

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000943

FILED
Mar 27, 2023
Secretary of State
7098018142CC

Entity Name: ASURION SERVICE PLANS OF FLORIDA, INC.

Current Principal Place of Business:

300 SOUTH WACKER DRIVE
SUITE 1350
CHICAGO, IL 60606

Current Mailing Address:

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

FEI Number: 26-1911630

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	Title	EXECUTIVE VICE PRESIDENT
Name	TAWEEL, KEVIN	Name	LAUE, CHARLES A
Address	160 BOVET RD STE 402	Address	11460 TOMAHAWK CREEK PKWY STE. 300
City-State-Zip:	SAN MATEO CA 94402	City-State-Zip:	LEAWOOD KS 66211
Title	SENIOR VICE PRESIDENT AND TREASURER	Title	SENIOR VICE PRESIDENT, GENERAL COUNSEL, AND SECRETARY
Name	MAGYERA, ANDREA	Name	PURYEAR, GUSTAVUS A IV
Address	140 11TH AVE N ATTN: LICENSING DEPT.	Address	140 11TH AVE N ATTN: LICENSING DEPT.
City-State-Zip:	NASHVILLE TN 37203	City-State-Zip:	NASHVILLE TN 37203
Title	ASSISTANT SECRETARY	Title	VICE PRESIDENT AND ASST. TREASURER
Name	GAUL, KRISTEN	Name	ALEXANDER, ELIZABETH
Address	140 11TH AVE N ATTN: LICENSING DEPT.	Address	140 11TH AVE N ATTN: LICENSING DEPT.
City-State-Zip:	NASHVILLE TN 37203	City-State-Zip:	NASHVILLE TN 37203
Title	CEO AND DIRECTOR	Title	SENIOR VICE PRESIDENT, CFO, AND DIRECTOR
Name	DETTNER, ROGER	Name	STOREY, JOHN
Address	160 BOVET RD STE 402	Address	140 11TH AVE N ATTN: LICENSING DEPT.
City-State-Zip:	SAN MATEO CA 94402	City-State-Zip:	NASHVILLE TN 37203

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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

DIRECTOR

03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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