

1.) CORPORATION NAME:

UNIVERSAL UNDERWRITERS INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
P.O. BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
KS

DUE DATE: **1/31/2012**

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 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: DENNIS F KERRIGAN TITLE: EVP/CORP SEC ADDRESS: 1400 AMERICAN LN CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-	<input checked="" type="checkbox"/> OFFICER	<input 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: 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 checked="" type="checkbox"/> DIRECTOR
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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/ DENNIS F KERRIGAN	DENNIS F KERRIGAN, EVP/CORP	1/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC 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.