

DOCUMENT # F97000001183

1. Entity Name

UNITED ASSET COVERAGE, INC.

Principal Place of Business

1733 PARK ST #200
NAPERVILLE IL 60563

Mailing Address

1733 PARK ST #200
NAPERVILLE IL 60563

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT

4. FEI Number 52-2105344

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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

BRIAN COURTNEY, ASST. V.P.

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE	DCPT	☐ Delete
NAME	MARTUCCI, PATRICK J	
STREET ADDRESS	1733 PARK ST #200	
CITY-ST-ZIP	NAPERVILLE IL 60563	
TITLE	DC	☐ Delete
NAME	JACQUES, JOHN F	
STREET ADDRESS	1733 PARK ST #200	
CITY-ST-ZIP	NAPERVILLE IL 60563	
TITLE	CS	☐ Delete
NAME	LINCOLN, MARK H	
STREET ADDRESS	1733 PARK ST #200	
CITY-ST-ZIP	NAPERVILLE IL 60563	
TITLE	D	☒ Delete
NAME	BAUER, MARSHALL F	
STREET ADDRESS	1733 PARK ST #200	
CITY-ST-ZIP	NAPERVILLE IL 60563	
TITLE	D	☐ Delete
NAME	E.B., LYON 111	
STREET ADDRESS	500 CRESCENT COURT ST. 270	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	☐ Delete
NAME	BURN, LUCIUS 111	
STREET ADDRESS	310 25TH AVE N. #103	
CITY-ST-ZIP	NASHVILLE TN 37203	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SECRETARY/CLERK	☐ Change ☒ Addition
NAME	THEODORE W. LENZ	
STREET ADDRESS	216 WILSONIA	
CITY-ST-ZIP	NASHVILLE, TN 37205	
TITLE	CHIEF FINANCIAL OFFICER	☐ Change ☒ Addition
NAME	DONALD P. DANNER	
STREET ADDRESS	1733 PARK ST. SUITE 200	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	PATRICK J. MARTUCCI	
STREET ADDRESS	1733 PARK ST. SUITE 200	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	MICHAEL W. BLACKBURN	
STREET ADDRESS	172 SECOND AVE, SUITE 112	
CITY-ST-ZIP	NASHVILLE, TN 37201	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	JOY J. KELLER	
STREET ADDRESS	300 BURNETT ST.	
CITY-ST-ZIP	FORTH WORTH, TX 76102	
TITLE		☐ Change ☐ Addition
NAME	000003524030--8	
STREET ADDRESS	-01/04/01--01103--017	
CITY-ST-ZIP	****750.00 ****7	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

00 DEC 26 AM 11:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA



CR2E034 (5/00)

2062

UNITED ASSET COVERAGE, INC

OFFICERS

PATRICK J. MARTUCCI – CHAIRMAN/CHIEF EXECUTIVE OFFICER
1733 PARK ST., SUITE 200
NAPERVILLE, IL 60563

THEODORE W. LENZ – SECRETARY/CLERK
216 WILSONIA
NASHVILLE, TN 37205

DONALD P. DANNER-CHIEF FINANCIAL OFFICER
1733-PARK ST., SUITE-200
NAPERVILLE, IL 60563

DIRECTORS

PATRICK J. MARTUCCI-CHARIMAN CHIEF EXECUTIVE DIRECTOR
1733 PARK ST., SUITE 200
NAPERVILLE, IL 60563

E. B. LYON III
500 CRESCENT COURT, SUITE 270
DALLAS, TX 75201

LUCIUS BURCH III
310 25TH AVE. NORTH, #103
NASHVILLE, TN 37203

JOHN F. JACQUES
310 DEER PARK
NASHVILLE, TN 37205

MARK H. LINCOLN
216 WILSONIA
NASHVILLE, TN 37205

MICHAEL W. BLACKBURN
172 SECOND AVE., SUITE 112
NASHVILLE, TN 37201

JOY J. KELLER
300 BURNETT ST.
FORTH WORTH, TX 76102