

|  |                     |   |            |   |         |             |  |
|--|---------------------|---|------------|---|---------|-------------|--|
| No. <b>C 193615</b>  |                     | <b>Due no later than Feb 28, 2013</b>   |            | <b>2. Registered Agent and Address (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>1. Mailing Address: Correct in this box if needed.</b><br><br>ASSURANT PAYMENT SERVICES, INC.<br>ROSARIO RIVERA-COLON<br>11222 QUAIL ROOST DR<br>MIAMI FL 33157<br>USA |            | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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:<br><br><b>FL<br/>C 193615</b>  |                     | 6. Annual Report must be signed.*<br>Signature: Rosario Rivera-Colon<br>Name (type or print): Rosario Rivera-Colon<br><br>Date: 01/10/2013<br>Title: Paralegal            |            |   |         |             |  |
| Processed 01/10/2013   |                     | * Electronically provided signatures are accepted as original signatures.   |            |   |         |             |  |