

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000533

**Entity Name:** ASSURANT, INC.**Current Principal Place of Business:**28 LIBERTY STREET  
41ST FLOOR  
NEW YORK, NY 10005**Current Mailing Address:**28 LIBERTY STREET  
41ST FLOOR  
NEW YORK, NY 10005 US**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        PRESIDENT, DIRECTOR  
Name        COLBERG, ALAN B.  
Address     28 LIBERTY STREET  
              41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title        DIRECTOR  
Name        KOCH, CHARLES JOHN  
Address     28 LIBERTY STREET  
              41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title        DIRECTOR  
Name        PERRY, DEBRA J  
Address     28 LIBERTY STREET  
              41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title        DIRECTOR  
Name        EDELMAN, HARRIET  
Address     28 LIBERTY STREET  
              41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title        CHIEF LEGAL OFFICER, SECRETARY,  
              EXECUTIVE VICE PRESIDENT  
Name        ROBERTS, CAREY S  
Address     28 LIBERTY STREET  
              41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title        DIRECTOR  
Name        KELSO, DAVID B  
Address     28 LIBERTY STREET  
              41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title        DIRECTOR  
Name        DOUGLAS, ELYSE  
Address     28 LIBERTY STREET  
              41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title        DIRECTOR  
Name        CARVER, HOWARD L  
Address     28 LIBERTY STREET  
              41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

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*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:** CAREY S ROBERTS**SECRETARY****01/02/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MONTUPET, JEAN-PAUL L  
Address 28 LIBERTY STREET  
41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR  
Name JACKSON, LAWRENCE V  
Address 28 LIBERTY STREET  
41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR  
Name CENTO, JUAN N  
Address 28 LIBERTY STREET  
41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR  
Name REILLY, PAUL J  
Address 28 LIBERTY STREET  
41ST FLOOR  
City-State-Zip: NEW YORK NY 10005