

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006192

FILED
Mar 24, 2023
Secretary of State
5649000567CC

Entity Name: ASURION FLORIDA WARRANTY SERVICES, INC.

Current Principal Place of Business:

11460 TOMAHAWK CREEK PKWY
SUITE 300
LEAWOOD, KS 66211

Current Mailing Address:

140 11TH AVE N
ATTN: LICENSING DEPT.
NASHVILLE, TN 37203 US

FEI Number: 20-0473975

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 94402

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

Title ASSISTANT SECRETARY
Name GAUL, KRISTEN
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT OF
FINANCE AND TREASURER
Name MAGYERA, ANDREA
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name PURYEAR, GUSTAVUS A IV
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name ALEXANDER, ELIZABETH
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title ASSISTANT TREASURER
Name EBERSBERGER, HEATHER
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

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

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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 STOREY

DIRECTOR

03/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CFO, AND DIRECTOR
Name STOREY, JOHN
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title PRESIDENT
Name STADTHAUS, TIMOTHY
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT AND ASSISTANT
TREASURER
Name SANSOM, MICHAEL
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203