2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 21, 2005 8:00 am
Secretary of State
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DOCUMENT # F97000002519

1. Entity Name
ASURION INSURANCE SERVICES, INC.

Principal Place of Business	Mailing Address
648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211-3658 US	P O BOX 110656 NASHVILLE, TN 37222-0656 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 62-1463468 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ $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 _____
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, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME SHEEHAN, MICHAEL W STREET ADDRESS 648 GRASSMERE PARK, SUITE 300 CITY-ST-ZIP NASHVILLE, TN 372113658	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST ☐ Change ☐ Addition
TITLE CMO NAME SMITH, BYRON W STREET ADDRESS 648 GRASSMERE PARK, SUITE 300 CITY-ST-ZIP NASHVILLE, TN 37211	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE CEO NAME COMOLLI, BRET E STREET ADDRESS 648 GRASSMERE PARK, SUITE 300 CITY-ST-ZIP NASHVILLE, TN 372113658	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE CBD NAME TAWEEL, KEVIN M STREET ADDRESS 160 BOVET ROAD, SUITE 402 CITY-ST-ZIP SAN MATEO, CA 944023114	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D NAME ELLIS, JAMES R STREET ADDRESS 160 BOVET ROAD, SUITE 402 CITY-ST-ZIP SAN MATEO, CA 94402	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE T NAME RISK, GERALD A STREET ADDRESS 160 BOVET ROAD, SUITE 402 CITY-ST-ZIP SAN MATEO, CA 94402	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bret Comolli BRET COMOLLI 03/15/2005 615-837-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ASURION INSURANCE SERVICES, INC.

FEIN: 62-1463468
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	Russell James Ellis	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
Director	Michael W. Sheehan	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Director	Byron W. Smith	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
OFFICERS			
Chief Exec. Officer & 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
President	Michael William Sheehan	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Secretary	Ashley Newsom Giesler	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
VP Finance	Willard J. Reagan	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Chief Financial Officer & Treasurer	Gerald Alan Risk	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114

ATTACHMENT
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