

No. <b>C 193615</b>		<b>Due no later than Feb 28, 2014</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ASSURANT PAYMENT SERVICES, INC. ROSARIO RIVERA-COLON 11222 QUAIL ROOST DR MIAMI FL 33157 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CARRIE R RANKIN	9931 CORPORATE CAMPUS DR SUITE 3500	LOUISVILLE	KY	USA	40223	
SECRETARY	JEANNIE ARAGON-CRUZ	11222 QUAIL ROOST DR	MIAMI	FL	USA	33157	
5. Organized Under the Laws of:  <b>FL C 193615</b>		6. Annual Report must be signed.* Signature: Jeannie Aragon-Cruz Name (type or print): Jeannie Aragon-Cruz  <div style="text-align: right;">           Date: 02/10/2014            Title: Secretary         </div>					
Processed 02/10/2014		* Electronically provided signatures are accepted as original signatures.					