

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006088

1. Entity Name
UNDERWRITERS INDEMNITY COMPANY

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90301 018 ***150.00

Principal Place of Business

Mailing Address

**800 GREENWAY PLAZA
STE 400
HOUSTON TX 77046
US**

**9025 N. LINDBERGH DR
PEORIA IL 61615**

2. Principal Place of Business

8 Greenway Plaza

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0128873**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
TEH CAPITOL
PLAZA LEVEL II
TALLAHASSEE FL 32399-0300**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **DIE, ROY C**
STREET ADDRESS **800 GREENWAY PLAZA #400**
CITY-ST-ZIP **HOUSTON TX 77046**

TITLE ☒ Change ☐ Addition
NAME **8 Greenway Plaza, Suite 400**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MICHAEL, JONATHAN E**
STREET ADDRESS **9025 N. LINDBERGH DR**
CITY-ST-ZIP **PEORIA IL 61615**

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

TITLE **TD** ☐ Delete
NAME **PRICE, MICHAEL A**
STREET ADDRESS **9025 N. LINDBERGH DR**
CITY-ST-ZIP **PEORIA IL 61615**

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

TITLE **D** ☐ Delete
NAME **STONE, MICHAEL J**
STREET ADDRESS **9025 N. LINDBERGH DR**
CITY-ST-ZIP **PEORIA IL 61615**

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

TITLE **VCS** ☐ Delete
NAME **HENSEY, KIM J**
STREET ADDRESS **9025 N. LINDBERGH DR**
CITY-ST-ZIP **PEORIA IL 61615**

TITLE **VSD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AV** ☐ Delete
NAME **DENZER, CAROL J**
STREET ADDRESS **9025 N. LINDBERGH DR**
CITY-ST-ZIP **PEORIA IL 61615**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jean M. Stephenson*

Jean M. Stephenson, 01/17/01 (309) 692-1000 ext
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Asst. Secretary** Date Daytime Phone # **5397**

CR2E034 (10/00)

Doc# F95 000006088

B00/5183

Underwriters Indemnity Company
2001 Uniform Business Report

Continuation of Questions 11 and 12:

Title	Name	Street Address	City/State
President	Roy C. Die	8 Greenway Plaza Ste 400	Houston, TX 77046
Director	Jonathan E. Michael	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director/ Treasurer	Michael A. Price	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director	Michael J. Stone	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director/ V.P./Corp. Secretary	Kim J. Hensey	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director/ V.P./CFO	Joseph E. Dondanville	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director/ VP Actuarial	Thomas V. Warthen	9025 N. Lindbergh Dr.	Peoria, IL 61615
VP/General Counsel	Mary Beth Nebel	9025 N. Lindbergh Dr.	Peoria, IL 61615
Asst Sec.	Jean M. Stephenson	9025 N. Lindbergh Dr.	Peoria, IL 61615
AVP/ Asst. Sec.	Greg E. Chilson	8 Greenway Plaza, Ste 400	Houston, TX 77046
AVP	Carol J. Denzer	9025 N. Lindbergh Dr.	Peoria, IL 61615
Director	Michael E. Quine	9025 N. Lindbergh Dr.	Peoria, IL 61615
Asst Sec.	Paul M. O'Sullivan	8 Greenway Plaza Ste 400	Houston, TX 77046