

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004146

**FILED**  
**Mar 23, 2021**  
**Secretary of State**  
**0924339333CC**

**Entity Name:** ASURION WARRANTY SERVICES, INC.

**Current Principal Place of Business:**

300 SOUTH WACKER DRIVE, STE 1350  
CHICAGO, IL 60606

**Current Mailing Address:**

648 GRASSMERE PARK  
STE 100  
NASHVILLE, TN 37211 US

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

Title PRESIDENT  
Name LAUE, CHARLES A  
Address 11460 TOMAHAWK CREEK PKWY  
STE. 300  
City-State-Zip: LEAWOOD KS 66211

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

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

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

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

Title VICE PRESIDENT AND ASSISTANT  
TREASURER  
Name ALEXANDER, ELIZABETH  
Address 648 GRASSMERE PARK  
STE 100  
City-State-Zip: NASHVILLE TN 37211

Title ASSISTANT TREASURER  
Name EBERSBERGER, HEATHER  
Address 648 GRASSMERE PARK  
STE 100  
City-State-Zip: NASHVILLE TN 37211

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*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:** JOHN A. STOREY

**SENIOR VICE PRESIDENT 03/23/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CEO AND DIRECTOR  
Name DETTER, ROGER  
Address 160 BOVET RD  
STE 402  
City-State-Zip: SAN MATEO CA 94402

Title SENIOR VICE PRESIDENT, CFO, AND  
DIRECTOR  
Name STOREY, JOHN  
Address 648 GRASSMERE PARK  
STE 100  
City-State-Zip: NASHVILLE TN 37211