

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-02-2003 90390 026 \*\*\*158.75

0614743 AT

**DOCUMENT # F99000000518**

1. Entity Name  
**UNIMERICA, INC.**



Principal Place of Business  
**450 COLUMBUS BLVD  
CT030-15NB  
HARTFORD CT 06103**

Mailing Address  
**450 COLUMBUS BLVD  
CT030-15NB  
HARTFORD CT 06103**



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. 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  
**CPCE  
COLBY, RONALD B  
MN008-T202 300 OPUS CENTER  
MINNETONKA MN 55343** ☐ Delete

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

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

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

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

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

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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:

*Matthew Friedman*  
**REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Matthew Friedman*  
**Matthew Friedman - Secretary**

*4/1/03*

Date

*860-702-6980*

Daytime Phone \*

CR2E034 (10/02)

Attachment

90069025

#F99000000518

Unimerica, Inc.  
Officer & Director List  
As of April 2003

**Directors:**

Stephen J. Hemsley  
Ronald B. Colby

**Officers:**

Name

Title

Ronald B. Colby  
Cecilia Walpole Griffin  
Allan J. Weiss  
Matthew L. Friedman  
Christina Palme-Krizak  
David J. Lubben  
John W. Kelly

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