

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006675

Entity Name: UNIVERSAL UNDERWRITERS SERVICE CORPORATION

Current Principal Place of Business:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

Current Mailing Address:

1400 AMERICAN LANE
SCHAUMBURG, IL 60196 US

FEI Number: 43-1269296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Date

Officer/Director Detail :

Title DSV
Name MCCAFFERTY, TERENCE M
Address 7045 COLLEGE BLVD.
City-State-Zip: OVERLAND PARK KS 66211

Title DP
Name SAVIO, KATHLEEN
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title SEC
Name KERRIGAN, DENNIS
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

Title TRE
Name BURNE, ROBERT
Address 1400 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60196

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.

SIGNATURE: DENNIS KERRIGAN

**CORPORATE
SECRETARY**

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date