

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000533

**Entity Name:** ASSURANT, INC.**Current Principal Place of Business:**ONE CHASE MANHATTAN PLAZA  
41ST FLOOR  
NEW YORK, NY 10005**Current Mailing Address:**ONE CHASE MANHATTAN PLAZA  
41ST FLOOR  
NEW YORK, NY 10005**FEI Number:** 39-1126612**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PD
Name	POLLOCK, ROBERT B
Address	ONE CHASE MANHATTAN PLAZA, 41ST FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	CFO
Name	PENINGER, MICHAEL J
Address	ONE CHASE MANHATTAN PLAZA, 41ST FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	EVP
Name	SCHWARTZ, BART R
Address	ONE CHASE MANHATTAN PLAZA, 41ST FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	VP
Name	OLICH, JESSICA M
Address	ONE CHASE MANHATTAN PLAZA, 41ST FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	S
Name	SCHWARTZ, BART R
Address	ONE CHASE MANHATTAN PLAZA, 41ST FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	T
Name	PAGANO, CHRISTOPHER J
Address	ONE CHASE MANHATTAN PLAZA, 41ST FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	ASSISTANT VICE PRESIDENT
Name	HEREICH, TARA M
Address	ONE CHASE MANHATTAN PLAZA 41ST FLOOR
City-State-Zip:	NEW YORK NY 10005

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TARA M. HEREICHASSISTANT VICE  
PRESIDENT

04/01/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date