

No. C 152863		Due no later than Jan 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ASSURANT, INC. 28 LIBERTY STREET 41ST FLOOR NEW YORK NY 10005		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 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: DE C 152863		6. Annual Report must be signed.* Signature: BART SCHWARTZ Name (type or print): BART SCHWARTZ Date: 12/09/2016 Title: SECRETARY					
Processed 12/09/2016		* Electronically provided signatures are accepted as original signatures.					