

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004146

FILED
Mar 06, 2019
Secretary of State
0666409268CC

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 TAWHEEL, 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 ASSISTANT TREASURER
Name MARTIN, JASON
Address 11460 TOMAHAWK CREEK PKWY
STE. 300
City-State-Zip: LEAWOOD KS 66211

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name TOPOREK, LISA
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

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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: CHARLES LAUE

PRESIDENT

03/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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