2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850451

Entity Name: PAN-AMERICAN ASSURANCE COMPANY

Current Principal Place of Business:

601 POYDRAS STREET **SUITE 1530** NEW ORLEANS, LA 70130

FILED Mar 04, 2021 **Secretary of State** 6199919721CC

Current Mailing Address:

601 POYDRAS STREET **SUITE 1530** NEW ORLEANS, LA 70130 US

FEI Number: 72-0917222 Certificate of Status Desired: Yes

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:

PRESIDENT Title Title CFO

PARKER, BRUCE DEMMON, DAVID Name Name

Address **601 POYDRAS STREET** Address **601 POYDRAS STREET SUITE 2800**

SUITE 2800

NEW ORLEANS LA 70130 NEW ORLEANS LA 70130 City-State-Zip: City-State-Zip:

Title CORPORATE SECRETARY Title **EXECUTIVE VP** CORRADA, JOSE C. FRIEDMAN, STEVE Name Name

601 POYDRAS STREET 601 POYDRAS STREET Address Address **SUITE 2600**

SUITE 1530

NEW ORLEANS LA 70130 NEW ORLEANS LA 70130 City-State-Zip: City-State-Zip:

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: JOSE C. CORRADA

CORPORATE **SECRETARY**

03/04/2021