



**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 21, 2006 8:00 am**  
**Secretary of State**

02-21-2006 90014 005 \*\*\*150.00

DOCUMENT # F02000004146			
1. Entity Name ASURION WARRANTY SERVICES, INC.			
Principal Place of Business 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211-3658		Mailing Address <del>100 BOVET ROAD</del> <del>SUITE 402</del> <del>SAN MATEO, CA 94402</del>	
2. Principal Place of Business		3. Mailing Address 648 GRASSMERE PARK	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 300	
City & State		City & State NASHVILLE, TN	
Zip	Country	Zip	Country
37211-3658	USA	37211-3658	USA
4. FEI Number 04-3707394		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. <del>SEE ATTACHMENT</del> OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAWHEEL, KEVIN M 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>P</del> COMOLLI, BRET E 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, ASST. SEC. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CMO SMITH, BYRON W 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIESLER, ASHLEY N 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIS, R. JAMES 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Charles A. Lave 8980 Ward Parkway Kansas City, MO 64114-2762 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, CFO RISK, GERALD A 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		02-10-2006 615-837-3000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

**ATTACHMENT**

60020122  
~~#F0200004140~~

**ASURION WARRANTY SERVICES, INC.**

FEIN: 04-3707394

648 Grassmere Park, Suite 300

Nashville, TN 37211-3658

Phone (615) 837-3000 Fax (615) 837-3001

Title	Name	Street	City, State, ZIP
<b>DIRECTORS</b>			
Director	Kevin Michael Taweel	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Director	Bret Erryl Comolli	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
<b>OFFICERS</b>			
President	Charles Alan Laue	8880 Ward Parkway	Kansas City, MO 64114-2762
CEO, & Asst. Sec'y	Bret Erryl Comolli	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Chairman	Kevin Michael Taweel	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Chief Mktg. Officer	Byron William Smith	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Secretary	Ashley Newsom Giesler	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Chief Financial Officer & Treasurer	Gerald Alan Risk	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
VP of Finance	Willard J. Reagan	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658