

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90032 034 ***150.00

0610415 AT

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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 43-1249228		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER STATE CAPITOL TALLAHASSEE FL 32301				7. Name and Address of New Registered Agent			
Name				Name			
Street Address (P.O. Box Number is Not Acceptable)				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input checked="" type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, S R 7045 COLLEGE BLVD OVERLAND PARK KS <input 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 7045 COLLEGE BLVD OVERLAND PARK KS <input 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	TVD GROSS, CAROLYN 7045 COLLEGE BLVD OVERLAND PARK KS <input 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	V POLSON, LYLE 7045 COLLEGE BLVD OVERLAND PARK KS <input 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	<input 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	See Attached List <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Carolyn J. Gross **SIGNATURE REQUIRED** Carolyn J. Gross 01/04/01 (913)339-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

85 3786
710967

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

Name	Business Address	Residence Address	Title
Smith, Stephen Robert	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEO/Director
McHugh, Michael William	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Executive VP/Director
Gross, Carolyn Jean	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
McAndrews, Jerome Patrick	7045 College Boulevard, Overland Park, KS 66211	8347 Hallet, Lenexa, KS 66215	Sr. VP/Director
Kane, Dennis G.	7045 College Boulevard, Overland Park, KS 66211		Sr. VP/Director
Ryan, Michael Joseph	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP/Director
Stames, Curtis Ray	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Strohfus, Paul Martin	7045 College Boulevard, Overland Park, KS 66211	9850 S. Vanneford Ranch Rd. Highlands Ranch, CO 80126	Sr. VP/Director
Orr, Steven R.	7045 College Boulevard, Overland Park, KS 66211		Sr. VP/Director
Tschippert, Robert E.	7045 College Boulevard, Overland Park, KS 66211		Sr. VP/Director
Buess, Thomas	7045 College Boulevard, Overland Park, KS 66211	425 Bradwell Road Barrington, IL 60010	Director
Amore, John J.	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Chairman/Director
Bowers, David Alan	7045 College Boulevard, Overland Park, KS 66211	1338 Sunview Lane Winnetka, IL 60093	Director
Heckman, Mary Ann	7045 College Boulevard, Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113	VP & Asst. Sec.
Nickerson, Gary Vern	7045 College Boulevard, Overland Park, KS 66211	14629 W. 84th St Lenexa, KS 66215	VP & Actuary
Polson, Lyle Eugene	7045 College Boulevard, Overland Park, KS 66211	12711 Wenoga, Leawood, KS 66209	VP/Asst. Sec.
Allen, Karen E.	7045 College Boulevard, Overland Park, KS 66211		Asst. Sec.
Owens, Kenneth	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
Plouff, John Fleming Jr.	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206	Asst. Sec.
Sweenie, Thomas Bryne	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.
Ketel, Steven Jay	7045 College Boulevard, Overland Park, KS 66211	11563 Northwood Drive Olathe, KS 66061	VP/Asst. Sec.
Warfield, Raymond	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
McMillian, Dan Scott	7045 College Boulevard, Overland Park, KS 66211	13701 W. 82nd Terrace Lenexa, KS 66215	Asst. VP/Asst. Sec.