

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004146

FILED  
Apr 03, 2004  
Secretary of State

Entity Name: ASURION WARRANTY SERVICES, INC.

## Current Principal Place of Business:

5040 LINBAR DR.  
NASHVILLE, TN 372118202

## New Principal Place of Business:

648 GRASSMERE PARK, SUITE 300  
NASHVILLE, TN 372113658

## Current Mailing Address:

5040 LINBAR DR.  
NASHVILLE, TN 372118202

## New Mailing Address:

P.O. BOX 110656  
NASHVILLE, TN 372220656

FEI Number: 04-3707394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: Taweel, Kevin M  
Address: 1700 S. EL CAMINO REAL #502  
City-St-Zip: SAN MATEO, CA 94402

Title: P ( ) Delete  
Name: SHEEHAN, MICHAEL W  
Address: 5040 LINBAR DRIVE  
City-St-Zip: NASHVILLE, TN 37211

Title: CEO ( ) Delete  
Name: COMOLLI, BRET E  
Address: 1700 EL CAMINO REAL #502  
City-St-Zip: SAN MATEO, CA 94402

Title: VST ( ) Delete  
Name: MULRON, TIM  
Address: 5040 LINBAR DRIVE  
City-St-Zip: NASHVILLE, TN 37211

Title: D ( ) Delete  
Name: ELLIS, R, JAMES  
Address: 1700 S. EL CAMINO REAL #502  
City-St-Zip: SAN MATEO, CA 94402

Title: CFO ( ) Delete  
Name: RISK, GERALD A  
Address: 1700 S. EL CAMINO REAL, #502  
City-St-Zip: SAN MATEO, CA 94402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: Taweel, Kevin M  
Address: 160 BOVET ROAD, SUITE 402  
City-St-Zip: SAN MATEO, CA 94402

Title: P (X) Change ( ) Addition  
Name: COMOLLI, BRET E  
Address: 648 GRASSMERE PARK, SUITE 300  
City-St-Zip: NASHVILLE, TN 37211

Title: CMO (X) Change ( ) Addition  
Name: SMITH, BYRON W  
Address: 648 GRASSMERE PARK, SUITE 300  
City-St-Zip: NASHVILLE, TN 37211

Title: S (X) Change ( ) Addition  
Name: GIESLER, ASHLEY N  
Address: 160 BOVET ROAD, SUITE 402  
City-St-Zip: SAN MATEO, CA 94402

Title: D (X) Change ( ) Addition  
Name: ELLIS, R, JAMES  
Address: 160 BOVET ROAD, SUITE 402  
City-St-Zip: SAN MATEO, CA 94402

Title: T (X) Change ( ) Addition  
Name: RISK, GERALD A  
Address: 160 BOVET ROAD, SUITE 402  
City-St-Zip: SAN MATEO, CA 94402

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRET E. COMOLLI

P

04/03/2004

Electronic Signature of Signing Officer or Director

Date