

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0811548**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2013 1:10:05 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ASSURANT PAYMENT SERVICES, INC.  
**Company ID:** 0811548  
**State of origin:** Florida  
**Formation date:** 2/2/2012 12:00:00 AM  
**Date filed:** 6/27/2013 1:10:05 PM  
**Fee:** \$15.00

**Principal Office**

11222 QUAIL ROOST DR  
MIAMI, FL 33157

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

CEO	Joseph Edward Erdeman	260 Interstate North Circle SE, Atlanta, GA 30339
President	Carrie Reigelman Rankin	9931 Corporate Campus Dr., Ste 3500, Louisville, KY 40223
Secretary	Jeannie Aragon Cruz	11222 Quail Roost Drive, Miami, FL 33157
Treasurer	Andrew Paul Chung	11222 Quail Roost Drive, Miami, FL 33157

**Directors**

Director	Ivan C. Lopez	260 Interstate North Circle, SE, Atlanta, GA 30339
Director	Russell G. Kirsch	260 Interstate North Circle, SE, Atlanta, GA 30339
Director	Manuel J. Becerra	11222 Quail Roost Drive, Miami, FL 33157

**Signatures**

<b>Signature</b>	Jeannie Aragon-Cruz
<b>Title</b>	Secretary