

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001811

Entity Name: UHIC HOLDINGS, INC.**Current Principal Place of Business:**185 ASYLUM STREET
HARTFORD, CT 06103**Current Mailing Address:**9900 BREN ROAD EAST
MINNETONKA, MN 55343**FEI Number:** 41-1921008**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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_____
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	GOLDEN, WILLIAM J
Address	ONE PENN PLAZA FL 8
City-State-Zip:	NEW YORK NY 10119

Title	DIRECTOR
Name	ROOS, THOMAS E
Address	9900 BREN ROAD ET
City-State-Zip:	MINNETONKA MN 55343

Title	SECRETARY
Name	BURCH, TIMOTHY J
Address	185 ASYLUM STREET
City-State-Zip:	HARTFORD CT 06103

Title	TREASURER
Name	GILL, PETER M
Address	9900 BREN ROAD E
City-State-Zip:	MINNETONKA MN 55343

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: TIMOTHY J BURCH**SECRETARY****04/05/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date