

F04 000000533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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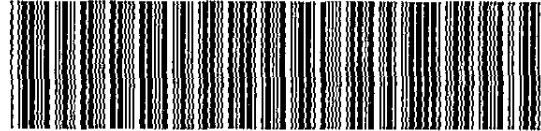
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 404458
AUTHORIZATION :
COST LIMIT : \$ 78.75

FILED
04 JAN 29 PM 2:59
SECRET
FALMANS
4305966
Patricia Knight

ORDER DATE : January 21, 2004
ORDER TIME : 9:45 AM
ORDER NO. : 404458-015
CUSTOMER NO: 4305966
CUSTOMER: Ms. Jan Ezell
Alston & Bird, L.l.p.
One Atlantic Center
1201 W. Peachtree St.
Atlanta, GA 30309-3424

FOREIGN FILINGS

NAME: ASSURANT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Assurant, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 39-1126612

(FEI number, if applicable)

4. October 10, 2003

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 5, 2004

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Chase Manhattan Plaza, 41st Floor, New York, NY 10005

(Principal office address)

(Current mailing address)

8. holding company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Katherine Greenzang

(Signature of Director or Officer listed in number 12 of the application)

14. Katherine Greenzang, Senior Vice President

(Typed or printed name and capacity of person signing application)

ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
ASSURANT, INC.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Michael Palms
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: Anton van Rossum
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: J. Kerry Clayton
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: Michel Baise
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: Robert J. Blendon
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: Beth L. Bronner
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: Howard L. Carver
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: Arie A. Fakkert
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: Allen R. Freedman
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Director: H. Carol Mackin
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005
Director: Gilbert Mittler
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005
Director: Georges Valckenaere
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

B. OFFICERS

President and Chief

Executive Officer: J. Kerry Clayton
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Executive Vice President
and Chief

Financial Officer: Robert B. Pollock
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Executive
Vice President:

Lesley Silvester
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Executive
Vice President:

Benjamin M. Cutler
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Executive
Vice President:

Michael J. Peninger
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Executive
Vice President:

Alan W. Feagin
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Executive
Vice President: Donald Hamm
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Executive
Vice President: Philip Bruce Camacho
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Senior Vice President,
General Counsel
and Secretary: Katherine Greenzang
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Senior Vice President,
and General
Auditor: Jeffrey Helman
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

President and Chief
Investment Officer of
Assurant Asset
Management: Lucinda Landreth
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Senior Vice President,
Investor
Relations: Larry M. Cains
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Senior Vice President,
Compensation and
Benefits: Robert Haertel
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Senior Vice President,
Public Affairs/Government
Relations: Edwin L. Harper
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Senior Vice President,
Finance

(Taxation): Barbara B. Hege

Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Senior Vice President
and Chief Information

Officer: Lance R. Wilson

Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41st Floor
New York, NY 10005

Delaware

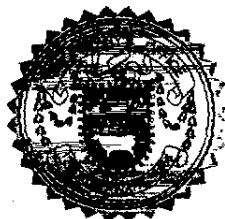
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSURANT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASSURANT, INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3695600 8300

AUTHENTICATION: 2883013

040043504

DATE: 01-21-04