2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000533

Entity Name: ASSURANT, INC.

Current Principal Place of Business:

28 LIBERTY STREET 41ST FLOOR

NEW YORK, NY 10005

Apr 19, 2021 **Secretary of State** 6228669351CC

FILED

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:

City-State-Zip:

City-State-Zip:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	SECRETARY
Name	WISK, MARIANA
Address	28 LIBERTY STREET

ALVES, PAGET L Address

DIRECTOR

28 LIBERTY STREET 41ST FLOOR

NEW YORK NY 10005 NEW YORK NY 10005 City-State-Zip:

Title

Name

Address

Title

Name

Title **DIRECTOR**

Title **DIRECTOR** PERRY, DEBRA J CARTER, J. BRAXTON Name

28 LIBERTY STREET Address

41ST FLOOR

28 LIBERTY STREET 41ST FLOOR

NEW YORK NY 10005 NEW YORK NY 10005 City-State-Zip:

Title **DIRECTOR** Name EDELMAN, HARRIET Address

28 LIBERTY STREET

COLBERG, ALAN B Address

28 LIBERTY STREET

DIRECTOR, PRESIDENT

41ST FLOOR 41ST FLOOR

City-State-Zip: NEW YORK NY 10005

NEW YORK NY 10005 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name MONTUPET, JEAN-PAUL L Name CENTO, JUAN N

Address 28 LIBERTY STREET 28 LIBERTY STREET Address

41ST FLOOR 41ST FLOOR

NEW YORK NY 10005 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.

04/19/2021 SIGNATURE: MARIANA WISK SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameJACKSON, LAWRENCE VNameREILLY, PAUL JAddress28 LIBERTY STREET
41ST FLOORAddress28 LIBERTY STREET
41ST FLOOR

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

Title DIRECTOR Title DIRECTOR

NameSTEIN, ROBERT WNameREDZIC, OGNJENAddress28 LIBERTY STREETAddress28 LIBERTY STREET

41ST FLOOR 41ST FLOOR

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

TitleDIRECTORTitleTREASURERNameROSEN, ELAINE DNameSIEB, MARK

Address 28 LIBERTY STREET Address 28 LIBERTY STREET

41ST FLOOR 41ST FLOOR

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