

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90249 008 ***158.75

DOCUMENT # F02000004146

1. Entity Name

Asurion Warranty Services, Inc.



00032403

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5040 Linbar Drive

Suite, Apt. #, etc.

3. Mailing Address

5040 Linbar Drive

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Nashville, TN

City & State
Nashville, TN

4. FEI Number
04-3707394

Applied For
Not Applicable

Zip
37211-8202

Country
USA

Zip
37211-8202

Country
USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee

FL Zip Code
32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Michael W. Sheehan
5040 Linbar Drive
Nashville, TN 37211
Nashville, TN 37211-8202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S/T
Timothy K. Mulron
5040 Linbar Drive
Nashville, TN 37211
Nashville, TN 37211-8202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Bret E. Comolli
1700 S. El Camino Real, #502 San Mateo, CA
94402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
Gerald A. Risk
1700 S. El Camino Real #502 San Mateo, CA
94402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Kevin M. Taweel
1700 S. El Camino Real #502 San Mateo, CA
94402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
R. James Ellis
1700 S. El Camino Real #502 San Mateo, CA
94402

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Tim Mulron

1-6-03

(615) 837-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)