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: 2014

1. Corporate ID No. 000486373

2. Name of Corporation UAM Agent Services Corp.

3. Street Address Principal Business Office:

No. and Street: 1001 HEATHROW PARK LANE, STE 5001
City or Town: LAKE MARY State: FL Zip: 32746 Country: USA

4. Business Phone No.

407-995-8000

5. State of Incorporation

State: IA

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

LIFE AND HEALTH 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	JASON J ISRAEL	100 HEATHROW PARK LANE, SUITE 5001 LAKE MARY, FL 32746 USA
SECRETARY	STEVE L CARLTON	1001 HEATHROW PARK LANE, STE 5001 LAKE MARY, FL 32746 USA
VICE PRESIDENT	ROBERT SUGGS	1001 HEATHROW PARK LANE, STE 5001 LAKE MARY, FL 32746 USA
VICE PRESIDENT	MATTHEW ERIC MILES	4888 LOOP CENTRAL DRIVE, STE 700 HOUSTON, TX 77081 USA
VICE PRESIDENT	JAMES MCALEER	6 INTERNATIONAL DRIVE, STE 190

0-9897-0

		RYE BROOK, NY 10573 USA
SENIOR VICE PRESIDENT	DAVID MONROE	6 INTERNATIONAL DRIVE, STE 190 RYE BROOK, NY 10573 USA
VICE PRESIDENT	BILLY EDD DIXON	4888 LOOP CENTRAL DRIVE, STE 700 HOUSTON, TX 77081 USA
EXECUTIVE VICE PRESIDENT	ROBERT A WAEGELEIN	6 INTERNATIONAL DRIVE, STE 190 RYE BROOK, NY 10573 USA
VICE PRESIDENT	CARL L COCHRANE	1001 HEATHROW PARK LANE, STE 5001 LAKE MARY, FL 32746 USA
DIRECTOR	JASON J ISRAEL	1001 HEATHROW PARK LANE, SUITE 5001 LAKE MARY, FL 32746 USA
DIRECTOR	ROBERT A WAEGELEIN	44 SOUTH BROADWAY, SUITE 1200 WHITE PLAINS, NY 10601 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$10.0000	2,000.00	100

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 25 Day of February, 2014 at 10:08:22 AM. *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 STEVE L. CARLTON
Signature of Authorized Representative of the Corporation

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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