

1.) CORPORATION NAME:

UNIVERSAL UNDERWRITERS INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

DUE DATE: **1/31/2011**

SCC ID NO: **F0423097**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7045 COLLEGE BLVD

CITY/ST/ZIP: OVERLAND PARK, KS 66211-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NANCY D MUELLER	
TITLE:	PRES/DIR	
ADDRESS:	1400 AMERICAN LANE	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL T FOLEY	
TITLE:	CHRMN/DIR/CEO	
ADDRESS:	1400 AMERICAN LN	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG J FUNDUM	
TITLE:	DIR/EVP	
ADDRESS:	13810 FNB PARKWAY	
CITY/ST/ZIP/CO:	OMAHA, NE 68154-5202	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	VIBHU R SHARMA	
TITLE:	CFO/EVP/DIR	
ADDRESS:	1400 AMERICAN LANE	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DENNIS F KERRIGAN	
TITLE:	SECRETARY	
ADDRESS:	1400 AMERICAN LN	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-	

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.

<u>/s/ DENNIS F KERRIGAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DENNIS F KERRIGAN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/19/2010</u> DATE
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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.