

1.) CORPORATION NAME: UNITED INSURANCE COMPANY OF AMERICA	DUE DATE: 11/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0071177				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>12,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	12,000,000
CLASS	AUTHORIZED				
COMMON	12,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: IL					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: One East Wacker Dr
CITY/ST/ZIP: Chicago, IL 60601

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS D. MYERS TITLE: CHAIR BRD/DIR/P ADDRESS: 7479 TEASEDALE AVENUE CITY/ST/ZIP/CO: UNIVERSITY CITY, MO 63130	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN R. CAMILLO TITLE: VICE PRESIDENT ADDRESS: 816 MASON WOOD DR CITY/ST/ZIP/CO: TOWN & COUNTRY, MO 63141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: SCOTT F. SNIDER TITLE: SR. VP/SEC/G CO ADDRESS: 14613 COLLINGWOOD LANE CITY/ST/ZIP/CO: EDMONDIDGE, OK 73013	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JOHN M BOSCHELLI TITLE: DIRECTOR ADDRESS: 414 PRAIRIEVIEW DR CITY/ST/ZIP/CO: GENEVA, IL 60134	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD ROESKE TITLE: DIRECTOR ADDRESS: 1361 CARLETON CIRCLE CITY/ST/ZIP/CO: NAPERVILLE, IL 60565	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SCOTT F. SNIDER	SCOTT F. SNIDER, SR. VP/SEC/G CO	11/30/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.