



0005289155

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0005289155

Date Filed: 6/21/2023 8:21:59 AM

## Entity Name and Mailing Address:

Entity Name: Assurant Device Services, Inc.  
Foreign Name (name in home jurisdiction): Assurant Device Services, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003912642  
Address: 28 LIBERTY ST  
FL 40  
NEW YORK, NY 10005-1400

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
JEANNIE AMY ARAGON-CRUZ	Secretary	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
BIJU NAIR	Director	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
BIJU NAIR	President	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
<input checked="" type="checkbox"/> PAT O'CALLAGHAN	Director	625 WILLOW SPRINGS LANE YORK, PA 17406
REBEKAH SUSAN BIONDO	Treasurer	11222 QUAIL ROOST DRIVE MIAMI, FL 33157

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY



*JEANNIE AMY ARAGON-CRUZ*

Sign Here

*06/21/2023*

Date

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