2007 FOR PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #853786** 05-03-2007 90068 045 ***150.00 1. Enlity Name UNIVERSAL UNDERWRITERS INSURANCE COMPANY 40444" 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 43-1249228 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONFIDER Corporation Service Corporation Servi Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSÉE FL 32301 TALLAHASSEE FL City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS PΩ ☐ Delete TITLE TITLE BRADLWY, THOMAS A NAME NAME 7045 COLLEGE BLVD STREET ADDRESS STREET ADDRESS Overland Park, KS 66211 Tschippert, RoSet E. Achenge □ Addition LEAWOOD; K9-66211 CITY-ST-7IP CITY-ST-7IP MILE Delete TITLE TSHIPPERT, ROBERT E Overland Park, KS 66211 Change Exaddition NAME NAME 7045 COLLEGE BLVD STREET ADDRESS STREET ADDRESS LEAWOOD; K9 08211 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ČROSS, CAROLYN NAME NAME 7045 College Blod Overland Para, KS 66211 STREET ADDRESS 7045 COLLEGE BLVD STREET ADDRESS CITY-ST-ZIP **OVERLAND PARK, KS** CITY-ST-ZIP ☐ Delete TITLE SVD TITLE STROHFUS, PAUL M. NAME STRONFUL, PAUL M NAME STREET ADDRESS STREET ADDRESS 7045 COLLEGE BLVD overlad Park, KS 66211 LEAWOOD KS 66211 CITY-ST-ZIP CITY-ST-ZIP TITLE EVPD Delete TETLE COOD MCHUGH, MICHAEL W NAME NAME 7045 COLLEGE BLVD STREET ADDRESS College Blud STREET ADDRESS OVERLAND PARK, KS 66211 CITY-ST-ZIP CITY-ST-ZIP 66211 ☐ Change SVPD TITLE TITLE □ Delete ☐ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

KANE, DENNIS G

7045 COLLEGE BLVD

OVERLAND PARK, KS 66211

NAME

STREET ADDRESS

CITY-ST-ZIP

Stem fetal SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED