

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 807215

FILED
Aug 30, 2012
Secretary of State

Entity Name: ASSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

ONE LIBERTY PLAZA
165 BROADWAY
NEW YORK, NY 10006 US

New Principal Place of Business:

Current Mailing Address:

1400 AMERICAN LANE
CORPORATE LAW
SCHAUMBURG, IL 60196 US

New Mailing Address:

FEI Number: 13-6081895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: CHIEF FINANCIAL OFFICER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: FOLEY, MICHAEL
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL US

Title: DSEC
Name: KERRIGAN, DENNIS F
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL US

Title: DP
Name: MUELLER, NANCY
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL US

Title: DEVP
Name: SHARMA, VIBHU
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL US

Title: DEVP
Name: MALLIE, TINA
Address: 7045 COLLEGE BLVD.
City-St-Zip: OVERLAND PARK, KS 66211 US

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: DENNIS F. KERRIGAN

DSEC

08/30/2012

Electronic Signature of Signing Officer or Director

Date