



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000072163

2. Name of Corporation Universal Underwriters Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 7045 COLLEGE BOULEVARD

City or Town: OVERLAND PARK

State: KS

Zip: 66211

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CRAIG J. FUNDUM	13810 FNB PARKWAY OMAHA, NE 68154 USA
TREASURER	BARRY S. PAUL	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA
SECRETARY	DENNIS F. KERRIGAN JR.	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA
VICE PRESIDENT	ROBERT E TSCHIPPERT	7045 COLLEGE BLVD. OVERLAND PARK, KS 66211 USA
VICE PRESIDENT	DANIELLE M GALVIN	13810 FNB PARKWAY OMAHA, NE 68154 USA
VICE PRESIDENT	ROGER M MORRISON	13810 FNB PARKWAY OMAHA, NE 68154 USA
DIRECTOR	TERENCE M MCCAFFERTY	7045 COLLEGE BLVD. OVERLAND PARK, KS 66211 USA
DIRECTOR	RICHARD J HAUSER	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA
DIRECTOR	CRAIG J. FUNDUM	13810 FNB PARKWAY OMAHA, NE 68154 USA
DIRECTOR	TINA Y. MALLIE	7045 COLLEGE BLVD OVERLAND PARK, KS 66211 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2011 at 2:52:56 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DENNIS F. KERRIGAN
Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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