

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214535290
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1.) CORPORATION NAME: UNIVERSAL INSURANCE FACILITIES, LTD.	DUE DATE: 8/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA	SCC ID NO: F1764093				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: AZ					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1220 E OSBORN ROAD
STE 101

CITY/ST/ZIP: PHOENIX, AZ 85014

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: RANDY J TIPTON TITLE: PRESIDENT ADDRESS: 3145 E MARYLAND AVE CITY/ST/ZIP/CO: PHOENIX, AZ 85012	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JENNIFER M BORTMAN TITLE: VICE PRESIDENT ADDRESS: 2035 E GARDENIA AVENUE CITY/ST/ZIP/CO: PHOENIX, AZ 85020	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: VAN DE'RECHE TITLE: VICE PRESIDENT ADDRESS: 410 E HARVARD DR CITY/ST/ZIP/CO: TEMPE, AZ 85283	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DAWN D SANTARLASCI TITLE: SEC TREAS ADDRESS: 5928 W MAUNA LOA LN CITY/ST/ZIP/CO: GLENDALE, AZ 85306	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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/ DAWN D SANTARLASCI	DAWN D SANTARLASCI, SEC TREAS	7/11/2014
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.