

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850451

FILED
Mar 16, 2023
Secretary of State
8665140252CC

Entity Name: PAN-AMERICAN ASSURANCE COMPANY

Current Principal Place of Business:

601 POYDRAS STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR; CHAIRMAN OF THE BOARD & CEO

Name PARKER, BRUCE

Address 121 ALHAMBRA PLAZA SUITE 1501

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR; SENIOR VP, CFO

Name DEMMON, DAVID

Address 601 POYDRAS STREET

City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR; SENIOR VP, GENERAL COUNSEL & CORP SECRETARY

Name CORRADA, JOSE C.

Address 601 POYDRAS STREET 10TH FLOOR

City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR; PRESIDENT-FINANCE & INVESTMENTS

Name FRIEDMAN, STEVEN

Address 601 POYDRAS STREET SUITE 2800

City-State-Zip: NEW ORLEANS LA 70130

Title TREASURER

Name DIGGS, TIMOTHY

Address 601 POYDRAS STREET

City-State-Zip: NEW ORLEANS LA 70130

Title DIRECTOR; SENIOR VP-CHIEF INVESTMENT OFFICER

Name BAUDOT, LISA N.

Address 601 POYDRAS STREET

City-State-Zip: NEW ORLEANS LA 70130

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

SECRETARY

03/16/2023

Electronic Signature of Signing Officer/Director Detail

Date