

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211511676

1.) CORPORATION NAME:

**UNIVERSAL UNDERWRITERS OF TEXAS INSURANCE  
COMPANY**

DUE DATE: **6/30/2011**

SCC ID NO: **F1342940**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	450,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6900 NORTH DALLAS PARKWAY  
STE 800

CITY/ST/ZIP: PLANO, TX 75024-

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: PRESIDENT  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

DIRECTOR

NAME: TERENCE MCCAFFERTY  
TITLE: VICE PRESIDENT  
ADDRESS: 7045 COLLEGE BLVD  
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66211-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: BARRY S PAUL  
TITLE: TREASURER  
ADDRESS: 1400 AMERICAN LANE  
CITY/ST/ZIP/CO: SCHAUMBURG, IL 60196-

OFFICER

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/ DENNIS F KERRIGAN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

DENNIS F KERRIGAN, EVP/CORP  
SEC  
PRINTED NAME AND CORPORATE  
TITLE

6/3/2011  
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.