

No. C 193615		Due no later than Feb 28, 2015		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 PAYMENT SERVICES, INC. 11222 QUAIL ROOST DR MIAMI FL 33157-6543 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 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
DIRECTOR	IVAN C LOPEZ-MORALES	11222 QUAIL ROOST DR	MIAMI	FL	USA	33157-6543
DIRECTOR	MANUEL JOSE BECERRA	11222 QUAIL ROOST DR	MIAMI	FL	USA	33157-6543
DIRECTOR	RUSSELL GARY KIRSCH	11222 QUAIL ROOST DR	MIAMI	FL	USA	33157-6543
DIRECTOR	JOSEPH EDWARD ERDEMAN	11222 QUAIL ROOST DR	MIAMI	FL	USA	33157-6543
DIRECTOR	CARRIE REIGELMAN RANKIN	11222 QUAIL ROOST DR	MIAMI	FL	USA	33157-6543
PRESIDENT	CARRIE REIGELMAN RANKIN	11222 QUAIL ROOST DR	MIAMI	FL	USA	33157-6543
SECRETARY	JEANNIE AMY ARAGON-CRUZ	11222 QUAIL ROOST DR	MIAMI	FL	USA	33157-6543
5. Organized Under the Laws of: FL C 193615		6. Annual Report must be signed.* Signature: JEANNIE AMY ARAGON-CRUZ Name (type or print): JEANNIE AMY ARAGON-CRUZ Date: 01/23/2015 Title: SECRETARY				
Processed 01/23/2015		* Electronically provided signatures are accepted as original signatures.				