


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90430 023 \*\*\*150.00

**DOCUMENT # 853786**

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



Principal Place of Business      Mailing Address

**7045 COLLEGE BLVD**      **7045 COLLEGE BLVD**  
**OVERLAND PARK, KS 66211 US**      **OVERLAND PARK, KS 66211 US**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

04192004      Chg-P      CR2E034 (10/03)

City & State      City & State

4. FEI Number  
**43-1249228**

Applied For  
 Not Applicable

Zip      Country      Zip      Country

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

**6. Name and Address of Current Registered Agent**

**CHIEF FINANCIAL OFFICER**  
**P O BOX 6200 (32314-6200)**  
**200 E. GAINES ST**  
**TALLAHASSEE, FL 32399-0000**

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

**11. 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	DSV STARNES, CURTIS RAY 7045 COLLEGE BLVD OVERLAND PARK, KS	<input type="checkbox"/> Delete
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	AVP WOHLETZ, JOHN P 7045 COLLEGE BLVD LEAWOOD, KS 66211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP / Director McHugh, Michael William 7045 College Blvd. Overland Park, KS 66211	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP / Director Kane, Dennis G. 7045 College Blvd. Overland Park, KS 66211	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

**SIGNATURE:** *John Wohletz*      **John P. Wohletz, Asst. V.P./Asst. Sec.**      **4/20/04 (913) 339-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

attachment 54049428

# 853786

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
Kane, Dennis G.	7045 College Boulevard, Overland Park, KS 66211	14624 Eby Overland Park, KS 66221	Sr. VP/Director
Ryan, Michael Joseph	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP/Director
Starnes, 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. Venneford Ranch Rd. Highlands Ranch, CO 80126	Sr. VP/Director
Orr, Steven R.	7045 College Boulevard, Overland Park, KS 66211	11629 Tomahawk Creek Pkwy #J Leawood, KS 66211	Sr. VP/Director
Tschippert, Robert E.	7045 College Boulevard, Overland Park, KS 66211	9321 W. 146th Terr. Overland Park, KS 66221	Sr. VP/Director
Amora, 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
Allen, Karen E.	7045 College Boulevard, Overland Park, KS 66211	910 E. 289 St. Cleveland, MO 64734	Asst. Sec.
Owens, Kenneth	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
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	4744 W. 138th Terrace Leawood, KS 66224	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	VP/Asst. Sec.
Wargo, Kelly Ann	7045 College Boulevard, Overland Park, KS 66211	12757 Ballentine Overland Park, KS 66213	VP & Actuary
Wohletz, John P.	7045 College Boulevard, Overland Park, KS 66211	22301 W. 51st Street Shawnee, KS 66226	Asst. Sec., Asst. VP
Perkins, Duane F.	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
Johnson, Kathi	7045 College Boulevard, Overland Park, KS 66211	9423 West 119th Terrace Overland Park, KS 66213	Asst. Sec.
Sinker-Sikes, Tami	7045 College Boulevard, Overland Park, KS 66211	720 Old Paint Rd Raymore, MO 64083	Asst. Sec.
Fabing, Patty	7045 College Boulevard, Overland Park, KS 66211	320 W. Mockingbird St. Gardner, KS 66030	Asst. Sec.
Burl, Greg	7045 College Boulevard, Overland Park, KS 66211	2407 SW 11th Terr Lees Summit, MO 64081	Asst. Sec.
Aiford, Russell D.	7045 College Boulevard, Overland Park, KS 66211	5602 W. 158th St. Overland Park, 66223	VP/Asst. Sec./Director