2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F0800000943

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:

11460 TOMAHAWK CREEK PKWY STE 300 LEAWOOD, KS 66211 US

FEI Number: 26-1911630

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

Officer/Director Detail :

Title	CHAIRMAN	Title	PRES		
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	SR. VICE PRESIDENT OF FINANCE AND TREASURER	Title	SR. VICE PRESIDENT, GENERAL COUNSEL, AND SECRETARY		
Name	REAGAN, WILLARD J	Name	PURYEAR, GUSTAVUS A IV		
Address	648 GRASSMERE PARK, SUITE 100	Address	648 GRASSMERE PARK, SUITE 100		
City-State-Zip:	NASHVILLE TN 37211	City-State-Zip:	NASHVILLE TN 37211		
Title	ASST. TREASURER	Title	VICE PRESIDENT AND ASST. SECRETARY		
Name	SLOAN, JASON	Name	TOPOREK, LISA		
Address	648 GRASSMERE PARK, SUITE 100	Address	648 GRASSMERE PARK, SUITE 100		
City-State-Zip:	NASHVILLE TN 37211	City-State-Zip:	NASHVILLE TN 37211		
Title	ASST. SECRETARY	Title	VICE PRESIDENT AND ASST. TREASURER		
Name	MACHALINSKI, RICHARD				
Address City-State-Zip:	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO IL 60606	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 A LAUE PRESIDENT 07/06/2017

Electronic Signature of Signing Officer/Director Detail

FILED Jul 06, 2017 Secretary of State CC0570387496

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	ASST. TREASURER	Title	DIRECTOR		
Name	MARTIN, JASON	Name	DETTER, ROGER		
Address	11460 TOMAHAWK CREEK PKWY STE. 300	Address	160 BOVET RD STE 402		
City-State-Zip:	LEAWOOD KS 66211	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