

Edgar Filing: ASSURANT INC - Form 8-K

ASSURANT INC
Form 8-K
October 26, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): October 22, 2004

Assurant, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware

001-31978

39-1126612

(State or Other Jurisdiction
of Incorporation)

(Commission file
Number)

(I.R.S. Employer
Identification No.)

One Chase Manhattan Plaza, 41st Floor
New York, NY

10005

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (212) 859-7000

N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

[] Written communications pursuant to Rule 425 under the Securities Act (17 CR 230.425)

[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

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On Friday, October 22, 2004, the Board of Directors of the registrant elected Michele Coleman Mayes to the Assurant, Inc. Board of Directors to fill a vacancy in Class II. Ms. Mayes will serve on the Compensation Committee and Nominating and Corporate Governance Committee of the Board of Directors. There are no arrangements or understandings between Ms. Mayes and any other person pursuant to which Ms. Mayes was selected as a director.

Assurant made public the election of Ms. Mayes through a press release issued on Friday, October 22, 2004, which is available on our website at www.assurant.com.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Assurant, Inc.

By: /s/ Douglas R. Lowe

Name: Douglas R. Lowe

Title: Vice President and Corporate Counsel

Dated: October 26, 2004