2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806047

Entity Name: UNITED INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

200 EAST RANDOLPH STREET **SUITE 3300** CHICAGO, IL 60601

Current Mailing Address:

12115 LACKLAND ROAD ST. LOUIS, MO 63146-4003 US

FEI Number: 36-1896670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Name

Officer/Director Detail:

Title **DIRECTOR** Title **DIRECTOR**

Name BOSCHELLI, JOHN M. Name MINDAK, MAXWELL T.

Address 200 EAST RANDOLPH STREET Address 200 EAST RANDOLPH STREET

SUITE 3300 SUITE 3300

CHICAGO IL 60601 City-State-Zip: City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT & Title DIRECTOR

SECRETARY Name

ALEXANDER, JAMES A. KOPPS-WAGNER, JENNIFER M. Name

Address 200 EAST RANDOLPH STREET 200 EAST RANDOLPH STREET Address **SUITE 3300**

SUITE 3300

CHICAGO IL 60601 City-State-Zip: City-State-Zip: CHICAGO IL 60601

Title **DIRECTOR** Title **TREASURER** PRESTEGAARD, MICHAEL E.

Name DANCER, CHRISTIAN

Address 200 EAST RANDOLPH STREET Address 200 EAST RANDOLPH STREET **SUITE 3300**

SUITE 3300

City-State-Zip: CHICAGO IL 60601 CHICAGO IL 60601 City-State-Zip:

Title **PRESIDENT** Title **DIRECTOR**

Name FLINT, CHRISTOPHER W. FLINT, CHRISTOPHER W. Name

Address 200 EAST RANDOLPH STREET Address

200 EAST RANDOLPH STREET **SUITE 3300 SUITE 3300**

CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SENIOR VICE PRESIDENT 04/16/2024 SIGNATURE: JENNIFER M. KOPPS-WAGNER

& SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 16, 2024

Secretary of State

6490514052CC

Date