

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004146

FILED
Mar 31, 2014
Secretary of State
CC2396993608

Entity Name: ASURION WARRANTY SERVICES, INC.

Current Principal Place of Business:

300 SOUTH WACKER DRIVE, STE 1350
CHICAGO, IL 60606

Current Mailing Address:

8880 WARD PARKWAY
5TH FLOOR
KANSAS CITY, MO 64114

FEI Number: 04-3707394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name TAWEEL, KEVIN M
Address 160 BOVET ROAD, SUITE 402
City-State-Zip: SAN MATEO CA 94410-3114

Title CFO, DIRECTOR, SR. VICE PRESIDENT
Name GUNNING, MARK S
Address 648 GRASSMERE PARK, SUITE 100
City-State-Zip: NASHVILLE TN 37211-3658

Title PRESIDENT
Name LAUE, CHARLES A
Address 8880 WARD PARKWAY
5TH FLOOR
City-State-Zip: KANSAS CITY MO 64114

Title SECRETARY, SR. VICE PRESIDENT, GENERAL COUNSEL
Name PURYEAR IV, GUSTAVUS A
Address 648 GRASSMERE PARK, SUITE 100
City-State-Zip: NASHVILLE TN 37211

Title CEO, DIRECTOR
Name ELLIS, STEVE
Address 160 BOVET ROAD, SUITE 402
City-State-Zip: SAN MATEO CA 94402

Title VICE PRESIDENT OF FINANCE, TREASURER
Name REAGAN, WILLARD J
Address 648 GRASSMERE PARK, SUITE 100
City-State-Zip: NASHVILLE TN 37211

Title ASST. TREASURER
Name MARTIN, JASON
Address 8880 WARD PARKWAY
5TH FLOOR
City-State-Zip: KANSAS CITY MO 64114

Title ASST. SECRETARY
Name TOPOREK, LISA
Address 648 GRASSMERE PARK
STE 100
City-State-Zip: NASHVILLE TN 37211

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A. LAUE

PRESIDENT

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name MACHALINSKI, RICHARD
Address 300 SOUTH WACKER DRIVE
STE 1350
City-State-Zip: CHICAGO IL 60606

Title ASST. TREASURER
Name SLOAN, JASON
Address 648 GRASSMERE PARK
STE 100
City-State-Zip: NASHVILLE TN 37211

Title ASST. TREASURER
Name MARTIN, JASON
Address 8880 WARD PARKWAY
5TH FLOOR
City-State-Zip: KANSAS CITY MO 64114

Title ASST. TREASURER, VP
Name ALEXANDER, ELIZABETH
Address 648 GRASSMERE PARK
STE 100
City-State-Zip: NASHVILLE TN 37211

Title ASST. TREASURER
Name KASPRZAK, RYAN
Address 300 SOUTH WACKER DRIVE, STE
1350
City-State-Zip: CHICAGO IL 60606