

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212528322

1.) CORPORATION NAME:

**UNIVERSAL UNDERWRITERS OF TEXAS INSURANCE
COMPANY**

DUE DATE: **6/30/2012**

SCC ID NO: **F1342940**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
P.O. BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	450,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15303 Dallas Parkway

CITY/ST/ZIP: Addison, TX 75001

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

NAME:	TERENCE MCCAFFERTY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7045 COLLEGE BLVD		
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66211		

NAME:	DENNIS F KERRIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CORP SEC		
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.

/s/ DENNIS F KERRIGAN	DENNIS F KERRIGAN, EVP/CORP	7/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.