


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-03-2004 90728 016 ***150.00

DOCUMENT # F94000004886 1. Entity Name UNIVERSAL UNDERWRITERS ACCEPTANCE CORPORATION					
Principal Place of Business 7045 COLLEGE BLVD OVERLAND PARK, KS 66211 US			Mailing Address 7045 COLLEGE BLVD OVERLAND PARK, KS 66211 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				4. FEI Number 48-1148905	
Applied For				Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				.Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SMITH, S.R		NAME		
STREET ADDRESS	12904 BEVERLY		STREET ADDRESS		
CITY-ST-ZIP	OVERLAND PARK, KS 66221		CITY-ST-ZIP		
TITLE	VTD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GROSS, C J		NAME		
STREET ADDRESS	809 SPRINGWOOD DR.		STREET ADDRESS		
CITY-ST-ZIP	BLUE SPRINGS, MO		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RYAN, M J		NAME		
STREET ADDRESS	7605 W. 101ST ST.		STREET ADDRESS		
CITY-ST-ZIP	OVERLAND PARK, KS		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STARNES, C R		NAME		
STREET ADDRESS	10763 LARSON		STREET ADDRESS		
CITY-ST-ZIP	OVERLAND PARK, KS 66210		CITY-ST-ZIP		
TITLE	AVP	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	(WOHLETA) JOHN P		NAME	WOHLETTZ, JOHN P.	
STREET ADDRESS	(70456) COLLEGE BLVD.		STREET ADDRESS	7045 College Blvd.	
CITY-ST-ZIP	OVERLAND PARK, KS 66211		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE: John Wohletz John P. Wohletz, Asst.V.P./Asst. Sec. 4/20/04 (913)339-1000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment 54047757
 # 79400004886

Universal Underwriters Acceptance Corporation
 7045 College Blvd.
 Overland Park, KS 66211
 48-1148905

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Smith, Stephen Robert*	President & CEO	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66221
Gross, Carolyn Jean*	Senior Vice President CFO & Treasurer	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015
McHugh, Michael William*	Executive Vice President	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223
Ryan, Michael Joseph*	Senior Vice President	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st Street Overland Park, KS 66210
Starnes, Curtis Ray*	Senior Vice President Secretary & CLO	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210
Kane, Dennis G.*	Senior Vice President	7045 College Boulevard, Overland Park, KS 66211	14624 Eby Overland Park, KS 66221
Tschippert, Robert E.	Senior Vice President	7045 College Boulevard, Overland Park, KS 66211	9321 W. 146th Terr. Overland Park, KS 66221
Heckman, Mary Ann	Vice President & Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113
Russell, Paul E.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	12600 W. 129th St. Overland Park, KS 66213
Owens, Kenneth E.	Assistant Treasurer	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196
Sweenie, Thomas Byrne	Assistant Treasurer	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209
Ketel, Steven Jay	Vice President, Asst. Sec.	7045 College Boulevard, Overland Park, KS 66211	4744 W. 138th Terrace Leawood, KS 66224
Warfield, Raymond J.	Assistant Treasurer	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196
Wohletz, John P.	Asst. Secretary, Asst. V.P.	7045 College Boulevard, Overland Park, KS 66211	22301 W. 51st Street Shawnee, KS 66226
Alford, Russell D.*	VP/Asst. Sec./Director	7045 College Boulevard, Overland Park, KS 66211	5602 W. 158th St. Overland Park, KS 66223

*Indicates Officer is also a Director