

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214500707

1.) CORPORATION NAME:

UNIVERSAL UNDERWRITERS INSURANCE COMPANY

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0423097**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 American Lane

CITY/ST/ZIP: Schaumburg, IL 60196

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 OFFICER DIRECTOR
 TITLE: PRES/DIR
 ADDRESS: 1400 AMERICAN LANE
 CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196

NAME: DENNIS F KERRIGAN OFFICER DIRECTOR
 TITLE: EVP/CORP SEC
 ADDRESS: 1400 AMERICAN LN
 CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196

NAME: ROBERT BURNE OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 1400 AMERICAN LANE
 CITY/ST/ZIP/CO: S, IL 60196

NAME: MICHAEL T FOLEY OFFICER DIRECTOR
 TITLE: CHRMN/DIR/CEO
 ADDRESS: 1400 AMERICAN LN
 CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196

NAME: CRAIG J FUNDUM OFFICER DIRECTOR
 TITLE: DIR/EVP
 ADDRESS: 13810 FNB PARKWAY
 CITY/ST/ZIP/CO: OMAHA, NE 68154-5202

NAME: DALYNN HOCH OFFICER DIRECTOR
 TITLE: CFO/EVP/DIR
 ADDRESS: 1400 AMERICAN LANE
 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, EVP/CORP SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>12/3/2013</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.