

F04 000000533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

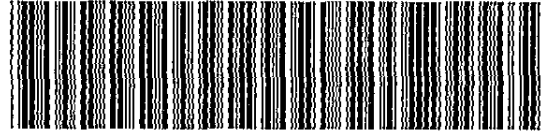
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 404458  
AUTHORIZATION :  
COST LIMIT : \$ 78.75

FILED  
04 JAN 29 PM 2:59  
SECRET  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

ORDER DATE : January 21, 2004  
ORDER TIME : 9:45 AM  
ORDER NO. : 404458-015  
CUSTOMER NO: 4305966  
CUSTOMER: Ms. Jan Ezell  
Alston & Bird, L.l.p.  
One Atlantic Center  
1201 W. Peachtree St.  
Atlanta, GA 30309-3424

FOREIGN FILINGS

NAME: ASSURANT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Assurant, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 39-1126612

(FEI number, if applicable)

4. October 10, 2003

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 5, 2004

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Chase Manhattan Plaza, 41st Floor, New York, NY 10005

(Principal office address)

(Current mailing address)

8. holding company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Katherine Greenzang

(Signature of Director or Officer listed in number 12 of the application)

14. Katherine Greenzang, Senior Vice President

(Typed or printed name and capacity of person signing application)

ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF  
ASSURANT, INC.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Michael Palms  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Director: Anton van Rossum  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Director: J. Kerry Clayton  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Director: Michel Baise  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Director: Robert J. Blendon  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Director: Beth L. Bronner  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Director: Howard L. Carver  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Director: Arie A. Fakkert  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Director: Allen R. Freedman  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Director: H. Carol Mackin  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005  
Director: Gilbert Mittler  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005  
Director: Georges Valckenaere  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

**B. OFFICERS**

President and Chief

Executive Officer: J. Kerry Clayton  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Executive Vice President  
and Chief

Financial Officer: Robert B. Pollock  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Executive  
Vice President:

Lesley Silvester  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Executive  
Vice President:

Benjamin M. Cutler  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Executive  
Vice President:

Michael J. Peninger  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Executive  
Vice President:

Alan W. Feagin  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Executive  
Vice President: Donald Hamm  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Executive  
Vice President: Philip Bruce Camacho  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Senior Vice President,  
General Counsel  
and Secretary: Katherine Greenzang  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Senior Vice President,  
and General  
Auditor: Jeffrey Helman  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

President and Chief  
Investment Officer of  
Assurant Asset  
Management: Lucinda Landreth  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Senior Vice President,  
Investor  
Relations: Larry M. Cains  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Senior Vice President,  
Compensation and  
Benefits: Robert Haertel  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Senior Vice President,  
Public Affairs/Government  
Relations: Edwin L. Harper  
Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Senior Vice President,  
Finance

(Taxation): Barbara B. Hege

Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005

Senior Vice President  
and Chief Information

Officer: Lance R. Wilson

Address: c/o Assurant, Inc., One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, NY 10005



# Delaware

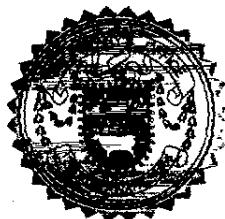
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSURANT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASSURANT, INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3695600 8300

AUTHENTICATION: 2883013

040043504

DATE: 01-21-04