

**2017 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           DOUGLAS, ELYSE  
Address        28 LIBERTY STREET  
                  41ST FLOOR  
City-State-Zip: NEW YORK NY 10005

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

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

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

**Continues on page 2**

*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:** BART SCHWARTZ**SECRETARY****04/28/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name STEIN, ROBERT W  
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