

1.) CORPORATION NAME:

**Universal Fire & Casualty Insurance Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**IN**

DUE DATE: **7/31/2011**

SCC ID NO: **F1594920**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	400,000
COMB	60,000
PREFER	350

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3214 CHICAGO DR

CITY/ST/ZIP: HUDSONVILLE, MI 49426-

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: TOM PARKER  
TITLE: PRESIDENT  
ADDRESS: 3214 CHICAGO DRIVE  
CITY/ST/ZIP/CO: HUDSONVILLE, MI 49426-

OFFICER

DIRECTOR

NAME: EDDIE LEE  
TITLE: VICE PRESIDENT  
ADDRESS: 510 BRANCH COURT  
CITY/ST/ZIP/CO: COLUMBIA CITY, IN 46725-

OFFICER

DIRECTOR

NAME: ROBERT RYZANCA  
TITLE: VICE PRESIDENT  
ADDRESS: 3214 CHICAGO DR  
CITY/ST/ZIP/CO: HUDSONVILLE, MI 49426-

OFFICER

DIRECTOR

NAME: LLOYD SCHWARTZ  
TITLE: TREASURER  
ADDRESS: 7035 ORCHARD LAKE RD  
CITY/ST/ZIP/CO: WEST BLOOMFIELD, MI 48322-

OFFICER

DIRECTOR

NAME: BRIAN M LIETZKE  
TITLE: SECRETARY  
ADDRESS: 3214 CHICAGO DRIVE  
CITY/ST/ZIP/CO: HUDSONVILLE, MI 49426-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD JOSEPH KLIMASZEWSKI	
TITLE:	VICE PRESIDENT	
ADDRESS:	3214 CHICAGO DRIVE	
CITY/ST/ZIP/CO:	HUDSONVILLE, MI 49426-	

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/ BRIAN M LIETZKE</u>	<u>BRIAN M LIETZKE, SECRETARY</u>	<u>6/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.