

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90009 020 ***150.00

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04122007 Chg-P CR2E034 (12/06)

DOCUMENT # F97000002519			
1. Entity Name ASURION INSURANCE SERVICES, INC.			
Principal Place of Business 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211-3658 US		Mailing Address 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211-3658 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address ATTN: LEGAL DEPT. Suite, Apt. #, etc. 648 GRASSMERE PARK, SUITE 300	
Suite, Apt. #, etc.		City & State NASHVILLE, TN	
City & State	City & State NASHVILLE, TN	4. FEI Number 62-1463468	
Zip	Country US	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 32301-2525		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 _____ 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, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	CMO SMITH, BYRON W 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CMO/D SMITH, BYRON W 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 372113658 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO COMOLLI, BRET E 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 372113658 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D COMOLLI, BRET E 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 372113658 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD TAWHEEL, KEVIN M 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 944023114 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D TAWHEEL, KEVIN M 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 944023114 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RISK, GERALD A 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RISK, GERALD A 648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 372113658 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAUE, CHARLES A 8880 WARD PARKWAY KANSAS CITY, MO 641142762 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIESLER, ASHLEY N 160 BOVET ROAD, SUITE 402 SAN MATEO, CA 944023114 ☐ 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: 		GERALD A. RISK 04-18-2007 615-837-3068	
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

ATTACHMENT

40078957

#F97000002519

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
Director	Byron W. Smith	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
Chairman	Kevin Michael Taweel	160 Bovet Road, Suite 402	San Mateo, CA 94402-3114
CMO	Byron William Smith	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
President	Charles A. Laue	8880 Ward Parkway	Kansas City, MO 64114-2762
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
CFO & Treas.	Gerald Alan Risk	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658
Asst. Treasurer	Daniel Wayne Mixon	648 Grassmere Park, Suite 300	Nashville, TN 37211-3658