2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853786

FILED Aug 19, 2009 Secretary of State

Entity Name: UNIVERSAL UNDERWRITERS INSURANCE COMPANY

	inicipal i lace of	Business:	New Prince	ipal Place of Business:
	LEGE BLVD D PARK, KS 662	11 US		
urrent M	ailing Address:		New Maili	ng Address:
400 AMEI	RICAN LANE			
	BURG, IL 60196	US		
El Number:	43-1249228 F	FEI Number Applied For()	FEI Number Not App	icable () Certificate of Status Desired ()
lame and	Address of Curi	rent Registered Agent:	Name and	Address of New Registered Agent:
ORPORA	ATION SERVICE (COMPY.		
201 HAYE		110		
ALLAHA	SSEE, FL 32301	US		
		mits this statement for the	purpose of changing i	ts registered office or registered agent, or bot
the State	e of Florida.			
SIGNATUR	RE:			
	Electronic S	Signature of Registered Ac	gent	Date
lection Car	npaign Financing Tr	ust Fund Contribution ().		
FFICERS	S AND DIRECTO	RS:	ADDITION	IS/CHANGES TO OFFICERS AND DIRECT
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ame:	FOLEY, MICHAEL T		Name: Address:	
ddress: ity-St-Zip:	1400 AMERICAN LA SCHAUMBURG, IL			
			City-St-Zip:	
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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