

|  |                     |  |  |  |       |         |             |
|--|---------------------|--|--|--|-------|---------|-------------|
| No. <b>C 152863</b>  |                     | <b>Due no later than Jan 31, 2017</b>  |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ASSURANT, INC.<br>28 LIBERTY STREET<br>41ST FLOOR<br>NEW YORK NY 10005 |  | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |       |         |             |
|  |                     |  |  | 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 |
| SECRETARY  | BART SCHWARTZ       | 28 LIBERTY STREET 41ST FLOOR   |  | NEW YORK   | NY    | USA     | 10005-1420  |
| PRESIDENT  | ALAN B COLBERG      | 28 LIBERTY STREET 41ST FLOOR   |  | NEW YORK   | NY    | USA     | 10005-1420  |
| DIRECTOR   | HOWARD L. CARVER    | 28 LIBERTY STREET 41ST FLOOR   |  | NEW YORK   | NY    | USA     | 10005-1420  |
| DIRECTOR   | JUAN N. CENTO       | 28 LIBERTY STREET 41ST FLOOR   |  | NEW YORK   | NY    | USA     | 10005-1420  |
| DIRECTOR   | PAUL J. REILLY      | 28 LIBERTY STREET 41ST FLOOR   |  | NEW YORK   | NY    | USA     | 10005-1420  |
| DIRECTOR   | ROBERT W. STEIN     | 28 LIBERTY STREET 41ST FLOOR   |  | NEW YORK   | NY    | USA     | 10005-1420  |
| DIRECTOR   | CHARLES J. KOCH     | 28 LIBERTY STREET 41ST FLOOR   |  | NEW YORK   | NY    | USA     | 10005-1420  |
| DIRECTOR   | DAVID B. KELSO      | 28 LIBERTY STREET 41ST FLOOR   |  | NEW YORK   | NY    | USA     | 10005-1420  |
| DIRECTOR   | LAWRENCE V. JACKSON | 28 LIBERTY STREET 41ST FLOOR   |  | NEW YORK   | NY    | USA     | 10005-1420  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 152863</b>  |                     | 6. Annual Report must be signed.*<br>Signature: BART SCHWARTZ<br>Name (type or print): BART SCHWARTZ<br>Date: 12/09/2016<br>Title: SECRETARY                             |  |  |       |         |             |
| Processed 12/09/2016   |                     | * Electronically provided signatures are accepted as original signatures.  |  |  |       |         |             |