

ASSURANT INC  
Form 8-K  
January 23, 2006

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**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: January 20, 2006  
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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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

SIGNATURE

EX-99.1: PRESS RELEASE

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

On January 23, 2006, Assurant, Inc. issued a press release entitled Assurant CEO J. Kerry Clayton to Retire; Robert B. Pollock , President, Named CEO and Appointed Director Effective March 17 , 2006. 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 January 23, 2006.

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**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: January 23, 2006

By: /s/ Raj Dave

Name: Raj Dave

Title: Vice President and Assistant  
General Counsel

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