

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853786

FILED  
Aug 19, 2009  
Secretary of State

Entity Name: UNIVERSAL UNDERWRITERS INSURANCE COMPANY

## Current Principal Place of Business:

7045 COLLEGE BLVD  
OVERLAND PARK, KS 66211 US

## New Principal Place of Business:

## Current Mailing Address:

1400 AMERICAN LANE  
SCHAUMBURG, IL 60196 US

## New Mailing Address:

FEI Number: 43-1249228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPY.  
1201 HAYES ST.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FOLEY, MICHAEL T  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: EVPD ( ) Delete  
Name: FUNDUM, CRAIG J  
Address: 13810 FNB PARKWAY  
City-St-Zip: OMAHA, NE 68154

Title: VPCF ( ) Delete  
Name: GALVIN, DANIELLE  
Address: 13810 FNB PARKWAY  
City-St-Zip: OMAHA, NE 68154

Title: EVPD ( ) Delete  
Name: RAND, STEVEN P  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: COOD ( ) Delete  
Name: MCCAFFERTY, TERRANCE M  
Address: 7045 COLLEGE BLVD  
City-St-Zip: OVERLAND PARK, KS 66211

Title: CSEC ( ) Delete  
Name: BOWERS, DAVID A  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPCF (X) Change ( ) Addition  
Name: SHARMA, VIBHU  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: MUELLER, NANCY  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: CSEC (X) Change ( ) Addition  
Name: KERRIGAN, DENNIS  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS F. KERRIGAN

CSEC

08/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date