



0004321746

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004321746

Date Filed: 6/22/2021 6:14:11 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 10005-1449

## 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  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Manuel Becerra		11222 QUAIL ROOST DRIVE MIAMI, FL 33157
<input checked="" type="checkbox"/> Pat O'Callaghan		625 WILLOW SPRINGS LANE YORK, PA 17406
<input checked="" type="checkbox"/> JEANNIE AMY ARAGON-CRUZ	Secretary	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
<input checked="" type="checkbox"/> MANUEL JOSE BECERRA	Director	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
<input checked="" type="checkbox"/> MANUEL JOSE BECERRA	President	11222 QUAIL ROOST DRIVE MIAMI, FL 33157
<input checked="" type="checkbox"/> PAT O'CALLAGHAN	Director	625 WILLOW SPRINGS LANE YORK, PA 17406
<input checked="" type="checkbox"/> 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

B0619-9466 06/22/2021 6:14 AM Received by ID Secretary of State Lawrence Denney



*JEANNIE AMY ARAGON-CRUZ*

*06/22/2021*

Sign Here

Date