

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850451

Entity Name: PAN-AMERICAN ASSURANCE COMPANY

Current Principal Place of Business:

601 POYDRAS ST.
FLOOR 26
NEW ORLEANS, LA 70130

Current Mailing Address:

601 POYDRAS ST
FLOOR 26
NEW ORLEANS, LA 70130

FEI Number: 72-0917222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E.GAINES ST.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SUQUET, JOSE S
Address 601 POYDRAS ST FLOOR 28
City-State-Zip: NEW ORLEANS LA 70130

Title CFO
Name MICKAN, CARLOS F
Address 601 POYDRAS ST FLOOR 28
City-State-Zip: NEW ORLEANS LA 70130

Title VPGC
Name FRAIZER, PATRICK C
Address 601 POYDRAS ST FLOOR 26
City-State-Zip: NEW ORLEANS LA 70130

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: PATRICK C. FRAIZER

VP & GENERAL COUNSEL 03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date