

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-21-2006 90014 004 ***150.00

DOCUMENT # F03000006192 1. Entity Name ASURION FLORIDA WARRANTY SERVICES, INC.					
Principal Place of Business 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211-3658			Mailing Address 160 BOVET ROAD SUITE 402 SAN MATEO, CA 94402		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 648 GRASSMERE PARK Suite, Apt. #, etc. SUITE 300			
City & State Zip		City & State NASHVILLE TN Zip 37211-3658		Country US	
4. FEI Number 20-0473975		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. <i>SEE ATTACHMENT</i> OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C, D TAWHEEL, KEVIN 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402		☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPAS COMOLLI, BRET 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211		☐ Delete	C, D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SMITH, BYRON 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211		☐ Delete	D, CEO, AS ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GIESLER, ASHLEY 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402		☐ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TCFO RISK, GERALD 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402		☐ Delete	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP REAGAN, JACK 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211		☐ Delete	☐ Change ☐ 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: <i>Bret Comolli</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			02-10-2006 615-837-3000 Date Daytime Phone #		

60020123



02082006 Chg-P CR2E034 (11/05)

ATTACHMENT

60020123
#F03000006192

ASURION FLORIDA WARRANTY SERVICES, INC.

FEIN: 20-0473975

648 Grassmere Park, Suite 300

Nashville, TN 37211-3658

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

Title	Name	Street	City, State, ZIP
DIRECTORS			
Director	Kevin Michael Taweel	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Director	Bret Comolli	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
OFFICERS			
CEO, & Asst. Sec.	Bret Erryl Comolli	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
President	Charles Alan Laue	8880 Ward Parkway	Kansas City, MO 64114-2762
Chairman	Kevin Michael Taweel	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Executive VP	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
Willard J. Reagan	VP of Finance	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
CFO & Treasurer	Gerald Alan Risk	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114