



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90009 022 ***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 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211-3658		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-3707394	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent		
			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		SEE ATTACHMENT	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAWEEL, KEVIN M		NAME	TAWEEL, KEVIN M	
STREET ADDRESS	160 BOVET ROAD, SUITE 402		STREET ADDRESS	160 BOVET ROAD, SUITE 402	
CITY-ST-ZIP	SAN MATEO, CA 94402		CITY-ST-ZIP	SAN MATEO, CA 944023114	
TITLE	CEOS	<input type="checkbox"/> Delete	TITLE	D/CEO/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COMOLLI, BRET E		NAME	COMOLLI, BRET E	
STREET ADDRESS	648 GRASSMERE PARK, SUITE 300		STREET ADDRESS	648 GRASSMERE PARK, SUITE 300	
CITY-ST-ZIP	NASHVILLE, TN 37211		CITY-ST-ZIP	NASHVILLE, TN 372113658	
TITLE	CMO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, BYRON W		NAME		
STREET ADDRESS	648 GRASSMERE PARK, SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE, TN 37211		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIESLER, ASHLEY N		NAME		
STREET ADDRESS	160 BOVET ROAD, SUITE 402		STREET ADDRESS		
CITY-ST-ZIP	SAN MATEO, CA 94402		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAYE, CHARLES A		NAME		
STREET ADDRESS	8880 WARD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY, MO 641142762		CITY-ST-ZIP		
TITLE	TCFO	<input type="checkbox"/> Delete	TITLE	T/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RISK, GERALD A		NAME	RISK, GERALD A	
STREET ADDRESS	160 BOVET ROAD, SUITE 402		STREET ADDRESS	648 GRASSMERE PARK, SUITE 300	
CITY-ST-ZIP	SAN MATEO, CA 94402		CITY-ST-ZIP	NASHVILLE, TN 372113658	
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, trustee, or assignee 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: 		GERALD A. RISK		04-18-2007	
<small>(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)</small>				<small>Date</small>	
				615-837-3068	
				<small>Daytime Phone #</small>	

ASURION WARRANTY SERVICES, INC.

FEIN: 04-3707394

648 Grassmere Park, Suite 300

Nashville, TN 37211-3658

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

ATTACHMENT
40078955

#F02000004146

Title	Name	Street	City, State, ZIP
DIRECTORS			
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
OFFICERS			
President	Charles Alan Laue	8880 Ward Parkway	Kansas City, MO 64114-2762
CEO, & Asst. Sec'ty	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	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
VP of Finance	Willard J. Reagan	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Asst. Treasurer	Daniel W. Mixon	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658