

M17000608103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

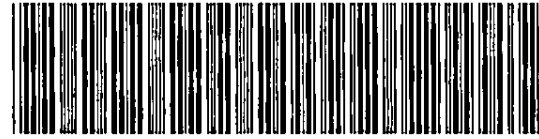
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/17--01015--005 \$125.00

FILED
2017 SEP 21 PM 3:15
FBI - ALABAMA

SEP 21 2017
J. HARRIS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Asurion, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC."

2. Delaware 3. 94-3197174
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

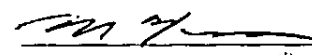
4. 9/12/2017
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0901 & 605.0905, F.S. to determine perjury liability)

5. 648 Grassmere Park 6. 11460 Tomahawk Creek Pkwy
(Street Address of Principal Office) (Mailing Address)
Ste. 100 Ste. 300
Nashville, TN 37211 Leawood, KS 66211

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: NRAI Services, Inc.
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
 2017 SEP 21 PM 3:15
 CLERK OF THE COURT
 HALL COUNTY, FLORIDA

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 Mike Jones, Assistant Secretary
(Registered agent's signature)

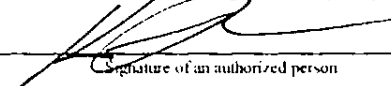
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Please See Attached</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person

Kevin M. Tawceel, Manager
Typed or printed name of signer

Asurion, LLC
 FEIN 94-3197174
 648 Grassmere Park, Ste. 100
 Nashville, TN 37211

22 SEP 21 PH 3:15 Phone 816-237-3073 FAX 816-237-3535

Officers

Name	Title	Business Address
Kevin M. Taweel	Chief Executive Officer	160 Bovel Rd. Ste. 402, San Mateo, CA 94402
Bret E. Comolli	Chairman	160 Bovel Rd. Ste. 402, San Mateo, CA 94402
Roger A. Dettler	President	160 Bovel Rd. Ste. 402, San Mateo, CA 94402
John A. Storey	Sr. Vice President and Chief Financial Officer	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Willard J. Reagan	Sr. Vice President of Finance and Treasurer	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Gustavus A. Puryear IV	Sr. Vice President, General Counsel and Secretary	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Lisa Toporek	Vice President and Assistant Secretary	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Elizabeth Alexander	Vice President and Assistant Treasurer	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Jason Sloan	Assistant Treasurer	648 Grassmere Park, Ste. 100, Nashville, TN 37211
James N. Perry, Jr.	Vice President and Assistant Treasurer	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Paul J. Salem	Vice President and Assistant Secretary	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Anthony J. de Nicola	Vice President and Assistant Secretary	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Ross M. Jones	Vice President and Assistant Secretary	648 Grassmere Park, Ste. 100, Nashville, TN 37211
James Fasano	Vice President and Assistant Secretary	648 Grassmere Park, Ste. 100, Nashville, TN 37211

Managers

Name	Business Address
Anthony J. de Nicola	648 Grassmere Park, Ste. 100, Nashville, TN 37211
James Fasano	648 Grassmere Park, Ste. 100, Nashville, TN 37211
H. Irving Grousbeck	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Ross M. Jones	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Geoffrey McKay	648 Grassmere Park, Ste. 100, Nashville, TN 37211
James N. Perry, Jr.	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Jeffery Post	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Paul J. Salem	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Kevin M. Taweel	160 Bovel Rd. Ste. 402, San Mateo, CA 94402
Bret E. Comolli	160 Bovel Rd. Ste. 402, San Mateo, CA 94402
Gerald Risk	160 Bovel Rd. Ste. 402, San Mateo, CA 94402

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASURION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 2017.



3078434 8300

SR# 20176043266

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203177756

Date: 09-06-17