley	235-74-5006	Sr. VP/Director	8951 W. 121st Place, #724, O.P., KS 66213
Ryan, Michael Joseph	529-54-3876	Sr. VP/Director	7605 W. 101st St., O.P., KS 66212
Starnes, Curtis Ray	483-63-0389	Sr. VP/Sec/CLO/Director	10763 Larsen, O.P., KS 66210
Strohfus, Paul Martin	504-62-1697	Sr. VP/Director	5020 Conser, #177, Overland Park, KS 66202
Bolinder, William Howard	027-32-9915	Chairman/Director	389 White Oak Lane, Winnetka, IL 60010
Bowers, David Alan	281-42-1054	Director	1338 Sunview Lane, Winnetka, IL 60093
Buess, Thomas	322-36-4034	Director	425 Bradwell Road, Barrington, IL 60010
Heckman, Mary Ann	497-78-4631	VP/Asst. Sec.	429 Huntington Road, Kansas City, MO 64113
Polson, Lyle Eugene	485-62-7501	VP/Asst. Sec.	12711 Wenonga, Leawood, KS 66209
Wargo, Kelly Ann	182-54-2592	VP	12757 Ballentine, O.P., KS 66213
McMillin, Dan Scott, Jr.	213-52-3471	Asst. VP & Asst. Sec.	13701 W. 82nd Terr., Lenexa, KS 66215
Pauley, Betty Lou	494-40-7941	Asst. Sec.	11629 Sycamore Dr., K.C., MO 64134
Plouff, John Fleming, Jr.	307-52-9840	Asst. Sec.	9633 Belinder Road, Overland Park, KS 66206
Stroud, William Mathew	360-26-2061	Asst. Treas.	1434 W. Hood, Chicago, IL 60660
Sweenie, Thomas Byrne	459-92-6367	Asst. Treas.	3900 W. 125th Terr., Leawood, KS 66209

Attach. 0003 7985 # 853786