

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90399 015 \*\*\*150.00

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**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

4. FEI Number **48-1148905**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

## 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

**FL**

Zip Code

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD**  
**SMITH, S.R**  
**12904 BEVERLY**  
**OVERLAND PARK KS 66221**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VTD**  
**GROSS, C J**  
**809 SPRINGWOOD DR.**  
**BLUE SPRINGS MO**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD**  
**RYAN, M J**  
**7605 W. 101ST ST.**  
**OVERLAND PARK KS**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS**  
**STARNES, C R**  
**10763 LARSON**  
**OVERLAND PARK KS 66210**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V**  
**POLSON, L E**  
**12711 WENONGA**  
**LEAWOOD KS**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See Attached List**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Assistant Vice President**  
**John P. Wohletz**  
**7045 College Blvd.**  
**Overland Park, KS 66211**  
☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 P. Wohletz* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **John P. Wohletz, Asst. V.P. 4/23/03 (913) 339-1000**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90121686  
#P94000004886

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
Plouff, John Fleming Jr.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206
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