2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850451

Entity Name: PAN-AMERICAN ASSURANCE COMPANY

Current Principal Place of Business:

601 POYDRAS STREET 10TH FLOOR

NEW ORLEANS, LA 70130

Current Mailing Address:

601 POYDRAS STREET 10TH FLOOR

NEW ORLEANS, LA 70130 US

FEI Number: 72-0917222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E.GAINES ST. TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2022

Secretary of State

8249346566CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO

PARKER, BRUCE

Address 121 ALHAMBRA PLAZA

SUITE 1501

CORAL GABLES FL 33134 City-State-Zip:

Title DIRECTOR, SENIOR VP, GENERAL

COUNSEL & CORP SECRETARY

Name CORRADA, JOSE C.

601 POYDRAS STREET Address

10TH FLOOR

NEW ORLEANS LA 70130 City-State-Zip:

Title **TREASURER**

DIGGS, TIMOTHY Name

Address **601 POYDRAS STREET**

NEW ORLEANS LA 70130 City-State-Zip:

Title DIRECTOR

BAUDOT, LISA N. Name

Address **601 POYDRAS STREET**

City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR, CFO

Name DEMMON, DAVID

Address 601 POYDRAS STREET

SUITE 2800

NEW ORLEANS LA 70130 City-State-Zip:

DIRECTOR, PRESIDENT FINANCE & Title

INVESTMENTS

Name FRIEDMAN, STEVEN

601 POYDRAS STREET Address

SUITE 2800

NEW ORLEANS LA 70130 City-State-Zip:

Title **DIRECTOR**

ENGERISER, PAUL Name

Address **601 POYDRAS STREET**

NEW ORLEANS LA 70130 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE C. CORRADA

CORPORATE SECRETARY

04/15/2022