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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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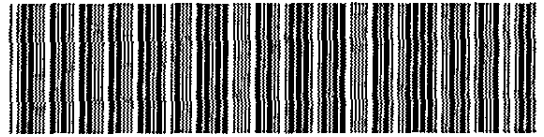
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 OCT 19 PM 3:52

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNIVERSAL UNDERWRITERS SERVICE CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VERONICA CHANG-PESHOFF

(Name of Person)

UNIVERSAL UNDERWRITERS SERVICE CORPORATION

(Firm/Company)

7045 COLLEGE BOULEVARD

(Address)

OVERLAND PARK, KANSAS 66211

(City/State and Zip code)

For further information concerning this matter, please call:

John R. 4M
(Name of Person)

at (913) 663-6144
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. UNIVERSAL UNDERWRITERS SERVICE CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MISSOURI

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. _____

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7045 COLLEGE BOULEVARD, OVERLAND PARK, KS 66211

(Principal office address)

(Current mailing address)

8. To perform any & all legal acts permitted general & business corporations,
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
including but not limited to, conducting the business of an administrator seller &

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) provider/obligor of service contracts
& administrator of warranties.

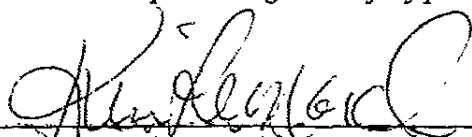
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, FL 32301, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____ SEE ATTACHMENT _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____ SEE ATTACHMENT _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

SCOTT McMILLIN, VICE PRESIDENT + ASSISTANT CORPORATE SECRETARY

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FALL RIVER, CT

ATTACHMENT FOR QUESTION 12 A. and 12 B.

UUSC

Directors:

Carolyn Jean Gross
Dennis Gordon Kane
Terry McCafferty

Thomas Andrew Bradley, Chairman
Russell Doyle Alford

Robert Edward Tschippert
David Alan Bowers

Business Address: 7045 College Boulevard, Overland Park, KS 66211

UUSC

Officers:

Thomas Andrew Bradley	President and Chief Executive Officer
Terry McCafferty	Chief Operating Officer
Carolyn Jean Gross	Senior Vice President, Corporate Treasurer and Chief Financial Officer
David Alan Bowers	Corporate Secretary
Dennis Gordon Kane	Senior Vice President
Robert Edward Tschippert	Senior Vice President
Russell Doyle Alford	Vice President and Assistant Corporate Secretary
Kelly Ann Wargo	Vice President and Actuary
Steven Jay Ketel	Vice President and Assistant Corporate Secretary
Dan Scott McMillin, Jr.	Vice President and Assistant Corporate Secretary
John Paul Wohletz	Assistant Corporate Secretary
Thomas Byrne Sweeney	Assistant Corporate Treasurer
Kenneth Edward Owens	Assistant Corporate Treasurer
Raymond Joseph Warfield	Assistant Corporate Treasurer

Business Address: 7045 College Boulevard, Overland Park, KS 66211

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

UNIVERSAL UNDERWRITERS SERVICE CORPORATION
00245533

was created under the laws of this State on the 6th day of October, 1982, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 27th day of September, 2006

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

