

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850451

Entity Name: PAN-AMERICAN ASSURANCE COMPANY**Current Principal Place of Business:**601 POYDRAS STREET
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; CHAIRMAN OF THE
BOARD & CEO**Name** PARKER, BRUCE**Address** 121 ALHAMBRA PLAZA
SUITE 1501**City-State-Zip:** CORAL GABLES FL 33134**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** TREASURER**Name** DIGGS, TIMOTHY**Address** 601 POYDRAS STREET**City-State-Zip:** NEW ORLEANS LA 70130**Title** DIRECTOR; SENIOR VP, CFO**Name** DEMMON, DAVID**Address** 601 POYDRAS STREET**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** DIRECTOR; SENIOR VP-CHIEF
INVESTMENT OFFICER**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**SECRETARY****03/16/2023**

Electronic Signature of Signing Officer/Director Detail

Date