

ASSURANT INC
Form 8-K
August 17, 2005

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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: **August 11, 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, 41st 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 1.01 Entry Into a Material Definitive Agreement

SIGNATURE

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Robert B. Pollock and Philip Bruce Camacho were recently named President & Chief Operating Officer (COO), and Executive Vice President & Chief Financial Officer (CFO), respectively, of Assurant, Inc. In recognition of these new responsibilities, on August 11, 2005 the Compensation Committee (the Committee) of the Board of Directors of Assurant, Inc. (the Company) approved an increase in the 2005 base salary for Mr. Pollock and an increase in the 2005 base salary, target short-term incentive award and target long-term incentive award (ALTIP Award) for Mr. Camacho, as noted below:

<i>Name</i>	<i>Position</i>	<i>2005 Base Salary</i>	<i>2005 Target Short-Term Incentive Award (% of Base Salary)</i>	<i>2005 ALTIP Award (% of Base Salary)</i>
Robert B. Pollock	President & COO, Assurant, Inc.	\$750,000 (increase from \$692,000)	100% (no increase)	130% (no increase)
Philip Bruce Camacho	Executive Vice President & CFO, Assurant, Inc.	\$600,000 (increase from \$585,000)	100% (increase from 75%)	100% (increase from 90%)

In addition, the Committee authorized the payment of a \$25,000 promotional cash bonus to Mr. Camacho. This payment will be made in a lump sum in August 2005.

A description of the material terms of the short-term incentive award was included in the Company's Current Report on Form 8-K (File No. 001-31978), as filed with the Securities and Exchange Commission on March 16, 2005, and such description is incorporated herein by reference. A description of the material terms of the ALTIP Award was included in the Company's Current Report on Form 8-K (File No. 001-31978), as filed with the Securities and Exchange Commission on April 27, 2005, and such description is incorporated herein by reference.

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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: August 17, 2005

By: /s/ Raj B. Dave

Name: Raj B. Dave

Title: Vice President & Assistant General Counsel

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