2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408069

Entity Name: ASSURANT PAYMENT SERVICES, INC.

Current Principal Place of Business:

11222 QUAIL ROOST DR MIAMI. FL 33157

Current Mailing Address:

11222 QUAIL ROOST DR MIAMI. FL 33157

FEI Number: 59-1414202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2021

Secretary of State

5583017637CC

Officer/Director Detail:

Title **TREASURER** Title CEO, DIRECTOR, PRESIDENT MATTIACCI, JEAN LAUDENSLAGER, JOHN D Name Name

11222 QUAIL ROOST DR Address 260 INTERSTATE NORTH CIRCLE SE Address

City-State-Zip: ATLANTA GA 30339 MIAMI FL 33157 City-State-Zip:

Title **SECRETARY** Title DIRECTOR, VP

Name ARAGON-CRUZ, JEANNIE AMY Name LOPEZ-MORALES, IVAN C

Address 11222 QUAIL ROOST DR Address 260 INTERSTATE NORTH CIRCLE SE

MIAMI FL 33157 City-State-Zip: City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, VP Title DIRECTOR, VP

Name HIX, JULIA MERCEDES UNTERREINER, JEFFREY Name Address 11222 QUAIL ROOST DR 260 INTERSTATE NORTH CIRCLE SE

City-State-Zip: MIAMI FL 33157 ATLANTA GA 30339 City-State-Zip:

Title DIRECTOR, SENIOR VICE PRESIDENT

BECERRA, MANUEL JOSE Name 11222 QUAIL ROOST DR Address

City-State-Zip: MIAMI FL 33157

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: JEANNIE AMY ARAGON-CRUZ SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/19/2021 Date