

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

1. Entity ID No.	2. Exact na	me of the Corporation			•	
13514	Univer	Universal Insurance, Inc.				
Principal office address 111 Douglas Pike			City Smithfield	State RI	Zip 02917	
4. Business Phone No. 401-231-2600			5. State of Incorporation Rhode Island			
6. Brief description of the To operate an insu		s conducted in Rhode Islan	d			
7. UST ALL OFFICERS	(NAMES AND ADDI	RESSES) ("X" BOX FOR A	TTACHMENT	- 40H-019-40P-(542-54) 24-24-24		
President Name Lawrence A. Signore			Vice-President Name Lawrence A. Signore			
Street Address 111 Douglas Pike			Street Address 111 Douglas Pike			
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917	
Secretary Name Lawrence A. Signore			Treasurer Name Lawrence A. Signore			
Street Address 111 Douglas Pike			Street Address 111 Douglas Pike			
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917	
8. LIST ALL DIRECTORS	S (NAMES AND ADI	RESSES) ("X" BOX FOR	ATTACHMENT)			
Director Name Lawrence A. Signo	re	The second secon	Director Name			
Street Address 111 Douglas Pike			Street Address			
City Smithfield	State RI	Zip 02917	City	State	Zip	
Director Name		•	Director Name	•		
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			15	common	no par	
This report must be execu		corporation by an authorize st be executed on behalf of	•		of a receiver or trustee,	
File Date			Under penalty of p	erjury, I declare and affir	chedules and statements,	
Check No		rILED		Man.	1/22/20	
Ву:			Signature of Author	rized Representative	Date	
FOR SECRETARY OF STATE USE ONLY FFR 2 7 2014			Lawrence A. Signore Print or Type Name of Authorized Representative			
form No. 630 Revised: 01/2012	•	4000	This of Type Name	on manifelized mapreselle	w. • ∨	