

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850451

Entity Name: PAN-AMERICAN ASSURANCE COMPANY**Current Principal Place of Business:**601 POYDRAS STREET
10TH FLOOR
NEW ORLEANS, LA 70130**Current Mailing Address:**601 POYDRAS STREET
10TH FLOOR
NEW ORLEANS, LA 70130 US**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 DIRECTOR, PRESIDENT, CEO
Name PARKER, BRUCE
Address 121 ALHAMBRA PLAZA
SUITE 1501
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, CFO
Name DEMMON, DAVID
Address 601 POYDRAS STREET
SUITE 2800
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR, SENIOR VP, GENERAL
COUNSEL & CORP SECRETARY
Name CORRADA, JOSE C.
Address 601 POYDRAS STREET
10TH FLOOR
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR, PRESIDENT FINANCE &
INVESTMENTS
Name FRIEDMAN, STEVEN
Address 601 POYDRAS STREET
SUITE 2800
City-State-Zip: NEW ORLEANS LA 70130

Title TREASURER
Name DIGGS, TIMOTHY
Address 601 POYDRAS STREET
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR
Name ENGERISER, PAUL
Address 601 POYDRAS STREET
City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR
Name BAUDOT, LISA N.
Address 601 POYDRAS STREET
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: JOSE C. CORRADA**CORPORATE
SECRETARY****04/15/2022**

Electronic Signature of Signing Officer/Director Detail

Date