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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 126260</b>                                                                                                                                    |                   | <b>Due no later than Nov 30, 2015</b>                                                                                                                                                                            |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                    |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>UNIVERSAL UNDERWRITERS SERVICE CORPORATION<br>PARALEGAL CORPORATE LAW<br>1400 AMERICAN LANE<br>SCHAUMBURG IL 60196 |               | CORPORATION SERVICE COMPANY<br>12550 W. EXPLORER DRIVE<br>SUITE 100<br>BOISE ID 83713 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                                                                                  |               | 3. <u>New</u> Registered Agent Signature:*                                            |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                                                                                                  |               |                                                                                       |         |             |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                                                                                             | City          | State                                                                                 | Country | Postal Code |
| DIRECTOR                                                                                                                                               | RICHARD J HAUSER  | 1400 AMERICAN LANE                                                                                                                                                                                               | SCHAUMBURG    | IL                                                                                    | USA     | 60196       |
| VICE PRESIDENT                                                                                                                                         | DAVID M PUTZ      | 7045 COLLEGE BOULEVARD                                                                                                                                                                                           | OVERLAND PARK | KS                                                                                    | USA     | 66211       |
| TREASURER                                                                                                                                              | ROBERT BURNE      | 1400 AMERICAN LANE                                                                                                                                                                                               | SCHAUMBURG    | IL                                                                                    | USA     | 60196       |
| PRESIDENT                                                                                                                                              | KATHLEEN SAVIO    | 1400 AMERICAN LANE                                                                                                                                                                                               | SCHAUMBURG    | IL                                                                                    | USA     | 60196       |
| SECRETARY                                                                                                                                              | DENNIS F KERRIGAN | 1400 AMERICAN LANE                                                                                                                                                                                               | SCHAUMBURG    | IL                                                                                    | USA     | 60196-5202  |
| 5. Organized Under the Laws of:<br><br><b>MO<br/>C 126260</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Dennis F. Kerrigan<br>Name (type or print): Dennis F. Kerrigan<br><br>Date: 12/17/2015<br>Title: Corp Secretary                                                  |               |                                                                                       |         |             |
| Processed 12/17/2015                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                                                        |               |                                                                                       |         |             |