

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002237

FILED
Apr 18, 2011
Secretary of State

Entity Name: MEDASSURANT, INC.

Current Principal Place of Business:

4321 COLLINGTON ROAD
BOWIE, MD 20716

New Principal Place of Business:

Current Mailing Address:

4321 COLLINGTON ROAD
BOWIE, MD 20716

New Mailing Address:

FEI Number: 71-1017974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: DUNLEAVY, KEITH DR.
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: VCP
Name: WALHEIM, RAYMOND
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: S
Name: WALHEIM, RAYMOND
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: D
Name: LASCH, RICHARD
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: VP
Name: RIZZO, DANIEL
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: COO
Name: DAVID FINKEL
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

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: RAYMOND WALHEIM

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04/18/2011

Electronic Signature of Signing Officer or Director

Date