

2014 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

Title	DIRECTOR
Name	ROSEN, ELAINE D
Address	ONE CHASE MANHATTAN PLAZA 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: JESSICA M. OLICH

VICE PRESIDENT

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CARVER, HOWARD L
Address ONE CHASE MANHATTAN PLAZA
41ST FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name DOUGLAS, ELYSE
Address ONE CHASE MANHATTAN PLAZA
41ST FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name KELSO, DAVID B
Address ONE CHASE MANHATTAN PLAZA
41ST FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MONTUPET, JEAN-PAUL L
Address ONE CHASE MANHATTAN PLAZA
41ST FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name STEIN, ROBERT W
Address ONE CHASE MANHATTAN PLAZA
41ST FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name CENTO, JUAN N
Address ONE CHASE MANHATTAN PLAZA
41ST FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name JACKSON, LAWRENCE V
Address ONE CHASE MANHATTAN PLAZA
41ST FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name KOCH, CHARLES J
Address ONE CHASE MANHATTAN PLAZA
41ST FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name REILLY, PAUL J
Address ONE CHASE MANHATTAN PLAZA
41ST FLOOR
City-State-Zip: NEW YORK NY 10005