

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.

NAME:	NANCY D MUELLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/DIR		
ADDRESS:	1400 AMERICAN LANE		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-		
NAME:	MICHAEL T FOLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN/DIR/CEO		
ADDRESS:	1400 AMERICAN LN		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-		
NAME:	CRAIG J FUNDUM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/EVP		
ADDRESS:	13810 FNB PARKWAY		
CITY/ST/ZIP/CO:	OMAHA, NE 68154-5202		
NAME:	VIBHU R SHARMA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/EVP/DIR		
ADDRESS:	1400 AMERICAN LANE		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-		
NAME:	DENNIS F KERRIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CORP SEC		
ADDRESS:	1400 AMERICAN LN		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196-		

NAME: STEVEN RAND TITLE: EVP ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: BARRY S PAUL TITLE: TREASURER ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: S, IL 60196-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: BOB EFFINGER TITLE: EVP/CHIEF ACTUA ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: TY R SAGALOW TITLE: SR VP ADDRESS: ONE LIBERTY PLAZA 165 BROADWAY, 32ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10006-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: CHRISTINE THEROS-MULLINS TITLE: SR VP ADDRESS: 1400 AMERICAN LANE CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-	<input checked="" type="checkbox"/> OFFICER <input 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.		
<u>/s/ DENNIS F KERRIGAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DENNIS F KERRIGAN, EVP/CORP <u>SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>12/30/2010</u> 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.		