

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90134 008 ***158.75

0607693 AT

DOCUMENT # F99000000518

1. Entity Name

UNIMERICA, INC.

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

80067756



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

450 Columbus Blvd

3. Mailing Address

450 Columbus Blvd

Suite, Apt. #, etc.

CT030-157B

Suite, Apt. #, etc.

CT030-157B

City & State

HARTFORD CT

City & State

HARTFORD CT

Zip

06103

Country

HARTFORD

Zip

06103

Country

HARTFORD

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

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

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

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, 2002 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	CPCE COLBY, RONALD B	MN008-T202 300 OPUS CENTER	MINNETONKA MN 55343	<input type="checkbox"/> Delete
	D HEMSLEY, STEPHEN J	MN008-T202 300 OPUS CENTER	MINNETONKA MN 55343	<input type="checkbox"/> Delete
	S FRIEDMAN, MATTHEW L	450 COLUMBUS BLVD.	HARTFORD CT 06115	<input type="checkbox"/> Delete
	AS LUBBEN, DAVID J	MN008-T202 300 OPUS CENTER	MINNETONKA MN 55343	<input type="checkbox"/> Delete
	T WALPOLE-GRIFFIN, CECILIA A	450 COLUMBUS BLVD.	HARTFORD CT 06115	<input type="checkbox"/> Delete
	AT WEISS, ALLAN J	5901 LINCOLN DRIVE	EDINA MN 55436	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 L. Friedman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-02

(816) 702-6938

Date

Daytime Phone #

MATTHEW L. FRIEDMAN, Secretary

CR2E034 (9/01)

Unimerica, Inc.
Officer & Director List
As of April 2002

attach# 599000000518
60067756

Directors:

Stephen J. Hemsley
Ronald B. Colby

Officers:

Name

Title

Ronald B. Colby
Cecilia Walpole Griffin
Allan J. Weiss
Matthew L. Friedman
P. Alain McMahon
David J. Lubben
John W. Kelly

President and CEO
Treasurer
Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Vice President-Taxes