

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004146

FILED
Apr 07, 2005
Secretary of State

Entity Name: ASURION WARRANTY SERVICES, INC.

Current Principal Place of Business:

648 GRASSMERE PARK, SUITE 300
NASHVILLE, TN 372113658

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110656
NASHVILLE, TN 372220656

New Mailing Address:

160 BOVET ROAD
SUITE 402
SAN MATEO, CA 94402

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: TAWHEEL, KEVIN M
Address: 160 BOVET ROAD, SUITE 402
City-St-Zip: SAN MATEO, CA 94402

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASHLEY GIESLER

S

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date