

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000518

1. Entity Name

UNIMERICA, INC.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91158 003 ***158.75

Principal Place of Business

MN008-T202 300 OPUS CENTER
9900 BREN ROAD EAST
MINNETONKA MN 55343

Mailing Address

MN008-T202 300 OPUS CENTER
9900 BREN ROAD EAST
MINNETONKA MN 55343

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 41-1921008

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 CPCE ☐ Delete
NAME COLBY, RONALD B
STREET ADDRESS MN008-T202 300 OPUS CENTER
CITY-ST-ZIP MINNETONKA MN 55343

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

TITLE D ☐ Delete
NAME HEMSLEY, STEPHEN J
STREET ADDRESS MN008-T202 300 OPUS CENTER
CITY-ST-ZIP MINNETONKA MN 55343

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

TITLE S ☐ Delete
NAME FRIEDMAN, MATTHEW L
STREET ADDRESS 450 COLUMBUS BLVD.
CITY-ST-ZIP HARTFORD CT 06115

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

TITLE AS ☐ Delete
NAME LUBBEN, DAVID J
STREET ADDRESS MN008-T202 300 OPUS CENTER
CITY-ST-ZIP MINNETONKA MN 55343

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

TITLE T ☐ Delete
NAME WALPOLE-GRIFFIN, CECILIA A
STREET ADDRESS 450 COLUMBUS BLVD.
CITY-ST-ZIP HARTFORD CT 06115

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

TITLE AT ☐ Delete
NAME WEISS, ALLAN J
STREET ADDRESS 5901 LINCOLN DRIVE
CITY-ST-ZIP EDINA MN 55436

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:

Matthew Friedman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Matthew Friedman

4/30/01

Date

860.702-6980

Daytime Phone #

CR2E034 (10/00)

03/30/2001

List of Active Officers/Directors

Unimerica, Inc.

Directors

Ronald B. Colby
Stephen J. Hemsley

Title

Director
Director

Officers

Ronald B. Colby

Cecilia A. Walpole Griffin
Allan J. Weiss
Matthew L. Friedman
David J. Lubben
P. Alain McMahon
Diane L. Flottemesch

Title

President
Chief Executive Officer
Treasurer
Assistant Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Vice President - Taxes

attachment
D# F99000000518
BOX 7143