

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	UNIVERSAL UNDERWRITERS SERVICE
CORPORATION	
Company ID	0463633.09.99999
Date Filed	6/3/2008 4:34:53 PM
Fee	\$15.00

Principal Office

7045 COLLEGE BLVD.
OVERLAND PARK, KS 66211

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

CFO	Danielle Galvin	13810 FNB Parkway, Omaha, NE 68154-5202
President	Craig J. Fundum	13810 FNB Parkway, Omaha, NE 68154-5202
Assistant Secretary	Richard J. Hauser	1400 American Lane, Schaumburg, IL 60196
Assistant Secretary	Ryan Gibbons	1400 American Lane, Schaumburg, IL 60196
Secretary	David A. Bowers	1400 American Lane, Schaumburg, IL 60196

Directors

Director	Craig J. Fundum	13810 FNB Parkway, Omaha, NE 68154-5202
Director	David A. Bowers	1400 American Lane, Schaumburg, IL 60196
Director	Terrence M. McCafferty	7045 COLLEGE BLVD., OVERLAND PARK, KS 66211
Director	Joel A. Appelbaum	7045 College Blvd., Overland Park, KS 66211
Director	Robert E. Tschippert	7045 College Blvd., Overland Park, KS 66211

Signatures

Signature	David A. Bowers
Title	Corporate Secretary & Director