

ASSURANT INC  
Form 8-K  
June 23, 2005

**Table of Contents**

**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: June 21, 2005

**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, 41<sup>st</sup> Floor  
New York, New York**

**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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**TABLE OF CONTENTS**

Item 5.02 Departure of a Director

SIGNATURE

EX-99.1: PRESS RELEASE

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**Table of Contents**

**Item 5.02 Departure of a Director**

On June 23, 2005, Assurant, Inc. issued a press release announcing the departure of Mr. Gilbert Mittler from the Board of Directors. The text of the press release, which is attached hereto at Exhibit 99.1, is incorporated by reference into this Item.

**Exhibit**

99.1 Press Release dated June 23, 2005.

**Table of Contents**

**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.

Date: June 23, 2005

By: /s/ Katherine Greenzang

Name: Katherine Greenzang

Title: Senior Vice President, General  
Counsel and Secretary

-3-